

State of California, County of Siskiyou

Air Pollution Control District Minutes, January 28, 2025

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in regular session this 28th day of January 2025; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Juliana Lucchesi and County Clerk and ex-Officio Clerk of the Air Pollution Control District Laura Bynum by Deputy County Clerk Wendy Winningham. Director Pat Vela was absent. Chief Deputy District Counsel Dana Barton participated via ZOOM/teleconference phone.

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

Air Pollution Control District Governing Board - Election of a Chair and Vice Chair for the Air Pollution Control District for 2025. Directors Kobseff and Vela elected Chair and Vice Chair respectively.

It was moved by Director Haupt, seconded by Director Ogren and carried, with Directors Haupt, Kobseff, Valenzuela, Ogren and Lucchesi voting YES and Director Vela ABSENT to elect Director Kobseff as Chair for 2025.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, with Directors Haupt, Kobseff, Valenzuela, Ogren and Lucchesi voting YES and Director Vela ABSENT to elect Director Vela as Vice Chair for 2025.

Public Comment

There were no public comments received.

Air Pollution – Discussion, direction and possible action re Resolution to commence post-retirement employment within the exception to the 180-day wait period pursuant to California Government Code Sections 7522.56 & 21224, for retired Air Pollution Specialist III Eric Olson. Resolution APCD 25-01 adopted.

Chief Air Pollution Control Officer Jim Smith provided an overview of the request to allow the Air Pollution Department to hire now retired Air Pollution Specialist III Eric Olson as Extra Help.

It was moved by Director Haupt and seconded by Director Lucchesi to adopt the Resolution to appoint Mr. Eric Olson as Extra Help Air Pollution Specialist III.

Following discussion between members of the District Board, Mr. Smith and Chief Deputy District Counsel Dana Barton regarding review of the draft Resolution by the County's Personnel Office and the need for a similar Resolution to be considered and adopted by the Board of Supervisors in order to meet CalPERs requirements, the Chair called for the question and the motion carried with Directors Haupt, Kobseff, Valenzuela, Ogren and Lucchesi voting YES and Director Vela ABSENT.

Minute Approval – October 28, 2024. Approved.

It was moved by Director Lucchesi, seconded by Director Valenzuela and carried, with Directors Haupt, Kobseff, Valenzuela and Lucchesi voting YES, Director Ogren ABSTAINING and Director Vela ABSENT to approve the October 28, 2024 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

Michael N. Kobseff, Chair

By: _____
Deputy

January 28, 2025