MINUTES OF A MEETING OF THE CALAVERAS COUNTY AIR POLLUTION CONTROL BOARD HELD ON MONDAY, AUGUST 29, 1994

PRESENT: Michael Dell'Orto, Chairman; Richard Gordon, Vice-Chairman; Tom Taylor, Merita Callaway and Thomas Tryon, Supervisors; Spencer Batchelder, County Counsel; Brent Harrington, County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: None

Meeting recorded on Cassette 94-34A, SIDE II, 179

12:10 P.M.: Chairman Dell'Orto opened the public hearing re: proposed amendments to the Rules & Regulations of the Calaveras County Air Pollution Control District. Larry Thompson, California Electric Steel, was sworn in then submitted comments stating that he believes in local control and is in support of the suggested amendments. There were no other persons wishing to speak; therefore, the public hearing was closed and the matter returned to the Board for deliberations and action.

Motion was made to approve the following resolution, as presented, and to declare that this process is categorically exempt from CEQA requirements.
Moved: Tryon Second: Gordon Approval: Unanimous

RESOLUTION NO. 94-01 A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT

ADJOURNMENT
There being no further business to come before the Air Pollution Control Board, this meeting was adjourned to a Regular Board of Supervisors Meeting.

CHAIRMAN

ATTEST:

CLERK