

SPECIAL MEETING AGENDA

Siskiyou County
Air Pollution Control District
525 S. Foothill Drive
Yreka, CA 96097

August 26, 2025
Board of Directors:

Ed Valenzuela
Supervisor, District 2

Michael N. Kobseff
Supervisor, District 3

Nancy Ogren
Supervisor, District 4

Ray A. Haupt
Supervisor District 5

Pat Vela
City of Montague

Juliana Lucchesi
City of Dunsmuir

Dana Barton
Chief Deputy County Counsel

Laura Bynum
Ex-Officio Clerk to the Board

This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the District Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When addressing the District Board, please state your name for the record prior to providing your comments. Please address the District Board as a whole through the Chair. Comments to individual District Board members or staff are not permitted.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the County Clerk's Office, 311 Fourth Street, Room 201, Yreka CA 96097 at the same time that the public records are distributed or made available to the members of the District Board. All supporting documentation is available for public review in the office of the County Clerk, 311 Fourth Street, Room 201, Yreka, CA 96097, during regular business hours, 9 a.m. – noon and 1 p.m. to 4 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the County Clerk's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

NOTE: This meeting is being agendized to allow Air Pollution Control District staff and the public to participate in the meeting via teleconference.

To participate in this TEAMS meeting, please go to:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> and enter the Meeting ID and Passcode listed below

Conference Call In Number: 1-872-240-8062, Phone Conference ID: 140 293 330#

Meeting ID: 288 403 539 017 8, Passcode: H9Wh6v48

During the call you may press *5 on your phone to 'raise your hand' OR click on the "Participants" icon at bottom center of your computer or phone screen, then click the "Raise Hand" button to ask to speak during the meeting.

*For those wishing to appear in person, the location of the meeting is:
Siskiyou County Meeting Chambers, 311 Fourth Street, Yreka CA.*

1. 1:30 P.M. – Flag Salute

2. Roll Call

3. Presentations from the Public

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. Written comments can be presented if so desired, by providing a minimum of 7 copies to the Clerk. When addressing the District Board, please state your name for the record prior to providing your comments. Please address the District Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the District Board.

4. Public Hearings (Public hearing protocol)

1. Opening of the hearing by the Chairman;
2. Reading Order of Presentation into the record or identification of the Order of Presentation as being that which is set forth in the associated Agenda;
3. Presentation of staff report, if any;
4. Presentation of correspondence, which correspondence may be read, circulated or acknowledged and made part of the record;
5. Presentation of reports, arguments, or evidence by staff of other county departments or public agencies;
6. Proponents arguments and/or evidence;
7. Opponents arguments and/or evidence;
8. Public comments (The Board reserves the right to reasonably limit the length of time of individual comments and/or the total amount of time allotted to public comments.)
9. Rebuttal by proponents;

10. Rebuttal by opponents;
11. Close of hearing;
12. Discussion by members of the Board, if any;
13. Entertainment of motion and second;
14. Discussion of the question;
15. Decision.

A. Air Pollution Control District – Public hearing to consider adoption of the Fiscal Year 2025-2026 Recommended budget, including but not limited to: Siskiyou County Air District budget and current Air District grant programs' budgets.

5. Minute Approval

- A. May 13, 2025.
- B. July 8, 2025.

6. Adjournment

Agenda Worksheet

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

Regular ☐ Time Requested: 20 minutes Meeting Date: 08/26/25

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/APCO

Subject/Summary of Issue:

Public hearing to consider the adoption of the Fiscal Year 2025-2026 Recommended Budget as presented, of which includes but is not limited to; Siskiyou County Air District Budget, and Current Air District Grant Programs Budgets.

Financial Impact:

NO <input type="checkbox"/>	Describe why no financial impact:		
YES <input type="checkbox"/>	Describe impact by indicating amount budgeted and funding source below		
Amount:	_____		
Fund:	_____	Description: _____	Org.: _____ Description: _____
Account:	_____	Description: _____	
Activity Code:	_____	Description: _____	
Local Preference: YES <input type="checkbox"/> NO <input type="checkbox"/>			
For Contracts – Explain how vendor was selected:			
Additional Information:			

Recommended Motion:

It is recommended that the following actions are taken by the Siskiyou County Air Pollution Control District Board of Directors as presented by the Air Pollution Control District: 1) Adopt the FY 2025-2026 Recommended Air Pollution Control District Budget as presented, 2.) Authorize the Auditor to establish budget upon approval by Air Pollution Control Board of Directors.

