

State of California, County of Siskiyou

Air Pollution Control District Minutes, September 9, 2025

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 9th day of September 2025; there being present Directors Ray Haupt, 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. Director Pat Vela 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 comments received.

Public Hearings - Air Pollution Control District – Public hearing to consider adoption of the Fiscal Year 2025-2026 Final budget for the Siskiyou County Air Pollution Control District. FY 25/26 Final Budget adopted.

This was the time set for a public hearing to consider adoption of the Fiscal Year 2025-2026 Final budget for the Siskiyou County Air Pollution Control District.

Chair Kobseff opened the public hearing.

Air Pollution Control Officer Jim Smith appeared before the District Board and provided a brief overview of the Final budget for Fiscal Year 2025/2026. Mr. Smith additionally advised that Air Pollution Control District Fiscal Officer Dian Collier was in attendance.

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

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

It was moved by Director Ogren, seconded by Director Lucchesi and carried, following a roll call vote with Directors Haupt, Lucchesi, Valenzuela, Ogren and Kobseff voting YES and Director Vela ABSENT to approve the adopt the Siskiyou County Air Pollution Control District final budget for Fiscal Year 2025/2026 and authorize the Auditor to establish budget.

Minute Approval – August 26, 2025. Approved.

It was moved by Director Lucchesi, seconded by Director Valenzuela and carried, following a roll call vote with Directors Lucchesi, Valenzuela, Ogren and Kobseff voting YES, Director Haupt ABSTAINING and Director Vela ABSENT to approve the August 26, 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

September 9, 2025