

State of California, County of Siskiyou

Air Pollution Control District Minutes, June 6, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 6th day of June 2023; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, Brandon Criss, Takeshi Murakami, 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.

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

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Kobseff, Lucchesi, Murakami, Criss and Valenzuela voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Air Pollution - Adopt Resolution APCD 23-02 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.

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. Continued to a later date.

Deputy County Clerk Wendy Winningham requested continuance.

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 to a later date.

Deputy County Clerk Wendy Winningham requested continuance.

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 to a later date.

Deputy County Clerk Wendy Winningham requested continuance.

Minute Approval – April 25, 2023. Approved.

It was moved by Director Kobseff, seconded by Director Murakami and carried, following a roll call vote with Directors Haupt, Kobseff, Lucchesi, Murakami, Criss and Valenzuela voting YES, to approve the April 25, 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

Julianna Lucchesi, Chair

By: _____
Deputy

June 6, 2023