

AIR POLLUTION CONTROL BOARD

Tuesday, December 4, 2012

REGULAR MEETING

MINUTES

11:28 a.m.: Chairman Moty 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 Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, Administrative Board Clerk Linda Mekelburg, and Typist Clerk Candice Martin

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), 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 6, 2012, as submitted. (Clerk of the Board)

Adopted APCB Resolution No. 2012-04, which authorizes the Air Quality Management District to apply for and accept excess Carl Moyer Program Funds for Fiscal Year 2012-13 in the amount of \$60,000 plus \$5,000 in administration funding; and approved a budget amendment increasing appropriations and revenues by \$60,000 in the Air Quality Management District budget.

(See Air Pollution Control Board Resolution Book)

Adopted APCB Resolution No. 2012-05, which authorizes the Shasta County Air Quality Management District to accept the Carl Moyer program Year 15 Funds, Fiscal Year 2012-13 in the amount of \$300,602 (with \$50,000 in match funds); appoints the Director of Resource Management as the agent for the District for the purposes of the program; authorizes expenditures for program operations; and authorizes the Auditor-Controller to pay claims for expenditures related to the program.

(See Air Pollution Control Board Resolution Book)

11:29 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy