

# Agenda Worksheet

Submit completed worksheet to:  
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular  Time Requested: 2-3 min Meeting Date: March 21, 2023

OR

Consent

Contact Person/Department: Air Pollution Control District Governing Board Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: \_\_\_\_\_

## Subject/Summary of Issue:

Election of Chair and Vice Chair for 2023.

## Financial Impact:

NO  Describe why no financial impact: \_\_\_\_\_

YES  Describe impact by indicating amount budgeted and funding source below

Amount: \_\_\_\_\_  
Fund: \_\_\_\_\_ Description: \_\_\_\_\_ Org.: \_\_\_\_\_ Description: \_\_\_\_\_  
Account: \_\_\_\_\_ Description: \_\_\_\_\_  
Activity Code: \_\_\_\_\_ Description: \_\_\_\_\_

Local Preference: YES  NO

For Contracts – Explain how vendor was selected: \_\_\_\_\_

Additional Information: \_\_\_\_\_

## Recommended Motion:

Action to elect a Chair and Vice Chair for the Air Pollution Control District Board for 2023.

### Reviewed as recommended by policy:

County Counsel \_\_\_\_\_  
Auditor \_\_\_\_\_  
Personnel \_\_\_\_\_  
CAO \_\_\_\_\_

### Special Requests:

Certified Minute Order(s) \_\_\_\_\_ Quantity: \_\_\_\_\_

Other: \_\_\_\_\_

**NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.**

# Agenda Worksheet

Submit completed worksheet to:  
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular  Time Requested: 1 hour Meeting Date: 3/21/23

OR

Consent

Contact Person/Department: Dian Collier/AG Phone: 841-4111

Address: 525 S. Foothill Dr, Yreka, CA 96097

Person Appearing/Title: Jim Smith, Air Pollution Officer

## Subject/Summary of Issue:

1. Update the Air District Board on current status
2. Lower Klamath Dam removal discussion
3. Report on meetings with KRRC
4. Recommendations from APCO on Klamath Dam Removal project and proposed MOU

## Financial Impact:

NO  Describe why no financial impact: Discussion/presentation only

YES  Describe impact by indicating amount budgeted and funding source below

Amount: \_\_\_\_\_  
Fund: \_\_\_\_\_ Description: \_\_\_\_\_ Org.: \_\_\_\_\_ Description: \_\_\_\_\_  
Account: \_\_\_\_\_ Description: \_\_\_\_\_  
Activity Code: \_\_\_\_\_ Description: \_\_\_\_\_

Local Preference: YES  NO

For Contracts – Explain how vendor was selected:

Additional Information:

## Recommended Motion:

Discussion and update only, no actions requested

**Reviewed as recommended by policy:**  
County Counsel \_\_\_\_\_  
Auditor \_\_\_\_\_  
Personnel \_\_\_\_\_  
CAO \_\_\_\_\_

**Special Requests:**  
Certified Minute Order(s) \_\_\_\_\_ Quantity: \_\_\_\_\_  
Other: \_\_\_\_\_

**NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.**

# State of California, County of Siskiyou

## Air Pollution Control District Minutes, April 19, 2022

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in regular session this 19<sup>th</sup> day of April 2022; there being present Directors Michael N. Kobseff, Brandon Criss, Takeshi Murakami, and Juliana Lucchesi, Deputy District Counsel Dana Barton and County Clerk and ex-Officio Clerk of the Air Pollution Control District Laura Bynum by Deputy County Clerk Wendy Winningham. Directors Ray Haupt and Ed Valenzuela were absent.

The meeting was called to order by Vice Chair Lucchesi. Director Lucchesi led in the salute to the flag of the United States of America. Dana in the room

**Air Pollution Control District Governing Board** - Election of Chair and Vice Chair for 2022. Directors Criss and Lucchesi elected Chair and Vice Chair, respectively.

It was moved by Director Lucchesi, seconded by Director Kobseff and carried, with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to elect Director Criss as Chair for 2022.

It was moved by Director Criss, seconded by Director Kobseff and carried, with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to elect Director Lucchesi as Vice Chair for 2022.

### Public Comment

Air Pollution Control Officer James Smith provided an update regarding the status of Air Pollution Control Office staffing, efforts being made to recruit and fill vacant Air Pollution Control Specialist positions, the status of air quality monitors stationed within various locations in the County, anticipated public outreach efforts to address air quality issues during wildfire season, required project burn permits as part of Smoke Management Plans and possible placement of air quality monitors in areas of potential hazardous air quality.

Brief discussion followed between members of the District Board and Mr. Smith regarding the process for issuing and providing public outreach/education concerning residential and non-residential burn permits during off-season and fire season.

**Transfer of Funds** - Air Pollution - \$52. Resolution APCD 22-01 adopted.

It was moved by Director Kobseff, seconded by Director Lucchesi and carried, following a roll call vote with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to adopt Resolution APCD 22-01, Transfer of Funds – Air Pollution, in the amount of \$52.

**Transfer of Funds** – Air Pollution - \$1,383. Resolution APCD 22-02 adopted.

It was moved by Director Kobseff, seconded by Director Lucchesi and carried, following a roll call vote with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to adopt Resolution APCD 22-02, Transfer of Funds – Air Pollution, in the amount of \$1,383.

**Transfer of Funds** - \$33,322. Resolution APCD 22-03 adopted.

It was moved by Director Kobseff, seconded by Director Lucchesi and carried, following a roll call vote with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to adopt Resolution APCD 22-03, Transfer of Funds – Air Pollution, in the amount of \$33,322.

**Transfer of Funds** - \$41,863. Resolution APCD 22-04 adopted.

It was moved by Director Kobseff, seconded by Director Lucchesi and carried, following a roll call vote with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to adopt Resolution APCD 22-04, Transfer of Funds – Air Pollution, in the amount of \$41,863.

**County Clerk** - Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a Medical representative and a member to represent the General Public, with terms expiring January 1, 2024 and January 28, 2024, respectively. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the vacancies were for a Medical representative and a General Public representative. Ms. Winningham further advised that the Clerk's Office had not received letters of interest in serving in either position.

The Chair advised that this item was continued to a later date.

**Minute Approval** – December 14, 2021. Approved.

It was moved by Director Kobseff, seconded by Director Lucchesi and carried, following a roll call vote with Directors Kobseff, Criss, Murakami and Lucchesi voting YES, and Directors Haupt and Valenzuela ABSENT, to approve the December 14, 2021 minutes as presented minutes as presented with a typographical error corrected.

**Adjournment** - There being no further business to come before the Air Pollution Control District, the meeting was adjourned.

Attest:

Laura Bynum, County Clerk

\_\_\_\_\_  
Brandon A. Criss, Chair

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