Reviewed as recommended by policy:

County Counsel _____

Auditor _____

Personnel _____

CAO _____

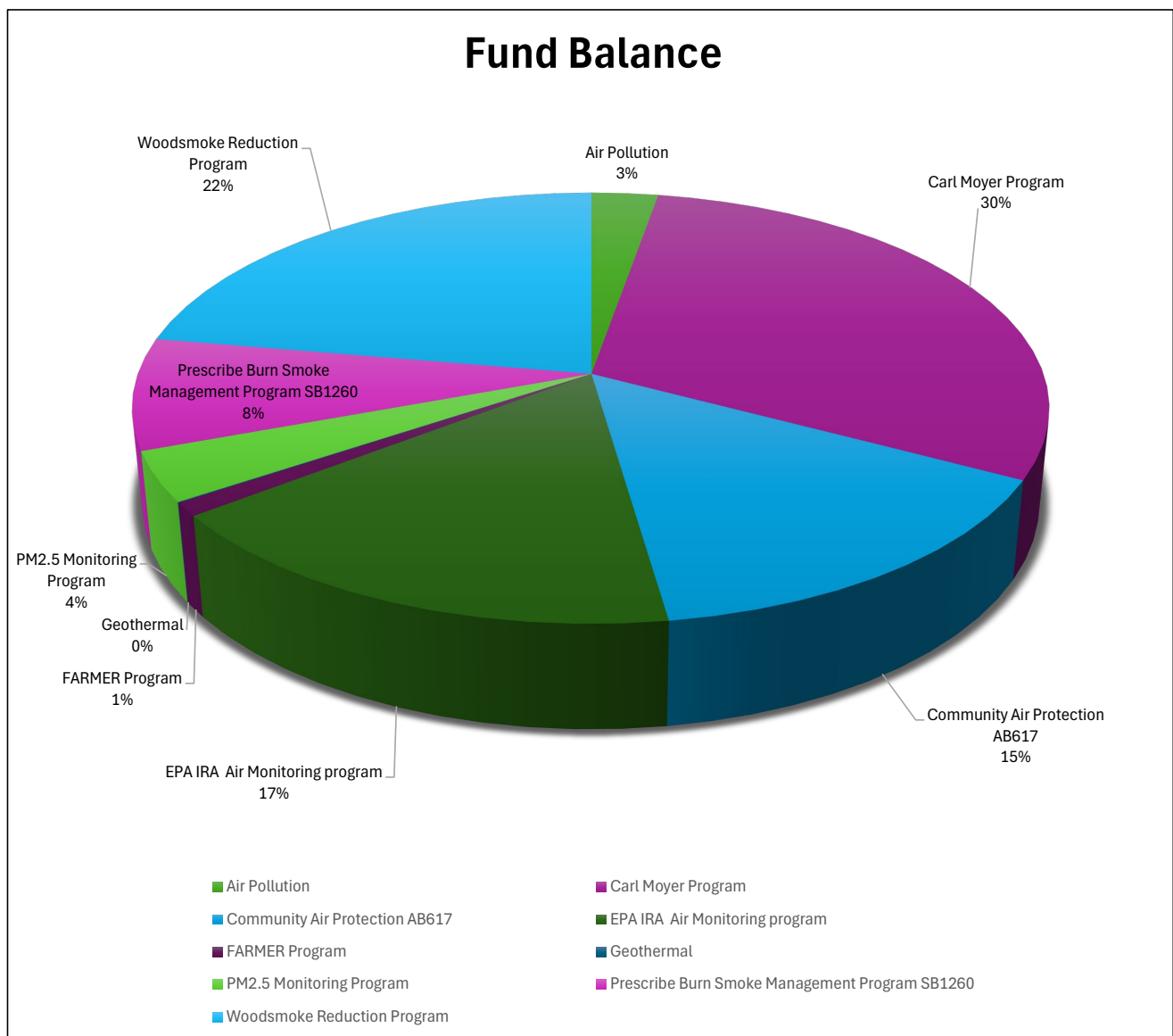
Special Requests:

Certified Minute Order(s) _____ Quantity: _____

Other: _____

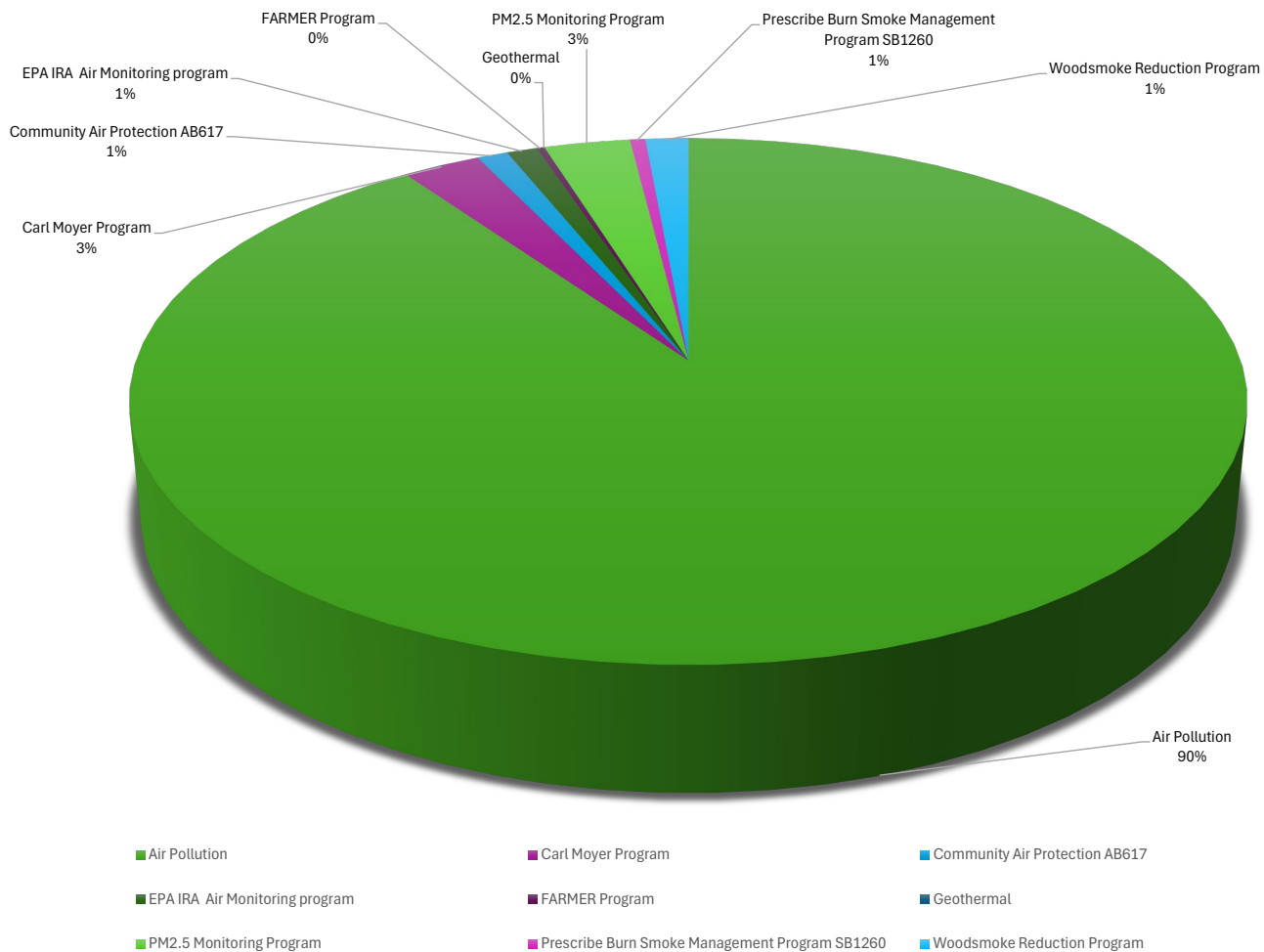
NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.

Budget Name	Fund Balance
Air Pollution	\$ 58,087.00
Carl Moyer Program	\$ 638,735.00
Community Air Protection AB617	\$ 317,356.00
EPA IRA Air Monitoring program	\$ 357,992.00
FARMER Program	\$ 21,693.00
Geothermal	\$ 995.00
PM2.5 Monitoring Program	\$ 79,548.00
Prescribe Burn Smoke Management Program SB126	\$ 177,966.00
Woodsmoke Reduction Program	\$ 473,706.00
	\$ 2,126,078.00

