

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD
PUBLIC HEARING

February 19, 19 85

The El Dorado County Air Pollution Control Board of Directors convened in a Public Hearing with the following present: Directors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, and Joseph V. Flynn. Also present were Vern Peterson, Air Pollution Control Officer; Kent Taylor, Chief Administrative Officer; and Barbara J. Churchill, Deputy Clerk. The Public Hearing began at 1:30 P. M. with Chairman Lowe presiding. Director Stewart was absent.

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Chairman Lowe opened the public hearing and requested the Clerk to read the Agenda item; Clerk stated that the public hearing was being held to consider the following changes to the Rules and Regulations of the El Dorado County Air Pollution Control District: delete existing Rule 214, Transfer of Gasoline, and adopt new Rule 214, Transfer of Gasoline.

Discussion was held. Vern Peterson, Air Pollution Control Officer, stated the changes were approved by the Air Resources Board, State of California.

Chairman Lowe asked if there was anyone in the audience to speak on the matter. No one spoke on the matter, therefore the hearing was closed.

On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Board approved the changes as recommended by the Air Pollution Control Officer.

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There being no further business the meeting was adjourned.

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APPROVED *Patricia R. Lowe*
PATRICIA R. LOWE, CHAIRMAN

ATTEST: BILLIE MITCHELL,
County Clerk and ex-officio
Clerk of the Board

By

Barbara J. Churchill
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

MINUTES OF MARCH 11, 1985

The El Dorado County Air Pollution Control Board convened in regular session at 8:45 A. M. with the following present: Directors Robert E. Dorr; Patricia R. Lowe; James R. Sweeney; and Joseph V. Flynn. Also present were Vern Peterson, Air Pollution Control Officer, and Barbara J. Churchill, Deputy Clerk. Director Stewart was absent. Chairman Lowe presided.

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On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Agenda was adopted.

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On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, the Minutes of January 7 and February 19, 1985 were approved.

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Air Pollution Control Officer Vern Peterson submitted a letter recommending the following be appointed to the Air Pollution Control Hearing Board for a three-year term: Enid Reeves, John McClelland, Dr. Charles Redeker, Jean Klotz, and Harold Prescott.

On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the appointments were approved, for a term expiring March 10, 1988.

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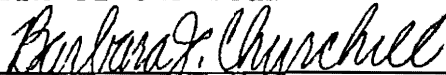
There being no further business the meeting was adjourned.

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APPROVED


PATRICIA R. LOWE, CHAIRMAN

ATTEST: BILLIE MITCHELL,
County Clerk and ex-officio
Clerk of the Board

By 
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

MINUTES OF JULY 8, 1985

The El Dorado County Air Pollution Control Board of Directors convened in regular session at 9:00 A. M. with the following present: Directors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vern Peterson, Air Pollution Control Officer; David E. Whittington, County Counsel; Kent Taylor, Chief Administrative Officer; and Barbara J. Churchill, Deputy Clerk. Chairman Lowe presided. (Director Sweeney arrived late).

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On motion of Director Flynn, seconded by Director Stewart, and carried by the following vote: Ayes: Directors Dorr, Lowe, Flynn, and Stewart; Noes: None; Absent: Director Sweeney, the Agenda was adopted.

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On motion of Director Dorr, seconded by Director Flynn, and carried by the following vote: Ayes: Directors Dorr, Lowe, Flynn, and Stewart; Noes: None; Absent: Director Sweeney, the Minutes of March 11, 1985 were approved.

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Vern Peterson, Air Pollution Control Officer, requested approval of the proposed budget, Fiscal Year 1985/86.

After discussion, on motion of Director Flynn, seconded by Director Dorr, and unanimously approved by those present, the Board adopted the preliminary budget for Fiscal Year 1985/86.

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Air Pollution Control Officer Vern Peterson requested authorization to sign and submit all necessary State subvention documents for the 1985/86 State Subvention Program.

On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the request was approved.

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On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, the Board approved and authorized the Chairman to sign the Mountain Counties Air Basin Control Council Agreement for Fiscal Year 1985/86.

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Mike Redgrave was introduced as the new Air Pollution Control specialist. There being no further business the meeting was adjourned.

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APPROVED Patricia R. Lowe
PATRICIA R. LOWE, CHAIRMAN

ATTEST: Billie Mitchell,
County Clerk & ex-officio
Clerk of the Board

By Barbara J. Churchill
Deputy Clerk

July 8, 1985

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

August 12, 19 85

The El Dorado County Air Pollution Control Board of Directors convened in regular session at 10:50 A. M. with the following present: Directors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vern Peterson, Air Pollution Control Officer and Barbara J. Churchill, Deputy Clerk. Chairman Lowe presided.

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On motion of Director Dorr, seconded by Director Sweeney, and unanimously carried by those present the Agenda was adopted.

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On motion of Director Dorr, seconded by Director Sweeney, and unanimously carried by those present, the Minutes of July 8, 1985 were approved.

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Air Pollution Control Officer Vern Peterson requested Board approve and authorize the Chairman to sign the Lake Tahoe Air Basin Air Pollution Control Council Agreement between Placer County and El Dorado County Air Pollution Control Districts, for Fiscal Year 1985/86.

On motion of Director Sweeney, seconded by Director Dorr, and unanimously carried by those present the requests were approved.

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There being no further business the meeting was adjourned.

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APPROVED



PATRICIA R. LOWE, CHAIRMAN

ATTEST: Billie Mitchell,
County Clerk and ex-officio
Clerk of the Board

By Barbara J. Churchill
Deputy Clerk