

# Agenda Worksheet

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

Regular  Time Requested: 10 min Meeting Date: 06/06/2023

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 Control Officer

## Subject/Summary of Issue:

Resolution authorizing Siskiyou County Air Pollution District to continue participation in the CARB FY22-23 Farmer Program Shared Allocation Pool providing support to the agriculture sector to reduce emissions with the replacement of equipment.

Approve Resolution to Authorize the Siskiyou County Air Pollution Control Officer to negotiate, sign, and amend as needed agreements and contracts related to administration and implementation of the FARMERS SAP Master agreement and any associated allocation agreements.

## Financial Impact:

NO  Describe why no financial impact:

YES  Describe impact by indicating amount budgeted and funding source below

Amount: TBD

Fund: 2523 Description: Farmers Prog Org.: 401050 Description: APCD

Account: 540800 Description: State other

Activity Code: \_\_\_\_\_ Description: \_\_\_\_\_

Local Preference: YES  NO

For Contracts – Explain how vendor was selected:

Additional Information: Financial impact varies depending on the projects. Usually around \$180,000 per project, with \$20,000 for administrative fees (Salary reimbursement)

## Recommended Motion:

Adopt Resolution authorizing Siskiyou County Air Pollution Control District to participate the CARB FY22-23 Farmer Program Shared Allocation Pool, and authorize the Air Pollution Control Officer to sign and execute all Program agreements and supporting documents.

### 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.

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE AIR POLLUTION CONTROL DISTRICT  
OF THE COUNTY OF SISKIYOU \_\_\_\_\_**

**CARB FY 22-23 FARMER Program Shared Allocation Pool**

**WHEREAS**, in 2021, the California legislature appropriated \$150 million in FY 22-23 funds to the California Air Resources Board (CARB) to reduce emissions from the agricultural sector, to support the replacement of agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations; and

**WHEREAS**, CARB developed the FARMER Program to meet the Legislature's objectives and help meet the State's criteria, toxic and greenhouse gas emission reduction goals; and

**WHEREAS**, the District did not receive a direct allocation of FARMER funds and is instead part of the FARMER Program's Shared Allocation Pool (SAP); and

**WHEREAS**, all SAP districts are required to execute a Master Agreement with Placer County Air Pollution Control District (PCAPCD), the FARMER Program's SAP Administrator, which outlines the programmatic requirements, policies, and procedures of the SAP FARMER Program, in order to participate in the Program; and

**WHEREAS**, all SAP districts are required to execute an Allocation Agreement specific to each funding allocation they would like to participate in, which outlines allocation-specific deadlines and other information; and

**WHEREAS**, the District will review project eligibility, submit projects to PCAPCD for review and award, and submit required reporting associated with the FARMER Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Board of Directors (District Board) hereby authorizes the Air Pollution Control Officer to execute the FARMER SAP Master Agreement; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes the District to execute the FARMER SAP Allocation Agreement for the CARB FY 22-23 FARMER SAP funding allocation, and for any subsequent funding allocations, and to accept any associated FARMER SAP funds allocated to District in future years; and

**BE IT FURTHER RESOLVED**, that the District Board hereby authorizes 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 and any associated Allocation Agreements.

**BE IT FURTHER RESOLVED** that the Air Pollution Control Officer is authorized and directed to take all steps necessary to carry out this resolution.

**PASSED AND ADOPTED** by the Air Pollution Control District Board of Directors at a regular meeting of said Board, held on the \_\_\_\_ day of \_\_\_\_\_, by the following vote

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Julianna Lucchesi, Chair  
Siskiyou County Air Pollution Control District

ATTEST:

Laura Bynum,  
Clerk of the Board

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

# Agenda Worksheet

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

Regular  Time Requested: 5 min Meeting Date: June 6, 2023

OR  
Consent

Contact Person/Department: County Clerk Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: Laura Bynum, County Clerk

**Subject/Summary of Issue:**

Appointment of one member to the unscheduled vacancy on the Air Pollution Control District Hearing Board (APCDHB) for an Engineer representative, with a three-year term expiring January 19, 2024. The Notice of Vacancy was posted at the Clerk's Office, Siskiyou County Government Center, Library branches, County website and a press release was sent to local newspapers.

Members of the APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County, may grant a permit denied by the Air Pollution Control Office (APCO), continue suspension of a permit suspended by the APCD, remove suspension of a permit invoked by the APCD, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

At the time the agenda worksheet was prepared the Clerk's Office had not received any letters of interest in serving on the APCDHB.

**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:**

Appoint one member to the unscheduled vacancy on the Air Pollution Control District Hearing Board (APCDHB) for an Engineer representative, with a three-year terms expiring January 19, 2024.