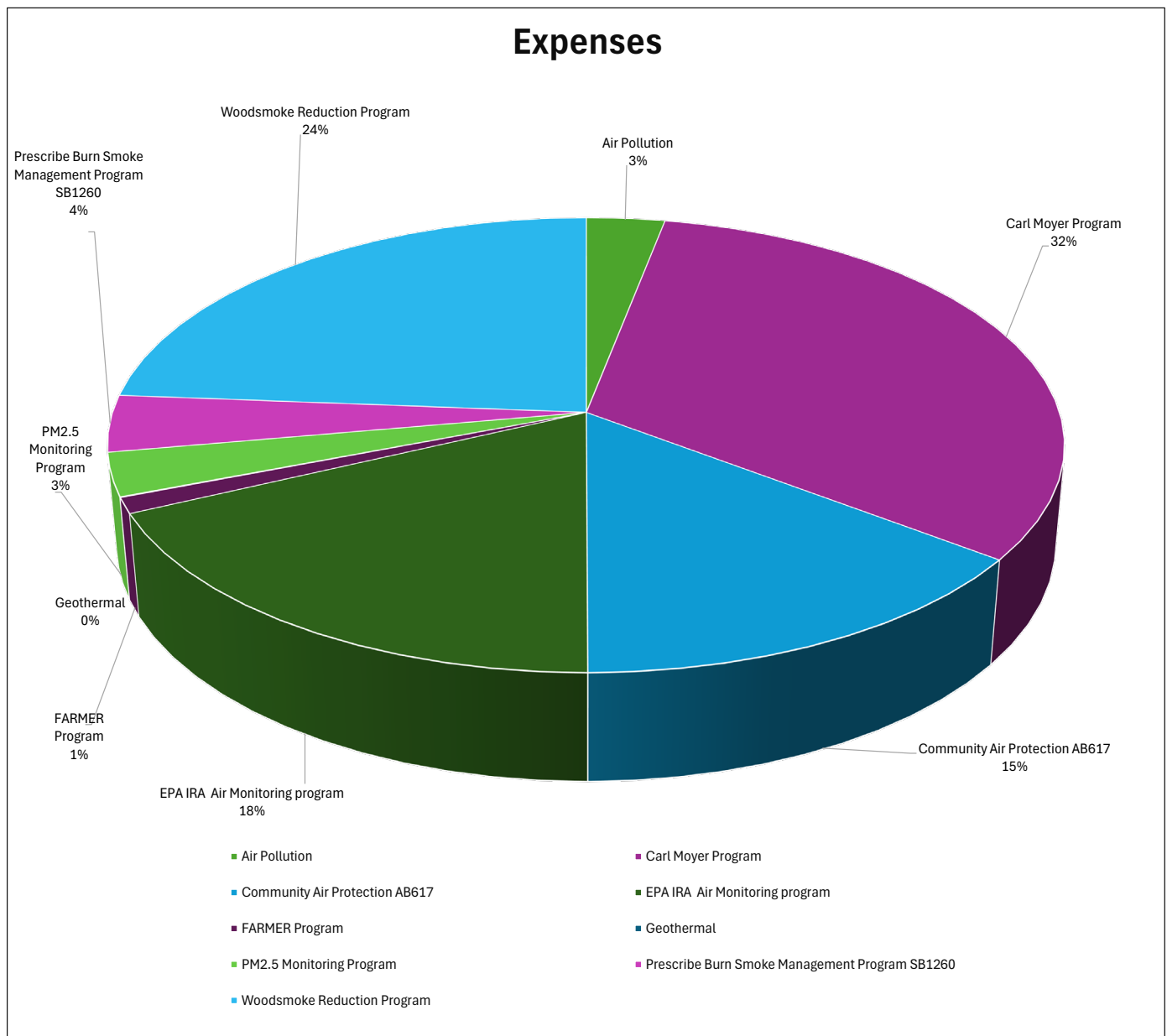


Budget Name	Revenue
Air Pollution	\$ 437,171.00
Carl Moyer Program	\$ 12,720.00
Community Air Protection AB617	\$ 5,000.00
EPA IRA Air Monitoring program	\$ 5,000.00
FARMER Program	\$ 1,200.00
Geothermal	\$ 30.00
PM2.5 Monitoring Program	\$ 14,000.00
Prescribe Burn Smoke Management Program SB1260	\$ 2,500.00
Woodsmoke Reduction Program	\$ 7,000.00
	\$ 484,621.00

