

State of California, County of Siskiyou

Air Pollution Control District Minutes, December 14, 2021

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in regular session this 14th day of December 2021; there being present Directors Ray Haupt, Ed Valenzuela, Brandon Criss, Michael N. Kobseff, Takeshi Murakami and Juliana Lucchesi, 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 Haupt. Deputy County Clerk Director Criss led in the salute to the flag of the United States of America.

Public Comment

There were no public comments received.

Transfer of Funds - \$3,000. Resolution APCD 21-05 adopted.

Following an overview of the request from Air Pollution Control Officer James Smith and discussion regarding the budget transfer and the Carl Moyer program that was utilized to assist with the purchase of a cattle truck, it was moved by Director Haupt, seconded by Director Criss and carried, following a roll call vote with Directors Criss, Kobseff, Haupt, Lucchesi, Valenzuela and Murakami voting YES, to adopt Resolution APCD 21-05 – Transfer of Funds - \$3,000.

Air Pollution - Presentation of an update re 2020/2021 Air Pollution Control District activities and accomplishments. Presentation and discussion only.

Air Pollution Control Officer James Smith appeared before the District Board and introduced recently hired Air Pollution Specialist Irene Miranda. Mr. Smith provided an update regarding the air quality monitoring equipment installed near the Mt. Shasta elementary school and the ongoing efforts to determine if the site should be considered a permanent location at a later date. Mr. Smith provided an overview of the efforts being made to monitor and evaluate air quality related to annual wildfires in the County and summarized various projects ongoing in the Farmer Program (Carl Moyer program).

Discussion followed between members of the District Board and Mr. Smith regarding the location of the air quality monitoring equipment.

Minute Approval - February 4, 2020 and April 27, 2021. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Haupt and Valenzuela voting YES, and Directors Lucchesi and Murakami ABSTAINING, to approve the February 4, 2020 minutes as presented.

Following brief overview of the request from Deputy County Clerk Wendy Winningham regarding the need to correct two typographical errors in the minutes, it was moved by Director Haupt, seconded by Director Valenzuela and carried, following a roll call vote with Directors Criss, Haupt, Valenzuela, Lucchesi and Murakami voting YES and Director Kobseff ABSTAINING, to approve the April 27, 2021 minutes as presented with the typographical errors corrected.

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

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy

December 14, 2021