

MINUTES OF A MEETING OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS,
SITTING AS THE COUNTY AIR POLLUTION CONTROL DISTRICT BOARD,
HELD ON MONDAY, AUGUST 7, 1995

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

ABSENT: None

Meeting recorded on Cassette(s) 95-33B, I, 373

Chair Callaway adjourned the Board of Supervisors into an Air Pollution Control District Board to take action on the following matter.

Motion was made to adopt a resolution establishing a change fund in the amount of \$25.00 in order to transact the business of the Air Pollution Control District and approving a budget transfer from Account 219.2300, Special Department Expense, to 219.1600 Miscellaneous Expense, in conjunction therewith.

Moved: Tryon

Second: Taylor

Approval: Unanimous

RESOLUTION NO. 95-01 A RESOLUTION ESTABLISHING A CHANGE FUND FOR THE AIR POLLUTION CONTROL DISTRICT (PER SECTION 29320 OF THE GOVERNMENT CODE)

ADJOURNMENT

There being no further business of the Air Pollution Control District, the Board reconvened in an ongoing Board of Supervisors Meeting to complete their business for the day.

CHAIR

ATTEST:

CLERK