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, JUNE 11, 2001

PRESENT: Lucy Thein, Chair, Terri Bailey, Vice-Chair; Paul Stein, Merita Callaway and Thomas Tryon, Directors; Spencer Batchelder; County Counsel; Clay Hawkins, Acting County Administrative Officer; and Mary Jane Giuffra, Supervising Board Clerk

ABSENT: None

Meeting recorded on Cassette 01-25, Side I, 1880

10:40 a.m.: Chair Thein convened the Board into an Air Pollution Control District Board of Directors meeting in order to take action on the following item.

PUBLIC HEARING re: amendment to Rules & Regulations of the Calaveras County Air Pollution Control District regarding Regulation X (Title V). Jearl Howard, Air Pollution Control Officer informed the Board that it is a federal requirement that we upgrade our rules & regulations. He indicated that he has received no public comments on this.

Chair Thein opened the hearing for public comments and Larry Thompson, California Electric Steel, stated that he has no objections to this and spoke in support of the Air Pollution Control Program. There being no other persons wishing to speak, the hearing was closed and the matter returned to the Board.

Supervisor Stein then spoke of non-attainment by the county due to the transport of pollutants through the county. He suggested working with John Morgan of El Dorado County to encourage legislation to address impacts on Calaveras County regarding the transport of certain materials through our county. Lakhmir Grewal, Deputy APC Officer, responded.

Motion was made approving the following resolution, as presented.
Moved: Tryon Second: Stein Approval: Unanimous

RESOLUTION NO. 01-02 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 Calaveras County Air Pollution Control District this day, the Board adjourned to an ongoing Board of Supervisors meeting.

ATTEST: _____ CHAIR

_____ CLERK