

**MINUTES OF THE MEETING OF THE  
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT  
TUESDAY, FEBRUARY 6, 2024**

The Tehama County Air Pollution Control District met in regular session at 9:42 A.M. on Tuesday, February 6, 2024 with the following Board members present: Directors John Leach, Candy Carlson, Matt Hansen, Bill Moule and Pati Nolen.

Chairman John Leach presided. Present were Clerk of the Board Jennifer Vise, County Counsel Margaret Long and Chief Administrator Gabriel Hydrick.

**3. AIR POLLUTION CONTROL DISTRICT 24-141**

a) Waive the reading and approve the minutes of the following meetings:

- 1) Regular meeting held 1/9/24
- 2) Regular meeting held 1/23/24

**RESULT:** APPROVE

**MOVER:** William Moule

**SECONDER:** Matt Hansen

**AYES:** Supervisor Carlson, Chairperson Leach, Vice Chair Hansen, Supervisor Nolen, and Supervisor Moule

**4. AIR POLLUTION CONTROL DISTRICT 24-072**

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Bobcat of Chico, effective upon execution by both parties and terminate on 12/31/27

**RESULT:** APPROVE

**MOVER:** William Moule

**SECONDER:** Candy Carlson

**AYES:** Supervisor Carlson, Chairperson Leach, Vice Chair Hansen, Supervisor Nolen, and Supervisor Moule  
Enactment No: MISC. AGR 2024-035

9:43 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: February 20, 2024

APPROVED \_\_\_\_\_  
Chairman of the Air Pollution Control District

JENNIFER VISE,  
Clerk of the Board of the Air Pollution Control District

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