

MINUTES OF A MEETING OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS,  
SITTING AS THE COUNTY AIR POLLUTION CONTROL DISTRICT BOARD,  
HELD ON MONDAY, JUNE 26, 1995

**PRESENT:** Merita Callaway, Chair; Thomas Tryon, Vice-Chairman; Michael Dell'Orto, Tom Taylor and Terri Bailey, Supervisors; Spencer Batchelder, County Counsel; Jalyne Tobias, Director of Human Resources and Risk Management; and Mary Jane Giuffra, Supervising Board Clerk

**ABSENT:** None

Meeting recorded on Cassette 95-27

1:30 p.m.: Chair Callaway adjourned the Board to an Air Pollution Control District Board in order to take action on a Memorandum of Understanding (MOU) between Air Pollution and the Department of Weights and Measures re: inspection of gasoline dispensing facilities.

Jearl Howard, Air Pollution Control Officer, informed the Board that this will eliminate the need for two people to perform inspections which will reduce costs and duplication of services.

Motion was made authorizing the Board Chair, on behalf of the Air Pollution Control District and the Director of Weights and Measures, to sign an MOU (Memorandum of Understanding) between the Department of Weights and Measures and the Calaveras County Air Pollution Control District to assist Air Pollution in enforcing its rules on retail gasoline dispensing facilities pertaining to emission compliance. Moved: Dell'Orto Second: Tryon Approval: Majority NOES: Taylor

ADJOURNMENT

There being no further business to conduct for the Air Pollution Control District the meeting was adjourned and the Board reconvened as the Board of Supervisors to complete their business for the day.

CHAIR

ATTEST:

CLERK