

AIR POLLUTION CONTROL BOARD

Tuesday, December 2, 2014

REGULAR MEETING

MINUTES

8:29 a.m.: Chairman Baugh called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members David Kehoe, Leonard Moty, Les Baugh, Missy McArthur, and Debe Hopkins

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Candice Martin, Administrative Board Clerk Linda Mekelburg, and Typist Clerk Jennifer Lange

CONSENT CALENDAR

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

Approved the minutes of the meeting held on November 4, 2014, as submitted. (Clerk of the Board)

Approved the distribution of funds in the amount of \$62,791.20 for the Fiscal Year 2014-15 Year 15 Carl Moyer Program; approved and authorized the Chairman to sign an agreement with Randal L. Rich in the amount of \$62,791.20 to initiate an emission-reduction project; and approved a budget amendment increasing revenue and appropriations by \$62,792 in the Air Quality Management District budget. (Air Quality Management District)

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

8:31 a.m.: The Air Pollution Control Board recessed to Closed Session.

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled County of Tehama, et al. v. John Chiang, et al., pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

8:44 a.m.: The Air Pollution Control Board recessed from Closed Session and reconvened in Open Session with all Members, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was

8:45 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy