

# SPECIAL MEETING AGENDA

Siskiyou County  
Air Pollution Control District  
525 S. Foothill Drive  
Yreka, CA 96097

June 6, 2023

**Board of Directors: Brandon A. Criss, Supervisor, District 1; Ed Valenzuela, Supervisor, District 2; Michael N. Kobseff, Supervisor, District 3; Ray A. Haupt, Supervisor District 5; Takeshi Murakami, City of Montague; Julianna Lucchesi, City of Dunsuir**

*This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the District Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When addressing the District Board, please state your name for the record prior to providing your comments. Please address the District Board as a whole through the Chair. Comments to individual District Board members or staff are not permitted.*

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the County Clerk's Office, 510 North Main Street, Yreka CA 96097 at the same time that the public records are distributed or made available to the members of the District Board. All supporting documentation is available for public review in the office of the County Clerk, 510 North Main Street, Yreka, CA 96097, during regular business hours, 9 a.m. – noon and 1 p.m. to 4 p.m., Monday through Friday.

*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the County Clerk's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.*

**NOTE: This meeting is being agendized to allow APCD staff and the public to participate in the meeting via teleconference.**

Conference Call In Number: **1-669-900-6833, Meeting ID : 892 8802 1078**

**During the call you may press \*9 on your phone to 'raise your hand' OR click on the "Participants" icon at bottom center of your computer or phone screen, then click the "Raise Hand" button to ask to speak during the meeting.**

*For those wishing to appear in person, the location of the meeting is:*

***Board of Supervisors' Chambers, 311 Fourth Street, Yreka CA.***

**1. 1:30 P.M. – Flag Salute**

**2. Roll Call**

**3. Presentations from the Public**

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time to five (5) minutes for appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of 7 copies to the Clerk. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

**4. Consent Agenda -** *The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the District Board at one time without discussion. Any District Board member, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration. Approval of a consent item means approval of the recommended motion as specified on the Agenda Worksheet.*

A. Air Pollution - Adopt Resolution regarding the California Air Resources Board (CARB) FY 22-23 FARMER Program Shared Allocation Pool (SAP), authorizing the Air Pollution Control Officer to negotiate, sign and amend as needed, agreements and contracts related to administration and implementation of the FARMER SAP Master Agreement.

**5. County Clerk -** Appointment of one member to the unscheduled vacancy on the Air Pollution Control District Hearing Board for an Engineer representative, with a three year term ending January 19, 2024.

6. **County Clerk** - Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public, with a term expiring March 16, 2026. (Continued from April 25, 2023)
7. **County Clerk** - Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public and a Medical representative, with terms expiring January 28, 2024 and January 1, 2024, respectively. (Continued from April 25, 2023)
8. **Minute Approval** – April 25, 2023.
9. **Adjournment**