MINUTES OF A MEETING OF THE CALAVERAS COUNTY BOARD SUPERVISORS, SITTING AS THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS ON MONDAY, JULY 21, 1997

PRESENT: Terri Bailey, Chair; Merita Callaway, Vice-Chair; Lucy Thein, Paul Stein 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 97-31A, Sides I and II

Chair Bailey convened the Board into an Air Pollution Control District Board of Directors meeting in order to take action on the following item. Jearl Howard, Air Pollution Control Officer presented an agreement among the Air Pollution Districts included in the Mountain Counties Air Basin (MCAB) referencing changes in Sections 1 and 2 from the previous agreement. Director Callaway referenced Section III of the agreement re: Minimum Rule Criteria. Stein asked how many other counties are considering non-attainment and staff indicated that most are.

Motion was made authorizing the Chair to execute an agreement among Air Pollution Control Districts included in the Mountain Counties Air Basin for the provision of inter-district coordination of various activities and to enable participant districts to request state subvention at a higher rate.
Moved: Tryon Second: Stein Approval: Unanimous

ADJOURNMENT
There being no further business to come before the Calaveras County Air Pollution District Board this day, the Board adjourned to an ongoing Board of Supervisors Meeting.

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ATTEST: CHAIR

CLERK