MINUTES OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS, SITTING AS THE CALAVERAS COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS, ON MONDAY, AUGUST 26, 1996

PRESENT: Thomas Tryon, Chairman; Michael Dell'Orto, Vice-Chairman; Tom Taylor, Merita Callaway 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 96-38, II, 505

Chairman Tryon 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, was present for questions and comments.

Motion was made authorizing the Chairman of the Board 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 Weights and Measures, a Memorandum of Understanding between said Department of Weights and Measures 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: Dell'Orto Second: Taylor Approval: Unanimous

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CHAIR

ATTEST:

CLERK