**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.  
Revised 8/09/2021

**Office of the Clerk, Board of Supervisors  
County of Siskiyou  
Notice of Unscheduled Vacancy on  
Board, Commission or Committee**

**Notice is Hereby Given** that there is one unscheduled vacancy on the Air Pollution Control District Hearing Board, for an Engineering representative, with a term ending January 19, 2024.

For further information, please contact the Clerk of the Board of Supervisors, 311 Fourth Street, Room 201, Yreka, CA 96097; telephone (530) 842-8084, or toll free 1.888.854.2000 ext. 8084.

I, Laura Bynum, Clerk of the Board of Supervisors of the County of Siskiyou, State of California, hereby certify that the above Notice of Scheduled Vacancy was posted on April 14, 2023.

Laura Bynum, County Clerk and  
ex-officio Clerk of the Board of Supervisors  
in and for the County of Siskiyou



By: Deputy

Vacancy(ies)

Harry Sampson (Engineer)

Anticipated Appointment Date

After May 15, 2023



# County of Siskiyou

Laura Bynum, County Clerk-Registrar of Voters  
311 Fourth Street, Room 201  
Yreka, CA 96097

## Press Release

### For Immediate Release

**DATE: April 14, 2023**

Laura Bynum, Siskiyou County Clerk announces that there is one unscheduled vacancy on the Air Pollution Control District Hearing Board, for the positions of Engineer, for a term ending January 19, 2024.

Members of APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County. The APCDHB may grant a permit denied by the Air Pollution Control Officer (APCO), continue suspension of a permit suspended by the APCO, remove suspension of a permit invoked by the APCO, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

If you are interested in further information regarding the Air Pollution Control District Hearing Board vacancies, please contact the County Clerk's Office at 842-8084, or toll free at 1-888-854-2000, ext. 8084.

If you are interested in serving on the Air Pollution Control District Hearing Board, please send a letter of interest to the Siskiyou County Air Pollution Control District C/O Siskiyou County Clerk, 311 Fourth Street, Room 201, Yreka CA 96097, no later than May 12, 2023.

## Affidavit of Posting Notice

State of California)

County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 14<sup>th</sup> day of April, 2023, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, Engineer representative unscheduled vacancy at the following locations:

1. Siskiyou County Government Center – 3 bulletin boards
2. Siskiyou County's website
3. Press release sent to the Siskiyou Daily and Southern Siskiyou News (via Redding Record Searchlight), Yrekanews.com, Siskiyounews
4. Copy to the Siskiyou County Libraries for posting
5. Sent for posting at the Air Pollution Office

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Yreka, California, this 17<sup>th</sup> day of April, 2023.

Laura Bynum, County Clerk and Ex-Officio  
Clerk of the Board of Supervisors of the  
County of Siskiyou

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

Deputy

# Agenda Worksheet

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

Regular  Time Requested: 5 min Meeting Date: April 25, 2023

OR  
Consent

Contact Person/Department: County Clerk Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: Laura Bynum, County Clerk

**Subject/Summary of Issue:**

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 an Attorney representative, with three-year terms expiring March 16, 2026. The Notice of Vacancy was posted at the Clerk's Office, Siskiyou County Government Center, Library branches, County website and a press release was sent to local newspapers.

Members of the APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County, may grant a permit denied by the Air Pollution Control Office (APCO), continue suspension of a permit suspended by the APCD, remove suspension of a permit invoked by the APCD, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

At the time the agenda worksheet was prepared the Clerk's Office received a letter of interest in serving again from Attorney Robert Winston and a letter stating no interest in re-appointment from Michael Brown (General Public representative).

**Financial Impact:**

<b>NO</b>	<input checked="" type="checkbox"/>	Describe why no financial impact:
<b>YES</b>	<input type="checkbox"/>	Describe impact by indicating amount budgeted and funding source below
Amount: _____		
Fund: _____	Description: _____	Org.: _____ Description: _____
Account: _____	Description: _____	
Activity Code: _____	Description: _____	
Local Preference: YES <input type="checkbox"/> NO <input type="checkbox"/>		
For Contracts – Explain how vendor was selected:		
Additional Information:		

**Recommended Motion:**

Appoint two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public and an Attorney representative, with terms expiring March 16, 2026.

*Auth letter processed 5/4/23*

<p><b>Reviewed as recommended by policy:</b></p> <p>County Counsel _____</p> <p>Auditor _____</p> <p>Personnel _____</p> <p>CAO _____</p>	<p><b>Special Requests:</b></p> <p>Certified Minute Order(s) _____ Quantity: _____</p> <p>Other: _____</p>
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**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.