Revenue

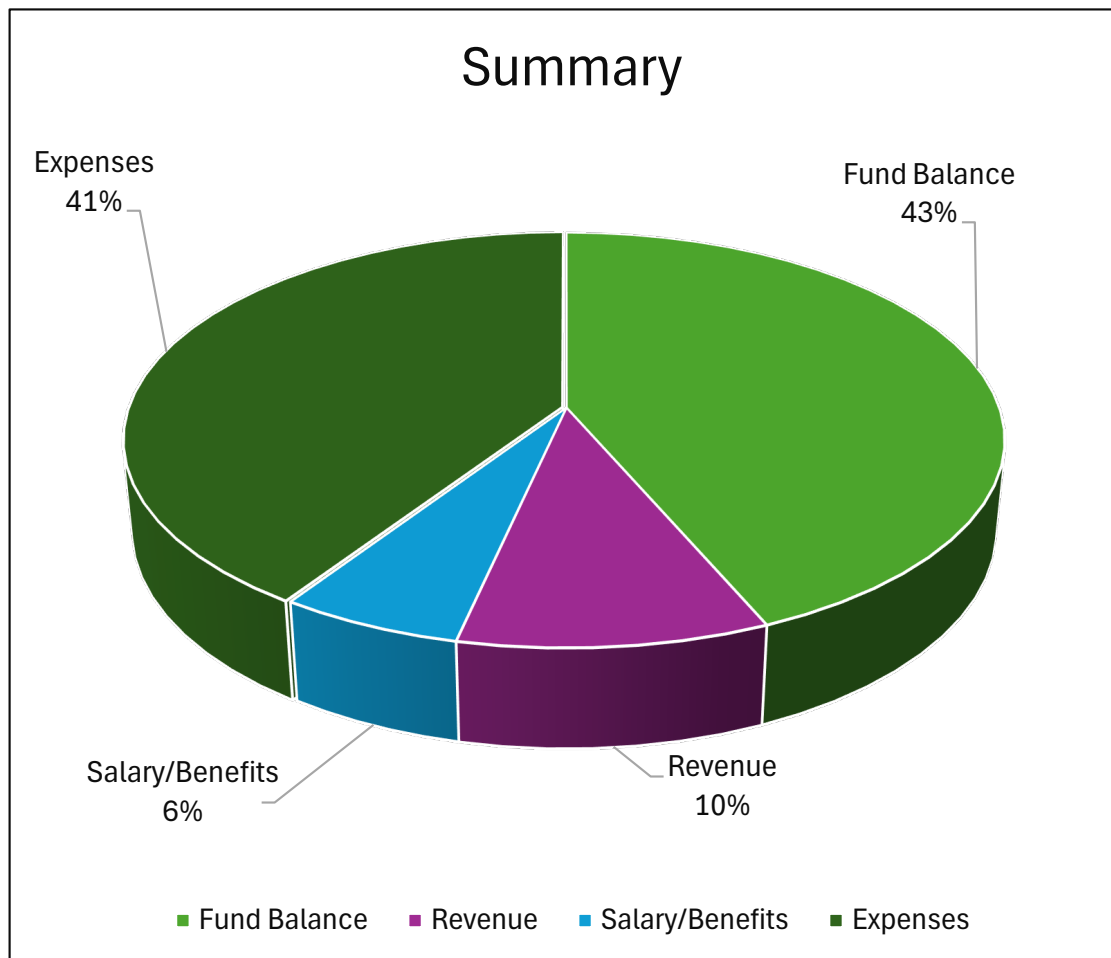


Budget Name	Expenses
Air Pollution	\$ 60,268.00
Carl Moyer Program	\$ 641,860.00
Community Air Protection AB617	\$ 290,341.00
EPA IRA Air Monitoring program	\$ 357,991.00
FARMER Program	\$ 22,102.00
Geothermal	\$ 995.00
PM2.5 Monitoring Program	\$ 60,817.00
Prescribe Burn Smoke Management Program SB1260	\$ 80,115.00
Woodsmoke Reduction Program	\$ 472,117.00
	\$ 1,986,606.00



Budget Name	Salary/Benefits
Air Pollution	\$ 286,686.00
Carl Moyer Program	\$0.00
Community Air Protection AB617	\$0.00
EPA IRA Air Monitoring program	\$0.00
FARMER Program	\$0.00
Geothermal	\$0.00
PM2.5 Monitoring Program	\$0.00
Prescribe Burn Smoke Management Program SB1260	\$0.00
Woodsmoke Reduction Program	\$0.00
	\$ 286,686.00

