

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 25th day of April 2023; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, Brandon Criss 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 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

Juliana Lucchesi, Chair

By: _____
Deputy