**Office of the Clerk, Board of Supervisors  
County of Siskiyou  
Notice of Scheduled Vacancy on  
Board, Commission or Committee**

**Notice is Hereby Given** that there are two scheduled vacancies on the Air Pollution Control District Hearing Board for the positions of Attorney and general public members, for three-year terms ending March 16, 2026.

For further information, please contact the Clerk of the Board of Supervisors, 311 Fourth Street, Room 201, Yreka, CA 96097; telephone (530) 842-8015, or toll free 1.888.854.2000 ext. 8015.

I, Laura Bynum, Clerk of the Board of Supervisors of the County of Siskiyou, State of California, hereby certify that the above Notice of Scheduled Vacancy was posted on February 16, 2023.

Laura Bynum, County Clerk and  
ex-officio Clerk of the Board of  
Supervisors in and for the County of  
Siskiyou

By:   
Deputy

Vacancy:

Robert Winston (Attorney)  
Michael Brown (general public)

Anticipated Appointment Date:

After March 17, 2023



# County of Siskiyou

Laura Bynum, County Clerk-Registrar of Voters  
311 Fourth Street, Room 201  
Yreka, CA 96097

## Press Release

### For Immediate Release

**DATE: February 16, 2023**

Laura Bynum, Siskiyou County Clerk announces that there are two scheduled vacancies on the Air Pollution Control District Hearing Board, for the positions of Attorney and General Public representatives, for terms ending March 16, 2026.

Members of APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County. The APCDHB may grant a permit denied by the Air Pollution Control Officer (APCO), continue suspension of a permit suspended by the APCO, remove suspension of a permit invoked by the APCO, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

If you are interested in further information regarding the Air Pollution Control District Hearing Board vacancies, please contact the County Clerk's Office at 842-8084, or toll free at 1-888-854-2000, ext. 8084.

If you are interested in serving on the Air Pollution Control District Hearing Board, please send a letter of interest to the Siskiyou County Air Pollution Control District C/O Siskiyou County Clerk, 311 Fourth Street, Room 201, Yreka CA 96097, no later than March 24, 2023.

## Affidavit of Posting Notice

State of California)  
County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 16<sup>th</sup> day of February, 2023, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, Attorney and General Public representatives scheduled vacancies at the following locations:

1. Siskiyou County Government Center – 3 bulletin boards
2. Siskiyou County's website
3. Press release sent to the Siskiyou Daily and Southern Siskiyou News (via Redding Record Searchlight)
4. Copy to the Siskiyou County Libraries for posting
5. Sent for posting at the Air Pollution Office

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Yreka, California, this 13<sup>th</sup> day of April, 2023.

Laura Bynum, County Clerk and Ex-Officio  
Clerk of the Board of Supervisors of the  
County of Siskiyou

By: Wendy H. Bynum

Deputy

# Agenda Worksheet

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

Regular  Time Requested: 5 min Meeting Date: April 19, 2022

OR  
 Consent

Contact Person/Department: County Clerk Phone: 530-842-8084

Address: 311 Fourth Street, Room 201 Yreka CA 96097

Person Appearing/Title: Laura Bynum, County Clerk

**Subject/Summary of Issue:**

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. The Notice of Vacancy was posted at the Clerk's Office, Siskiyou County Government Center, Library branches, County website and a press release was sent to local newspapers.

Members of the APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County, may grant a permit denied by the Air Pollution Control Office (APCO), continue suspension of a permit suspended by the APCD, remove suspension of a permit invoked by the APCD, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

At the time the agenda worksheet was prepared the Clerk's Office had not received any letters of interest in serving.

**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:**

Appoint 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.

<p><b>Reviewed as recommended by policy:</b></p> <p>County Counsel _____</p> <p>Auditor _____</p> <p>Personnel _____</p> <p>CAO _____</p>	<p><b>Special Requests:</b></p> <p>Certified Minute Order(s) _____ Quantity: _____</p> <p>Other: _____</p>
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**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.

**Office of the Clerk, Board of Supervisors  
County of Siskiyou  
Notice of Scheduled Vacancy on  
Board, Commission or Committee**

**Notice is Hereby Given** that there are two scheduled vacancies on the Air Pollution Control District Hearing Board, for a Medical representative and a General Public representative, with terms ending January 1, 2024; and January 28, 2024, respectively.

For further information, please contact the Clerk of the Board of Supervisors, 311 Fourth Street, Room 201, Yreka, CA 96097; telephone (530) 842-8084, or toll free 1.888.854.2000 ext. 8084.

I, Laura Bynum, Clerk of the Board of Supervisors of the County of Siskiyou, State of California, hereby certify that the above Notice of Scheduled Vacancy was posted on February 14, 2022.

