

State of California, County of Siskiyou

Air Pollution Control District Minutes, February 10, 2026

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 10th day of February 2026; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren 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 Juliana Lucchesi was absent.

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

Public Comment

There were no presentations from the public.

Air Pollution Control District Governing Board - Election of a Chair and Vice Chair for the Air Pollution Control District for 2026. Director Lucchesi and Director Ogren elected Chair and Vice Chair, respectively.

It was moved by Director Valenzuela, seconded by Director Ogren and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to elect Director Juliana Lucchesi as Chair for 2026.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to elect Director Nancy Ogren as Vice Chair for 2026.

Air Pollution – Discussion, direction and possible action re request to ratify application to the 2022 Climate Heat Impact Response Program Grant from the California Air Resources Board, total allocation of \$26,413. Resolution APCD 26-01 adopted.

Air Pollution Control District Fiscal Officer Dian Collier provided an overview of the request and the Climate Heat Impact Response Program Grant that could be combined with Carl Moyer grant funding for various Air Pollution District projects.

It was moved by Director Kobseff, seconded by Director Haupt and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to ratify the Siskiyou County Air Pollution Control District's CARB 2022 Climate Heat Impact Response Program Grant Application signed by Jim Smith on January 6, 2026. Authorize the Auditor to establish budget in an interest bearing account upon grant award.

Air Pollution – Discussion and possible direction re the District Board's meeting schedule. Resolution APCD 26-01 amending Resolution APCD 25-03 adopted.

Deputy County Clerk Wendy Winningham requested clarification regarding the District's regular meeting schedule pursuant to Resolution APCD 25-03, currently the second Tuesday of the month in February, May and October and the third Tuesday in August.

Discussion followed between members of the District Board, Ms. Winningham and Chief Air Pollution Officer Jim Smith regarding the benefits associated with holding a District meeting on a Board of Supervisor's meeting Tuesday and amending the current meeting schedule Resolution to set the regular meeting days as the third Tuesday in February, May, August and October.

It was moved by Director Kobseff, seconded by Director Haupt and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to adopt Resolution APCD 26-01 amending Resolution APCD 25-03 to set the District's regular meeting days as the third Tuesday in the months of February, May, August and October with the Vice Chair authorized to sign.

Transfer of Funds – Air Pollution Control District - \$257. Resolution APCD 26-02 adopted.

It was moved by Director Kobseff, seconded by Director Vela and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to adopt Resolution APCD 26-02, Transfer of Funds - \$257.

Minute Approval - September 9, 2025. Approved.

It was moved by Director Haupt, seconded by Director Kobseff and carried with Directors Haupt, Valenzuela, Ogren, Vela and Kobseff voting YES and Director Lucchesi ABSENT to approve the September 9, 2025 minutes as presented.

Public Comment

Chief Air Pollution Officer Jim Smith briefly updated the District Board regarding the status of the Wood Smoke change out program.

Adjournment - There being no further business to come before the Air Pollution Control District, the meeting was adjourned at 9:10 a.m.

Attest:

Laura Bynum, County Clerk

Nancy Ogren, Vice Chair

By: _____

Deputy