

SPECIAL MEETING AGENDA

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

March 17, 2026

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: 565 413 528#

Meeting ID: 263 612 220 317 96, Passcode: hK323TW6

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. Transfer of Funds

A. Air Pollution Control District - \$53,271. Requires 5/6 Vote.

B. Air Pollution Control District - \$4,500. Requires 5/6 Vote.

5. Minute Approval – February 10, 2026.

6. Adjournment

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

