

SPECIAL MEETING AGENDA

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

September 8, 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: 861 586 069#

Meeting ID: 225 207 802 436 144, Passcode: z4nM9S6X

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. 10:30 A.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 2026-2027 Final budget for the Siskiyou County Air Pollution Control District.

5. Minute Approval – August 25, 2026.

6. Adjournment

Agenda Worksheet

Submit completed worksheet to:
Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097

Regular ☐ Time Requested: 10 minutes Meeting Date: 9/8/2026 4A
OR
Consent ☐

Contact Person/Department: Dian Collier – Air Pollution Phone: 841-4111

Address: _____

Person Appearing/Title: Sherry Lawson, Dep CAO, Dian Collier APCD CFO

Subject/Summary of Issue:

This is a public hearing at which the Siskiyou County Air Pollution Control District Board of Directors shall consider and review the final budget for adoption for Fiscal Year 2026-2027

Financial Impact:

NO	☐	Describe why no financial impact:
YES	☒	Describe impact by indicating amount budgeted and funding source below
Amount: _____		
Fund: _____	Description: _____	Org.: _____ Description: _____
Account: _____	Description: _____	
Activity Code: _____	Description: _____	
Local Preference: YES ☐ NO ☐		
For Contracts – Explain how vendor was selected:		
Additional Information:		

Recommended Motion:

It is recommended that the Board take the following actions:

1. Adopt the Siskiyou County Air Pollution Control District final budget for Fiscal Year 2026-2027 .
2. Authorize the Auditor to establish budget.

Reviewed as recommended by policy:

County Counsel _____

Auditor _____

Personnel _____

CAO _____

Special Requests:

Certified Minute Order(s) _____

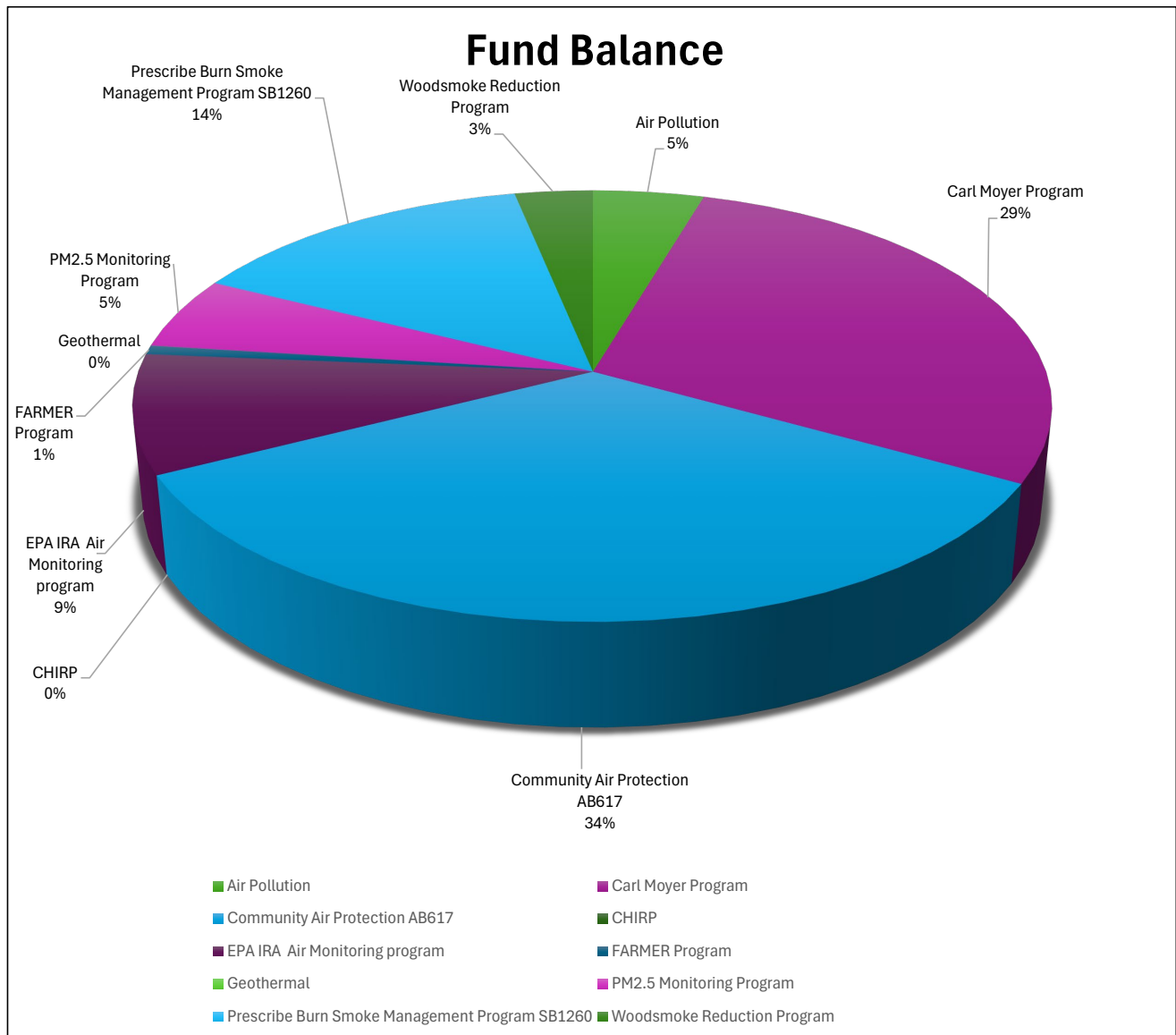
Quantity: _____

Other: _____

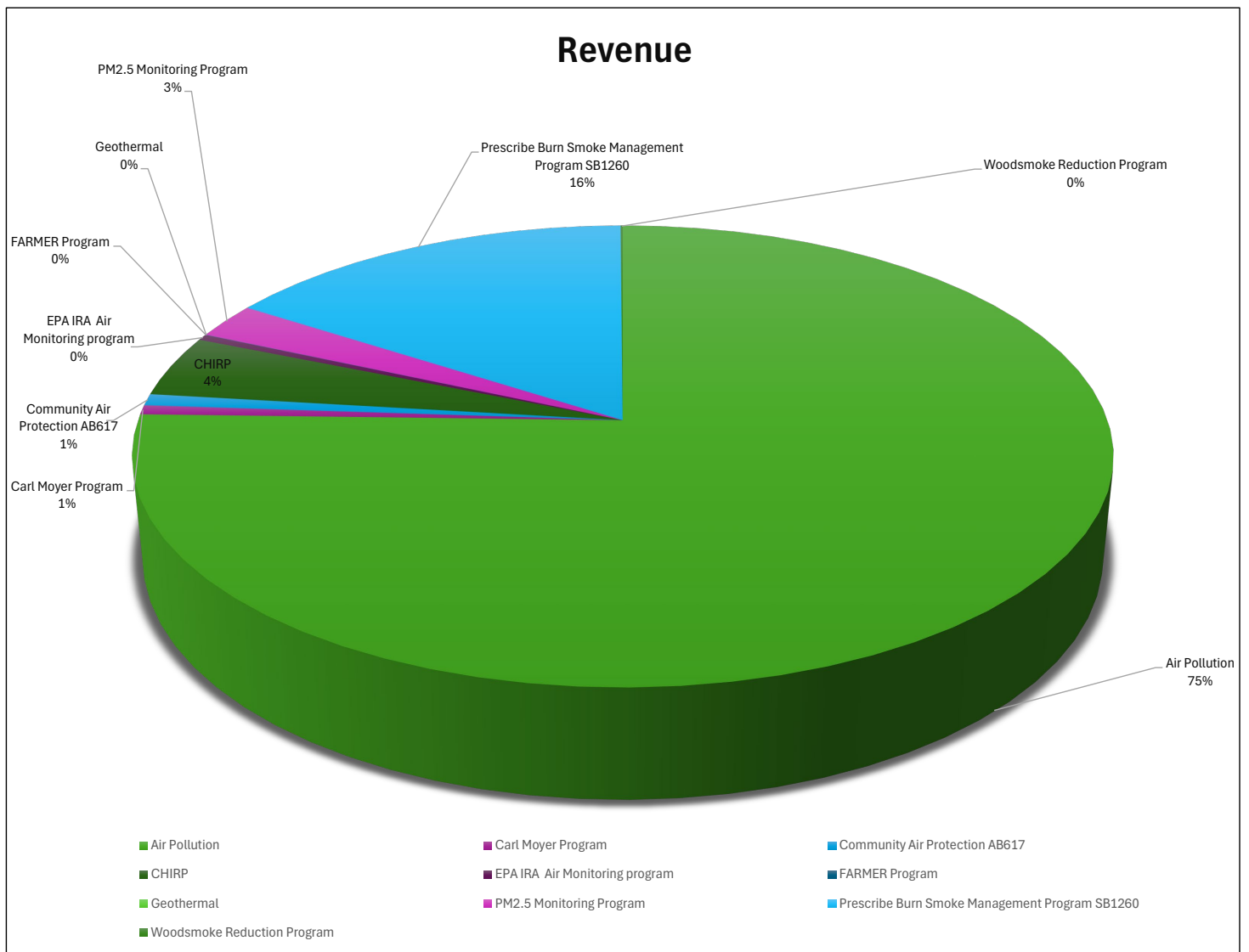
NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.

