

**AIR POLLUTION CONTROL BOARD**

Tuesday, January 5, 2010

**REGULAR MEETING**

**MINUTES**

10:02 a.m.: Chairman Hawes called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Kehoe, Moty, Hawes, Hartman, and Baugh

Staff: County Administrative Officer Larry Lees, County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy and Administrative Board Clerk Linda Mekelburg

**ELECTION OF 2010 CHAIRMAN**

By motion made and seconded (Moty/Baugh), and unanimously carried, Board Member David Kehoe was elected as Air Pollution Control Board Chairman for 2010.

**ELECTION OF 2010 VICE CHAIRMAN**

By motion made and seconded (Hartman/Moty), and unanimously carried, Board Member Les Baugh was elected as Air Pollution Control Board Vice Chairman for 2010.

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meetings held on December 8 and 15, 2009, as submitted.  
(Clerk of the Board)

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Reappointed Supervisors David Kehoe, Leonard Moty, Glenn Hawes, Linda Hartman, and Les Baugh to the Air Pollution Control Board for a one-year term each to expire January 2011. (Board Matters)

Reappointed Board Member Hawes as the representative and Board Member Baugh as the alternate to the Sacramento Valley Basinwide Air Pollution Control Council for a one-year term to January 2011. (Board Matters)

Approved and authorize the Chairman or his/her designee to sign the Air Pollution Control Board claims list in the absence of a meeting during the year 2010. (Board Matters)

10:04 a.m.: The Air Pollution Control Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

By \_\_\_\_\_  
Deputy