

Agenda Worksheet

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

Regular Time Requested: 10 min Meeting Date: 12/5/23

OR

Consent

Contact Person/Department: Dian Collier/Air Pollution Phone: 841-4111

Address: 525 S Foothill Dr, Yreka, CA 96097

Person Appearing/Title: Jim Smith/Air Pollution Control Officer

Subject/Summary of Issue:

Discussion, direction, and possible action on Resolution recognizing and accepting the terms and conditions of the Carl Moyer Grant Program from the California Air Resource Board for continued participation in Carl Moyer YR26 and future years.

Financial Impact:

NO Describe why no financial impact:

YES Describe impact by indicating amount budgeted and funding source below

Amount: 200,000

Fund: TBD Description: CMYR26 Org.: 401050 Description: Air Pollution

Account: 540800 Description: State Other

Activity Code: _____ Description: _____

Local Preference: YES NO

For Contracts – Explain how vendor was selected:

Additional Information:

Recommended Motion:

Approve Resolution authorizing the Air District to continue participation in the Carl Moyer Grant Program and accept the funds. Appoint Air Pollution Control Officer as signatory authority for the District to conduct all negotiations, execute, and submit all necessary program documents for this grant and future grants for participation. Authorize the chair to sign the resolution, and authorize the auditor to appropriate budget.

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.

SISKIYOU COUNTY AIR POLLUTION CONTROL DISTRICT

Resolution No. ___ - ___

A Resolution Recognizing and Accepting the Terms and Conditions of the Carl Moyer Grant Program from the California Air Resources Board

WHEREAS, California Health and Safety Code sections 44275-44299.2 authorize the California Air Resources Board (ARB) to allocate Carl Moyer Program (CMP) funds to local air districts to provide financial incentives to both the public and private sectors to implement eligible projects to reduce emissions from on-road, agricultural and off-road engines; and

WHEREAS, Siskiyou County Air Pollution Control District (District) has successfully implemented Carl Moyer Program on-road and off-road projects in past years to reduce emissions and improve air quality in Northeast Plateau Air Basin and seeks to continue to reduce emissions from diesel engines through clean air incentive projects; and

WHEREAS, the District maintains a current Carl Moyer Program Policies and Procedures Manual that meets the requirements of the Carl Moyer Program Guidelines; and

WHEREAS, the District is considering projects that qualify for grant funds through the “Rural District Assistance Program” (RAP) each year; and

WHEREAS, the District is considering projects that qualify for Greenhouse Gas Reduction grant funds under the requirements for Community Air Protection funds administered through the Carl Moyer Program each year; and

WHEREAS, the District may have need to transfer funds to other districts, or may be invited to accept Carl Moyer Program funds through inter-district transfer each year;

Now, THEREFORE, BE IT RESOLVED that the Siskiyou County Air Pollution Control District Board of Directors, in special session assembled on December 5, 2023, does hereby approve the District's continued participation in the Carl Moyer Program, and the acceptance of funds allocated and awarded to the District for eligible projects and program administration each year through the statutory term of the program, in accordance with the terms and conditions of CMP grant agreements; and

BE IT FURTHER RESOLVED that the District will comply with Carl Moyer Program requirements as specified in sections 44275 through 44299.2 of the Health and Safety Code, the applicable CMP Guidelines, and the District's CMP Policies and Procedures; and

BE IT FURTHER RESOLVED that the District accepts any qualified projects, grant funds and administrative funds awarded to the District through the RAP each year through the statutory term of the program; and

BE IT FURTHER RESOLVED that the Siskiyou County Air Pollution Control District Board of Directors approves the District's acceptance of Community Air Protection Funds for projects to reduce emissions in disadvantaged communities, low-income communities, and/or other pollution-impacted communities as designated through implementation of Assembly Bill 617; and

BE IT FURTHER RESOLVED that the Siskiyou County Air Pollution Control District Board of Directors authorizes the Air Pollution Control Officer to enter into Memoranda of Understanding with other California air quality districts for the collaborative implementation of the Carl Moyer Program, including the inter-district transfer of Carl Moyer Program funds consistent with Program guidelines and approved applicable local program guidelines and memoranda of understanding; and

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

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly and regularly adopted by the Siskiyou County Air Pollution Control District this 5th day of, December 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

Juliana Lucchesi, Chair

ATTEST:

Laura Bynum, Clerk

Chair, Air Pollution Control Board of Directors

Clerk of the Board

State of California, County of Siskiyou

Air Pollution Control District Minutes, September 26, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in adjourned special session this 26th day of September 2023; there being present Directors Ed Valenzuela, 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. Director Ray Haupt was present at 8:33a.m.

