

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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