Revised 8/26/19

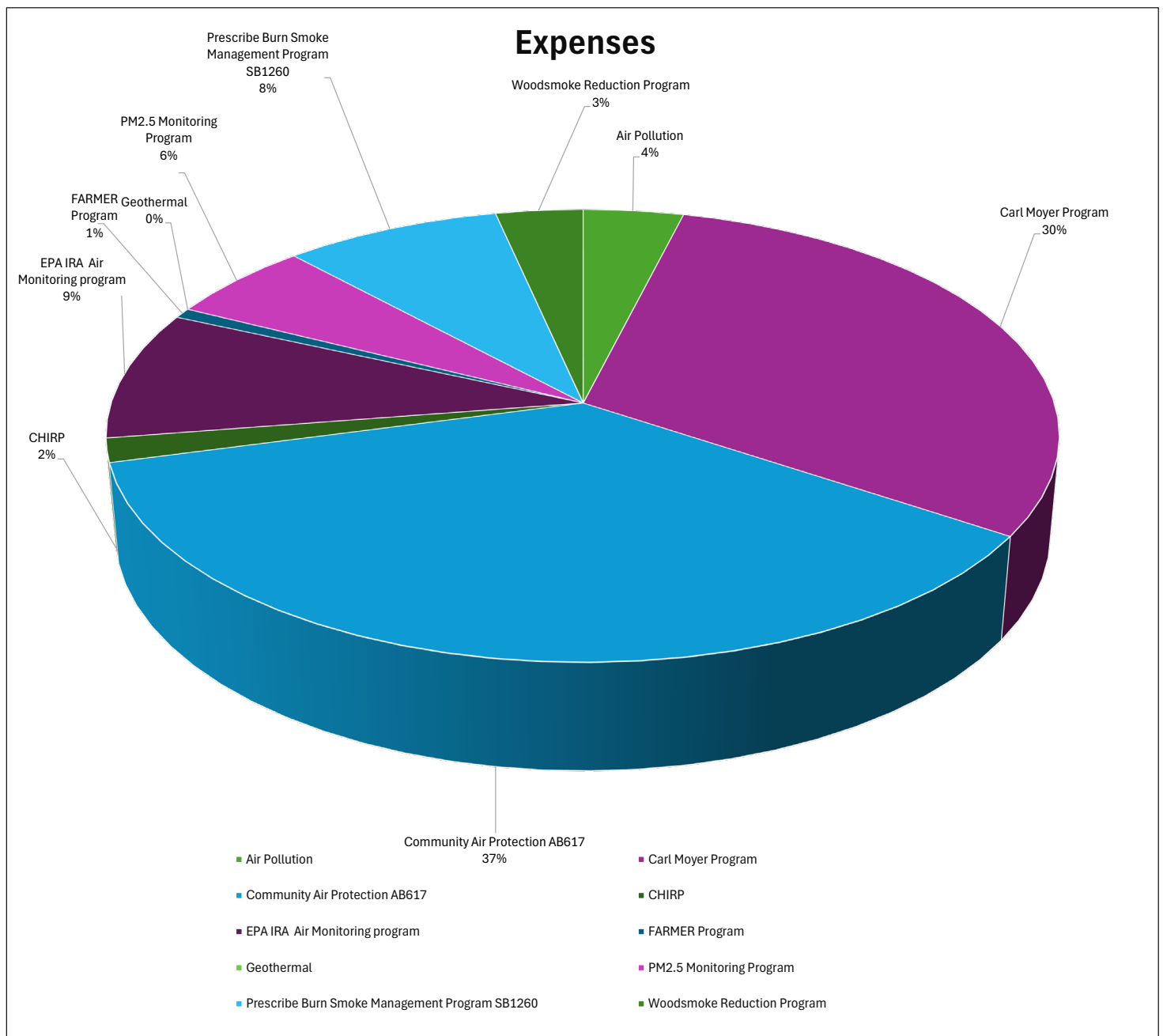
Budget Name	Fund Balance
Air Pollution	\$ 74,972.00
Carl Moyer Program	\$ 473,098.00
Community Air Protection AB617	\$ 565,664.00
CHIRP	\$ -
EPA IRA Air Monitoring program	\$ 147,262.00
FARMER Program	\$ 11,079.00
Geothermal	\$ 100.00
PM2.5 Monitoring Program	\$ 89,808.00
Prescribe Burn Smoke Management Program SB126	\$ 236,712.00
Woodsmoke Reduction Program	\$ 52,800.00
	\$ 1,651,495.00



Budget Name	Revenue
Air Pollution	\$ 467,581.00
Carl Moyer Program	\$ 4,050.00
Community Air Protection AB617	\$ 5,000.00
CHIRP	\$ 26,663.00
EPA IRA Air Monitoring program	\$ 2,500.00
FARMER Program	\$ 150.00
Geothermal	\$ -
PM2.5 Monitoring Program	\$ 15,500.00
Prescribe Burn Smoke Management Program SB1260	\$ 98,000.00
Woodsmoke Reduction Program	\$ 500.00
	\$ 619,944.00

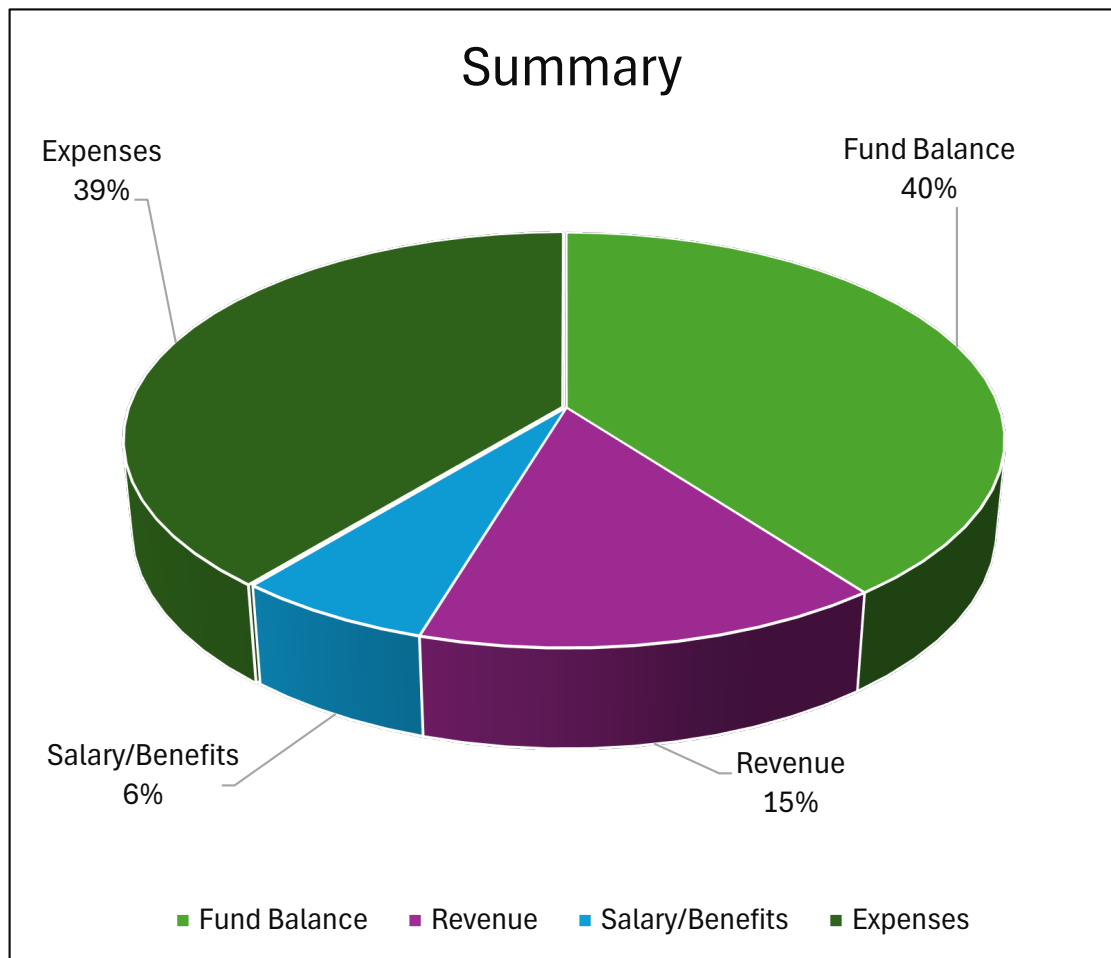


Budget Name	Expenses
Air Pollution	\$ 60,464.00
Carl Moyer Program	\$ 472,125.00
Community Air Protection AB617	\$ 565,665.00
CHIRP	\$ 26,413.00
EPA IRA Air Monitoring program	\$ 142,633.00
FARMER Program	\$ 11,078.00
Geothermal	\$ 100.00
PM2.5 Monitoring Program	\$ 88,200.00
Prescribe Burn Smoke Management Program SB1260	\$ 131,212.00
Woodsmoke Reduction Program	\$ 52,801.00
	\$ 1,550,691.00



Budget Name	Salary/Benefits
Air Pollution	\$ 262,015.00
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
	\$ 262,015.00

Budget Name	Summary
Fund Balance	\$ 1,651,495.28
Revenue	\$ 619,944.00
Salary/Benefits	\$ 262,015.00
Expenses	\$ 1,623,161.00
	4,156,615.28



Regulation III -Fees

Rule 3.1 – Schedule of Fees

All moneys collected by the District pursuant to this rule shall be deposited to the District Fund.

A. Application Fees

1. Every applicant (except any governmental agency or public district) for an Authority to Construct or a Permit to Operate shall pay a filing fee of \$50, unless a greater amount is specified in the permit fee schedule. For any source constructed, modified or operated without first obtaining an Authority to Construct pursuant to these rules, the filing fee shall be increased by \$50.
2. Where an application is filed for a permit by reason of transfer of location or owner, and where a Permit to Operate had previously been granted under these rules and no modification of the source has been made, the applicant shall pay a \$20 transfer fee.

B. Permit Fees

1. Initial permit fees based upon the current fee schedules shall become due when the District notifies the applicant that the application has been granted. Permit fees for less than one year shall be prorated for the balance of the permit period (Jan. 1 through Dec. 31).
2. By January 15 of each year, all holders of an Authority to Construct or Permit to Operate shall be notified by the District of the annual renewal fee based upon the current fee schedules.
3. The fee schedule shall be adjusted annually in accordance with Section 2212 of the Revenue and Taxation Code to account for changes in the California Consumer Price Index for the preceding year.
4. The permittee shall pay the initial fee or the annual renewal fee to the District Office in person or by mail postmarked no later than 30 days after notification. If the fee is not paid within 30 days, it shall be increased by one half the amount thereof, and the District shall promptly notify the permittee by mail of the increased fee. If the increased fee is not paid within 60 days after such notice, the permit shall be immediately suspended and the District shall so notify the permittee by mail. Any

Regulation III -Fees

suspended permit may be reinstated only upon payment in full of all accrued fees and penalties.

C. Cancellation or Denial

If an application for a permit is canceled or if a permit is denied and such denial becomes final, the filing fee required herein shall not be refunded nor applied to any subsequent application.

D. Alteration of Equipment

Where an application is filed for an Authority to Construct or Permit to Operate involving alteration of equipment or revision of permit conditions, the applicant shall be assessed a fee based upon any increases for which fees are established in these rules.

E. New Source Review Fees

Every applicant for an Authority to Construct or a Permit to Operate for which the New Source Review procedures are required, shall pay an additional fee to the District in the amount determined by the Control Officer. Said review fee shall not exceed the actual cost of administration of the New Source Review requirements.

F. Permit Granted by Hearing Board

In the event that a Permit to Operate is granted by the Hearing Board the applicant shall pay the fees prescribed in these rules within thirty (30) days after the date of the decision of the Hearing Board. Nonpayment of the fees within this period of time shall result in automatic cancellation of the permit and application.

G. Duplicate Permit

A request for a duplicate Permit to Operate shall be made in writing to the Control Officer and shall contain the reason a duplicate permit is being requested. A fee of \$10 shall be paid for issuing a duplicate Permit to Operate.

H. Permit Fee Schedules

The following fees are to be paid by each permittee. It is hereby determined that these fees will not exceed the cost of maintaining a permit system, including monitoring, inspection, and evaluation. In determining the fees to be charged, the equipment within each process that requires a permit will be totaled for each schedule. In the event that more than one fee schedule is applicable to a permit the governing schedule shall be that which results in the highest fee. If the permit is for a multicomponent system, the fee shall be based on the total of

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	\$149.18
b. 10 or greater but less than 20	\$303.84
c. 20 or greater but less than 50	\$607.98
d. 50 or greater but less than 100	\$917.61
e. 100 or greater	\$1,374.42

2. Geothermal Resources

The permit fee shall be based on the following schedule:

Source	Fee
a. Geothermal Well	\$454.99
b. Power Plant Unit	\$4,572.66

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	\$149.18
b. 50 or greater	\$229.36

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	\$149.18
b. 40,000 or greater	\$229.36

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	\$149.18
b. 20,000 or greater	\$229.36

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	\$149.18
b. 100 or greater	\$229.36

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	\$149.18
b. 100 or greater but less than 200	\$303.84
c. 200 or greater but less than 400	\$607.98
d. 400 or greater	\$1,374.42

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	\$149.18
b. 10 or greater	\$229.36

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	\$149.18
b. 10 or greater but less than 25	\$223.34
c. 25 or greater but less than 50	\$454.99
d. 50 or greater but less than 100	\$917.61
e. 100 or greater	\$1,374.42

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.

* * * * *



COUNTY OF SISKIYOU

AIR POLLUTION CONTROL DISTRICT

525 SOUTH FOOTHILL DRIVE
YREKA, CALIFORNIA 96097-3090
PHONE: (530) 841-4030
FAX: (530) 842-6690

James E. Smith
Air Pollution Control Officer

July 16, 2026

NOTICE OF PUBLIC HEARING FOR REVIEW OF THE 2026-2027 AIR POLLUTION CONTROL DISTRICT PROPOSED BUDGET/FINAL BUDGET

Air Pollution Control District 2026-2027 Proposed Budget Summaries

NOTICE IS HEREBY GIVEN that the Siskiyou County Air Pollution Control District proposed budget information for fiscal year 2026-2027 is available to members of the general public. Copies of this information may be obtained at the Siskiyou County Air Pollution Control District, 525 So. Foothill Drive, Yreka, CA 96097. The Air Pollution Control District Board will hold a public hearing on Tuesday, August 25, 2026 at 9:00 AM, or as soon thereafter as may be heard, for the purpose of reviewing the proposed budget for fiscal year 2026-2027. This is an opportunity for members of the public and affected parties to comment on the proposed budget before the final approval which will occur at the meeting on September 8, 2026, at 10:30 AM, or as soon thereafter as may be heard.

