

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, MARCH 25, 2002

PRESENT: Merita Callaway, Chair; Paul Stein, Vice-Chair; Lucy Thein and Thomas Tryon,
Board Members; Spencer Batchelder, County Counsel; Clay Hawkins, Acting
County Administrative Officer; and Carol Gates, Board Clerk

ABSENT: Terri Bailey, Board Member/District V

Meeting recorded on Cassette No. 02-12

Chair Callaway convened the Board into an Air Pollution Control District Board of Directors in order to consider adopting an amendment of Burn Regulation III (Title 17) for the purpose of meeting mandates of the Smoke Management Program (SMP) guidelines. Supervisor Stein requested a summary of changes. Lakhmir Grewal, Deputy Air Pollution Control Officer, responded indicating that the changes/amendments are on Appendix C then explained said changes. Chair asked for clarification of Item 5 on Page 2 of the Resolution which states that the proposed revisions do not impose the same requirements as an existing State or Federal regulation. Grewal responded. Chair opened the hearing to the public but there were no persons present wishing to speak; therefore, the hearing was closed and the matter returned to the Directors for further consideration and possible action. Discussion followed. Grewal then announced that Director Tryon was recently appointed the Chairperson of the Basin Control Council for Mountain Counties.

Motion was then made approving the following Resolution authorizing revisions to the Rules and Regulations of the County's Air Pollution Control District.

Moved: Thein

Second: Stein

Approval: Unanimous

ABSENT: Bailey

RESOLUTION
NO. 02-01

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.

CHAIR

ATTEST:

CLERK