The meeting was called to order by Chair Lucchesi.

Public Comment

There were no public comments received.

Consent Agenda – Air Pollution - Adopt Resolution authorizing the District to participate in the State Wood Smoke Reduction Program, with the District to receive California Air Pollution Control Officers Association (CAPCOA) funding, in the amount of \$219,060 to implement the Program which shall be completed by June 30, 2025.

This item was pulled from the consent agenda at Director Valenzuela's request. Director Valenzuela requested a report back to the District Board regarding the State Wood Smoke Reduction Program, including the funding and amount expended to manage the Program.

Following discussion between members of the District Board and Air Pollution Control Officer Jim Smith regarding the benefits associated with the Wood Smoke Reduction Program, the approximate amount spent to replace woodstoves in qualified households and the funding available to support lower income households to replace woodstoves, it was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Murakami, Haupt, Kobseff, Valenzuela, Criss and Lucchesi voting YES to adopt Resolution APCD 23-03 to authorize the Air District to continue participation in the wood smoke reduction program and accept the funds. Appoint Air Pollution Control Officer as signatory authority for the District to conduct all negotiations, execute, and submit all necessary program documents for this grant and future grants for participation. Authorize the Auditor to appropriate budget.

Air Pollution - Discussion and possible direction to staff regarding fee updates. Discussion only.

Air Pollution Control Officer Jim Smith appeared before the District Board and provided an overview of the request to consider increasing various fees by the Consumer Price Index (CPI) as Air Pollution fees had not been increased in many years.

In response to Director Criss regarding the current funding being used to subsidize the District's costs, Mr. Smith advised that various administration fees and subvention fund were being utilized.

Directors Kobseff and Haupt advised that a summary of current costs and associated cost recovery would be helpful in determining the need or not to increase air pollution fees.

Discussion followed between members of the District Board and Mr. Smith regarding the average increase annually under the CPI would be approximately 3-4%, the lack of previous increases for various Air Pollution District fees and the need to alert the public regarding potential fee increases.

In addition, Mr. Smith requesting the District Board's input with regard to the process for charging fees to gas station operators in the County, sharing concerns that small business operators (with a minimal number of gas pumps) were being charged fees similar to larger gas stations with multiple gas/fuel pumps.

There were no public comments received regarding this item.

Members of the District Board spoke in support of reviewing the costs charged to gas station operators.

Minute Approval – June 6, 2023 and September 19, 2023. Approved.

It was moved by Director Kobseff, seconded by Director Criss and carried, following a roll call vote with Directors Murakami, Haupt, Kobseff, Valenzuela, Criss and Lucchesi voting YES, to approve the June 6, 2023 minutes as presented.

It was moved by Director Valenzuela and seconded by Director Haupt to approve the September 19, 2023 minutes.

Director Kobseff shared concerns regarding the need for minutes for the September 19, 2023 meeting that did not occur due to lack of a quorum.

Discussion followed between members of the District Board, Deputy District Counsel Dana Barton and Deputy County Clerk Wendy Winningham regarding the draft minutes from the September 19, 2023 meeting, the lack of a quorum to open the September 19th meeting, potential benefits associated with notifying the public, via the minutes, that the meeting did not occur and the need for additional research on the subject from District Counsel.

The Chair called for the vote. The motion to approve the September 19, 2023 minutes as presented carried with Directors Murakami, Haupt, Valenzuela and Lucchesi voting YES and Directors Kobseff and Criss ABSTAINING.

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

Attest:

Laura Bynum, County Clerk

Juliana Lucchesi, Chair

By: _____
Deputy