

State of California, County of Siskiyou

Air Pollution Control District Minutes, August 26, 2025

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 26th day of August 2025; there being present Directors Ed Valenzuela, Michael N. Kobseff, Nancy Ogren, Juliana Lucchesi and Pat Vela, 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. Director Ray Haupt was absent.

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

Public Comment

There were no public comment received.

Public Hearings - 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. Public hearing set on September 9, 2025 at 1:30 p.m. to consider adoption of the FY 2025-2026 budget.

This was the time set for a 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.

The Chair opened the public hearing.

Air Pollution Control Officer Jim Smith appeared before the District Board and introduced Air Pollution Control District Chief Fiscal Officer Dian Collier. Mr. Smith provided an overview of the proposed budget via a powerpoint presentation, including an overview of various fund balances (i.e. Air Pollution, Carl Moyer Program, FARMER Program, etc.), associated revenue, expenses and overall budget summary.

Discussion followed between members of the District Board and Mr. Smith regarding Geothermal funding that would no longer be available due to the lack of geothermal plants in the County, Carl Moyer annual funding amounts and associated air quality/emission reduction projects, anticipated \$400,000 additional Carly Moyer funding coming in, the impact of salary/benefits expenses on the budget total, potential negative impacts associated with limited/reduced grant funding and geothermal activity and associated funding in Modoc County.

In response to the Chair, Deputy County Clerk Wendy Winningham advised that the Clerk's Office had not received any correspondence related to this item.

There being no public comments, the public hearing was declared closed.

Chief District Counsel Dana Barton advised of the need to modify the recommended motion related to adoption of the Recommended Budget, as a separate public hearing was needed to approve/adopt the budget.

In response to the Chair, Ms. Winningham read the suggested motion into the record as follows: Set a separate public hearing in not less than two weeks from today to be scheduled on September 9, 2025 to adopt the Siskiyou County Air Pollution Control District's FY 2025-2026 budget pursuant to Health and Safety Code Section 40131 et seq.

Following brief discussion regarding the anticipated start time of 1:30 p.m., it was moved by Director Lucchesi, seconded by Director Ogren and carried, following a roll call vote with Directors Vela, Lucchesi, Valenzuela, Ogren and Kobseff voting YES and Director Haupt ABSENT to set a public hearing on September 9, 2025 at 1:30 p.m. to adopt the Siskiyou County Air Pollution Control District's FY 2025-2026 budget pursuant to Health and Safety Code Section 40131 et seq.

August 26, 2025

Minute Approval – May 13 and July 8, 2025. Approved.

It was moved by Director Valenzuela, seconded by Director Lucchesi and carried, following a roll call vote with Directors Vela, Lucchesi, Valenzuela, Ogren and Kobseff voting YES and Director Haupt ABSENT to approve the May 13, 2025 and July 8, 2025 minutes as presented.

Adjournment - There being no further business to come before the Air Pollution Control District, the meeting was adjourned. At 1:50 pm

Attest:

Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy