

## **AIR POLLUTION CONTROL BOARD**

Tuesday, June 28, 2011

### **REGULAR MEETING**

#### **MINUTES**

12:33 p.m.: Chairman Kehoe 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 Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy and Administrative Board Clerk Linda Mekelburg

### **REGULAR CALENDAR**

#### **CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Air Pollution Control Board would recess to a Closed Session to confer with legal counsel to discuss one case of existing litigation, Gasper v. County of Shasta Resource Management Department, et al., pursuant to Government Code section 54956.9, subdivision (a).

12:34 p.m.: The Air Pollution Control Board recessed to Closed Session.

12:53 p.m.: The Air Pollution Control Board recessed from Closed Session and reconvened in Open Session with all Members, County Administrative 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 in the matter of Gasper v. County of Shasta Resource Management, et al., a case that involves allegations of unlawful code enforcement actions, the Air Pollution Control Board, by a 5-0 decision, gave approval to legal counsel to defend this action and authorized the County Counsel's Office to assign this case to Gary Brickwood, Esq. No other reportable action was taken.

12:54 p.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