Budget Name	Summary
Fund Balance	\$ 2,126,078.76
Revenue	\$ 484,621.00
Salary/Benefits	\$ 286,686.00
Expenses	\$ 1,986,606.00
	4,883,991.76



REVENUE

	Fund	2502	2520	2522	2523	2524	2525	2526	2530	2539	2543	2544	2545	2549	2105	2503
ACCOUNT	APCD	CM YR20	AB617	FARMERS	CM YR21	SB1260	CM YR22	CM YR23	WSRP	CM YR24	CM YR25	CM YR26	EPA IRA 60105	GEOTHERMAL	PM2.5	
512400 CONSTRUCTION PERMITS	\$	2,500.00														
512900 OTHER PERMITS	\$	63,000.00														
522200 FORFEITURES	\$	250.00														
530100 INTEREST	\$	300.00	\$ 100.00	\$ 5,000.00	\$ 1,200.00	\$ 20.00	\$ 2,500.00	\$ 100.00	\$ 500.00	\$ 7,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 30.00	\$ 2,000.00
540650 STATE SUBVENTION	\$	34,000.00														
540660 STATE - DISASTER RELIEF																
540800 STATE OTHER																\$ 12,000.00
542400 DISASTER RELIEF																
542700 FEDERAL OTHER	\$	7,513.00														
545100 OTHER GOVERNMENTAL AGENCIES	\$	20,000.00														
551130 SUMMARY JUDGMENTS	\$	-														
552600 OTHER SERVICES	\$	-														
560200 MISCELLANEOUS OTHER REVENUE	\$	-														
595000 OPERATING TRANSFERS IN	\$	309,608.00														
	\$	437,171.00	\$ 100.00	\$ 5,000.00	\$ 1,200.00	\$ 20.00	\$ 2,500.00	\$ 100.00	\$ 500.00	\$ 7,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 30.00	\$ 14,000.00

PAYROLL

611100 REGULAR WAGES	\$	122,853.00														
611200 EXTRA HELP	\$	30,418.00														
612000 OVERTIME																
621100 O.A.S.D.I.	\$	9,399.00														
621200 RETIREMENT	\$	38,667.00														
621300 PENSION LIABILITY-115 TRUST	\$	922.00														
621400 OPEB LIABILITY-115 TRUST	\$	922.00														
622100 OTHER INSURANCE	\$	41,516.00														
622150 RETIREE INSURANCE	\$	40,071.00														
622200 UNEMPLOYMENT INSURANCE	\$	140.00														
623100 WORKERS' COMPENSATION	\$	1,778.00														
	\$	286,686.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-

EXPENSES

	APCD	CM YR20	AB617	FARMERS	CM YR21	SB1260	CM YR22	CM YR23	WSRP	CM YR24	CM YR25	CM YR26	EPA IRA 60105	GEOTHERMAL	PM2.5	
711000 CLOTHING & PERSONAL	\$	-														
712000 COMMUNICATIONS	\$	2,055.00														
714000 HOUSEHOLD	\$	812.00														
715100 SELF-INSURANCE	\$	2,536.00														
717000 MAINTENANCE OF EQUIPMENT	\$	3,397.00				\$ 3,000.00									\$ 3,000.00	
717500 MAINT OF EQUIPMENT - AUTO SERVICE	\$	5,234.00														
718000 MAINTENANCE-BUILDING & IMPROVEMENTS	\$	300.00													\$ 5,000.00	
720000 MEMBERSHIPS	\$	3,000.00														
722000 OFFICE SUPPLIES	\$	5,810.00				\$ 120.00									\$ 100.00	
723000 PROFESSIONAL & SPECIALIZED SERVICES	\$	850.00				\$ 1,240.00						\$ 91,725.00			\$ 10,000.00	
724000 PUBLICATIONS & LEGAL NOTICES	\$	150.00														
725000 RENTS & LEASES - EQUIPMENT	\$	1,076.00														
727000 SMALL TOOLS & INSTRUMENTS	\$	50.00														
728000 SPECIAL DEPARTMENTAL EXPENSE	\$	1,500.00	\$ 10,000.00			\$ 15,000.00						\$ 8,616.00			\$ 18,000.00	
729000 TRANSPORTATION & TRAVEL	\$	500.00				\$ 500.00									\$ 2,000.00	
729100 GAS & DIESEL	\$	2,500.00				\$ 200.00										
729200 TRAINING	\$	200.00				\$ 55.00										
730000 UTILITIES	\$	8,817.00													\$ 100.00	
751000 COST ALLOCATION PLAN	\$	21,481.00													\$ 617.00	
752500 CONTRIBUTIONS TO OTHERS (PROJECTS)		\$ 4,950.00	\$ 237,341.00	\$ 5,300.00	\$ 1,260.00		\$ 2,888.00	\$ 18,832.00	\$ 426,119.00	\$ 181,971.00	\$ 181,971.00	\$ 181,971.00	\$ -			
762000 Equipment	\$	-					\$ -	\$ -					\$ 182,854.00		\$ 22,000.00	
795000 TRANSFER OUT			\$ 43,000.00	\$ 16,802.00		\$ 60,000.00			\$ 45,998.00	\$ 18,017.00	\$ 25,000.00	\$ 25,000.00	\$ 74,796.00	\$ 995.00		
	\$	60,268.00	\$ 4,950.00	\$ 290,341.00	\$ 22,102.00	\$ 1,260.00	\$ 80,115.00	\$ 2,888.00	\$ 18,832.00	\$ 472,117.00	\$ 199,988.00	\$ 206,971.00	\$ 206,971.00	\$ 357,991.00	\$ 995.00	\$ 60,817.00

