

MINUTES OF A MEETING OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS
SITTING AS THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS ON MONDAY, OCTOBER 6, 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 Carol Gates, Board Clerk

ABSENT: None

Meeting recorded on Cassette 97-43, I, 350

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 a Memorandum of Understanding, (MOU) between the Department of Agriculture and the Air Pollution Control District regarding Phase I and Phase II inspections of retail gasoline dispensing facilities within the County advising that said inspections will assure compliance with the Vapor Control System Efficiency requirement and will further reduces public complaints of malfunctioning systems. Howard then advised that the Department will be reimbursed by the District at the rate of \$10.00 per nozzle inspected, up to \$1,000.00 with the agreement to begin on July 1, 1997 and terminating on June 30, 1998.

Motion was then made authorizing the Board Chair to sign on behalf of the Air Pollution Control District and the Director of Weights and Measures to sign on behalf of the Department of Agriculture a Memorandum of Understanding between the Department of Agriculture and the Air Pollution Control district. This agreement assists the Air Pollution Control District in enforcing its rules on retail gasoline dispensing facilities pertaining to emission compliance.
Moved: Stein Second: Thein 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.

CHAIR

ATTEST:

CLERK