Laura Bynum, County Clerk and  
ex-officio Clerk of the Board of Supervisors  
in and for the County of Siskiyou

By: s/ Wendy Winningham, Deputy

Vacancy(ies)

Patricia Osborn (Medical)

VACANT (General Public)

Anticipated Appointment Date

March 2022

**Press Release**  
**For Immediate Release**

**Date: February 14, 2022**

The Siskiyou County Clerk announces that there are two scheduled vacancies on the Air Pollution Control District Hearing Board (APCDHB), for the positions of: Medical and General Public representatives.

Members of APCDHB must file a Conflict of Interest Form (Form 700) when assuming office and annually. The APCDHB meets as needed to review air quality issues within the County. The APCDHB may grant a permit denied by the Air Pollution Control Officer (APCO), continue suspension of a permit suspended by the APCO, remove suspension of a permit invoked by the APCO, find that no violation exists and reinstate an existing permit, revoke an existing permit, grant or deny a variance from the requirements of the APCO, grant or deny an order for abatement of violation of any rule limiting discharge of air contaminants.

If you would like more information on the Air Pollution Control District Hearing Board, please contact the Office of the County Clerk at 530-842-8084 or toll free at 1-888-854-2000 ext. 8084.

If you are interested in serving on the Air Pollution Control District Hearing Board, please send a letter of interest to the Siskiyou County Air Pollution Control District Board of Directors c/o Siskiyou County Clerk, 311 Fourth Street, Room 201, Yreka, CA 96097, no later than March 11, 2022.

## Affidavit of Posting Notice

State of California)

County of Siskiyou)

I, Wendy Winningham, hereby certify that on the 14<sup>th</sup> day of February, 2022, I did post the NOTICE OF VACANCY for the Air Pollution Control District Hearing Board, Medical and General Public representatives scheduled vacancies at the following locations:

1. Siskiyou County Government Center – 3 bulletin boards
2. Siskiyou County's website
3. Press release sent to the Siskiyou Daily and Southern Siskiyou News (via Redding Record Searchlight)
4. Copy to the Siskiyou County Libraries for posting
5. Sent for posting at the Air Pollution Office

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Yreka, California, this 8<sup>th</sup> day of March, 2022.

Laura Bynum, County Clerk and Ex-Officio  
Clerk of the Board of Supervisors of the  
County of Siskiyou

By: Wendy Winningham  
Deputy

# State of California, County of Siskiyou

## Air Pollution Control District Minutes, April 25, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in regular session this 25<sup>th</sup> day of April 2023; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, Brandon Criss and Julianna 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. Director Takeshi Murakami was absent.

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

### Public Comment

There were no public comments received.

**Air Pollution** - Discussion and possible direction re update on Air Pollution Control District operations, including new staff members, grant program summary, Lower Klamath Dams Decommissioning Project and filling positions on the Air Pollution Control District Hearing Board. Presentation only.

Air Pollution Control Officer Jim Smith appeared before the District Board and introduced newly hired Air Pollution Specialist Darin Weeks. Additionally, Mr. Smith summarized various grant funding opportunities and associated programs handled by the Air Pollution Office staff.

Mr. Smith advised of the ongoing efforts to develop a Memorandum of Understanding (MOU) with the Lower Klamath Dam removal project representatives related to air quality and voiced concerns regarding the lack of interest and difficulty securing members to the Air Pollution Control District Hearing Board (APCDHB). Mr. Smith requested the District Board's assistance in recruiting to fill vacant positions on the APCDHB, for Engineer, Medical and General Public representatives.

**Transfer of Funds** – Air Pollution – PM 2.5 Grant - \$62,000. Resolution APCD 23-01 adopted.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Criss and Lucchesi voting YES and Director Murakami ABSENT, to adopt Resolution APCD 23-01, Transfer of Funds – Air Pollution – PM 2.5 Grant, in the amount of \$62,000.

**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 an Attorney representative, with terms expiring March 16, 2026. Robert Winston appointed (Attorney). Remaining vacancy continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that there had been one letter of interest in re-appointment received from incumbent Attorney Robert Winston. In addition, Ms. Winningham advised that Michael Brown was not interested in re-appointment to the General Public representative position.

It was moved by Director Valenzuela, seconded by Director Lucchesi and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Criss and Lucchesi voting YES and Director Murakami ABSENT, to re-appoint Robert Winston to the scheduled vacancy on the Air Pollution Control District Hearing Board for a member to represent an Attorney representative, with a term expiring March 16, 2026.

The remaining vacancy was continued to a later date.

**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 there had been no letters of interest received in filling vacancies on the Air Pollution Control District Hearing Board (APCDHB).

This item was continued to a later date.

**Minute Approval – March 21, 2023.**

It was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Criss and Lucchesi voting YES and Director Murakami ABSENT, to approve the March 21, 2023 minutes as presented.

**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

April 25, 2023