	APCD	CM YR20	AB617	FARMERS	CM YR21	SB1260	CM YR22	CM YR23	WSRP	CM YR24	CM YR25	CM YR26	EPA IRA 60105	GEOTHERMAL	PM2.5		
Fund Balance	\$	58,087.07	\$ 4,943.12	\$ 317,355.74	\$ 21,692.83	\$ 1,251.51	\$ 177,966.10	\$ 2,878.61	\$ 18,732.19	\$ 473,706.23	\$ 198,987.88	\$ 205,971.30	\$ 205,971.30	\$ 357,991.91	\$ 995.00	\$ 79,547.97	\$ 2,126,078.76
Revenue	\$	437,171.00	\$ 100.00	\$ 5,000.00	\$ 1,200.00	\$ 20.00	\$ 2,500.00	\$ 100.00	\$ 500.00	\$ 7,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 30.00	\$ 14,000.00	\$ 484,621.00
Payroll	\$	286,686.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 286,686.00
Expenses	\$	60,268.00	\$ 4,950.00	\$ 290,341.00	\$ 22,102.00	\$ 1,260.00	\$ 80,115.00	\$ 2,888.00	\$ 18,832.00	\$ 472,117.00	\$ 199,988.00	\$ 206,971.00	\$ 206,971.00	\$ 357,991.00	\$ 995.00	\$ 60,817.00	\$ 1,986,606.00
	\$	148,304.07	\$ 93.12	\$ 32,014.74	\$ 790.83	\$ 11.51	\$ 100,351.10	\$ 90.61	\$ 400.19	\$ 8,589.23	\$ 2,999.88	\$ 3,000.30	\$ 3,000.30	\$ 5,000.91	\$ 30.00	\$ 32,730.97	\$ 337,407.76

Budget Name	Fund Balance
Air Pollution	\$ 58,087.00
Carl Moyer Program	\$ 638,735.00
Community Air Protection AB617	\$ 317,356.00
EPA IRA Air Monitoring program	\$ 357,992.00
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Budget Name	Summary
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Salary/Benefits	\$ 286,686.00
Expenses	\$ 1,986,606.00
	4,883,991.76

Regulation III -Fees

all components. Notwithstanding the following fee schedules, the minimum fee for any major source shall be \$600.

Fees adjusted annually in December to reflect current CPI: 1/24= 2.8%

1. Fuel Burning Equipment

Where fuel is burned (with the exception of incinerators) the permit fee shall be based upon the design capacity of heat input in millions of British thermal units (BTU) per hour in accordance with the following schedule:

1,000,000 BTUs per Hour	Fee
a. Less than 10	\$144.84
b. 10 or greater but less than 20	\$294.99
c. 20 or greater but less than 50	\$590.27
d. 50 or greater but less than 100	\$890.88
e. 100 or greater	\$1334.39

2. Geothermal Resources

The permit fee shall be based on the following schedule:

Source	Fee
a. Geothermal Well	\$441.74
b. Power Plant Unit	\$4439.48

3. Incinerators

The permit fee shall be based on the maximum horizontal inside cross sectional area, in square feet, of the primary chamber in accordance with the following schedule:

Area, in Square Feet	Fee
a. Less than 50	\$144.84
b. 50 or greater	\$222.68

Regulation III -Fees

4. Stationary Containers

Permit fees shall be based on the following schedule of capacities in gallons or volumetric equivalent:

Gallons	Fee
a. Less than 40,000	\$144.84
b. 40,000 or greater	\$222.68

5. Air Conveyance Systems

The permit fee shall be based on the volumetric exhaust rate from the source in actual cubic feet per minute in accordance with the following schedule:

Volume in ACFM	Fee
a. Less than 20,000	\$144.84
b. 20,000 or greater	\$222.68

6. Plywood Veneer Dryers

The permit fee shall be based on the maximum design rating on a 3/8-inch thick basis, in accordance with the following schedule:

1,000 Square Feet per Day	Fee
a. Less than 100	\$144.84
b. 100 or greater	\$222.68

7. Gravel and Asphalt Plants

The permit fee shall be based on the maximum design rating, in accordance with the following schedule:

Tons per Hour	Fee
a. Less than 100	\$144.84
b. 100 or greater but less than 200	\$294.99
c. 200 or greater but less than 400	\$590.27
d. 400 or greater	\$1334.39

Regulation III -Fees

8. Vapor Recovery Systems

For sources subject to Rule 8.1, the fee shall be:

- a) A filing fee of \$200.
- b) The annual fee shall be based on the number of gasoline dispensers in accordance with the following schedule:

Number of Dispensers	Fee
a. Less than 10	\$144.84
b. 10 or greater	\$222.68

9. Miscellaneous

Any source which is not included in the preceding schedules shall be assessed a permit fee based on the combined tons per year of all air pollutants emitted in accordance with the following schedule:

Tons/Year	Fee
a. Less than 10	\$144.84
b. 10 or greater but less than 25	\$216.83
c. 25 or greater but less than 50	\$441.74
d. 50 or greater but less than 100	\$890.88
e. 100 or greater	\$1334.39

I. Analysis Fees

Should the Control Officer find that an analysis of emissions or any special studies are necessary pursuant to these regulations, the cost of such analysis or studies shall be charged against the owner or operator of said source.

J. Technical Reports

Charges for information, circulars, reports of technical work, and other reports prepared by the District may not exceed the cost of preparation and distribution of such documents.

Regulation III -Fees

K. Hearing Board Fees

Every applicant or petitioner for a variance or for the extension, revocation or modification of a variance, or for an appeal from a denial or conditional approval of a permit, except any governmental agency or public district, shall pay to the clerk of the Hearing Board, on filing, a non-refundable fee of \$150.

* * * * *

State of California, County of Siskiyou

Air Pollution Control District Minutes, May 13, 2025

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 13th day of May 2025; there being present Directors Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Juliana Lucchesi, Chief 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. Directors Ray Haupt and Pat Vela were absent.

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

Public Comment

There were no public comments received.

Air Pollution – Presentation of current Air Pollution staff members and an update regarding the Air Pollution Control District. Presentation and discussion only.

Air Pollution Control Officer Jim Smith appeared before the Board and introduced new staff members Air Pollution Specialists Darin Weeks and Klev Hegdal. Mr. Smith provided a brief overview of the District's request for retired Air Pollution Specialist Eric Olson to return as an Extra Help employee prior to the 180-day waiting period required by CalPERs, sharing concerns that CalPERs denied the request for an exception to the 180-day period. Additionally Mr. Smith advised that Mr. Hegdal would be working on the Carl Moyer Grant Program in order for members of the public to apply for grant funding to replace high emission gasoline engines and that the prescribed burn program was being rewritten.

Discussion followed between members of the District Board and Mr. Smith regarding the anticipated changes to the prescribed burn program from the California Air Resources Board (CARB) and concerns regarding the potential for certain grant funding from the Federal government to be rescinded and payback requested.

Chair Kobseff requested notification of anticipated Air Pollution Control District (APCD) agenda items in the future, should a regular APCD meeting need to be canceled due to lack of items to consider.

Minute Approval – February 11, 2025. Approved.

It was moved by Director Ogren, seconded by Director Valenzuela and carried, following a roll call vote with Directors Lucchesi, Ogren, Valenzuela and Kobseff voting YES and Directors Haupt and Vela ABSENT to approve the February 11, 2025 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

State of California, County of Siskiyou
Air Pollution Control District Minutes, July 8, 2025

The special meeting of the Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, to be held on the 8th day of July 2025, was canceled.

Attest:

Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy

DRAFT