These meetings will take place at the Old Courthouse, Siskiyou County Meeting Chambers, 311 Fourth St., 2nd Floor, Yreka, CA 96097. Any member of the public may be heard regarding any item in the recommended budget and/or for the inclusion of additional items. Interested parties may submit written comments to the Siskiyou County Air Pollution Control Board by mail at 525 So. Foothill Drive, Yreka, CA 96097; by fax to (530) 842-6690 or emailed to dian.collier@co.siskiyou.ca.us. All responses must be submitted in writing to the Clerk of the Air Pollution Control District Board of Directors before the close of the public hearing.

Dated: July 15, 2026

By: Dian Collier, Chief Fiscal Officer, Air Pollution Control District

DOCUMENT

<https://www.siskiyoucounty.gov/airpollution/page/advisories-notices>

State of California, County of Siskiyou

Air Pollution Control District Minutes, August 25, 2026

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 25th day of August 2026; there being present Directors Ed Valenzuela, Michael N. Kobseff, Nancy Ogren, Juliana Lucchesi and Pat Vela, and County Clerk and ex-Officio Clerk of the Air Pollution Control District Laura Bynum by Deputy County Clerk Dana Brooks. Director Ray A. Haupt and Chief District Counsel Dana Barton were absent.

The meeting was called to order by Chair Lucchesi at 9:01 am. Chair Lucchesi led in the salute to the flag of the United States of America.

Presentations from the Public

There were no presentations from the public.

Consent Agenda – Approved.

It was moved by Director Kobseff, seconded by Director Ogren and carried, following a roll call vote with Directors Vela, Ogren, Kobseff, Valenzuela and Chair Lucchesi voting YES and Director Haupt ABSENT, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Air Pollution Control District – Adopt Resolution APCD 26-05 authorizing the District to accept the \$44,600 award from the USGS National Acquisitions Branch to continue acid rain monitoring activities and ratify the submission of such bid application and to accept the award in the amount of \$44,600, and to authorize the Auditor to establish a budget as such.

Public Hearings – Air Pollution Control District - Public hearing to consider adoption of the Fiscal Year 2026-2027 Recommended budget, including but not limited to: Siskiyou County Air District budget and current Air District grant programs' budgets.

This was the time set for a public hearing to consider adoption of the Fiscal Year 2026-2027 Recommended budget, including but not limited to: Siskiyou County Air District budget and current Air District grant programs' budgets.

Chair Lucchesi opened the public hearing.

Deputy County Administrator and Chief Fiscal Officer Sherry Lawson presented the proposed Air Pollution Control District Board budget for fiscal year 2026/2027. Lawson stated that the proposed budget is balanced and recommended adoption of the 2026/2027 budget.

Discussion followed between members of the District Board and Ms. Lawson regarding clarification for Line Item 595000. Ms. Lawson explained that the funds represented in this line are generated through intergovernmental transfers and are used to cover administrative costs and project costs.

Further discussion with Director Kobseff requesting a specific breakdown of applicants and recipients of Carl Moyer Grant funding. Ms. Lawson will provide the Board with a complete breakdown of applicants and award recipients by email. Ms. Lawson reported that there were 14 applications and four awards in 2026. She further noted that, over the course of the Carl Moyer Grant program, funding has been awarded for 35 projects. Director Valenzuela asked who funds the Carl Moyer Grant. Ms. Lawson explained that the Carl Moyer Grant is funded by the State.

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

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Vela, Ogren, Kobseff, Valenzuela and Lucchesi voting YES and Director Haupt ABSENT, that the following 2026/2027 budget is approved and the Auditor authorized to establish budget.

August 25, 2026

Minute Approval – March 17, 2026. Approved.

It was moved by Director Valenzuela, seconded by Director Ogren and carried, following a roll call vote with Directors Ogren, Kobseff, Valenzuela and Lucchesi voting YES and Director Vela ABSTAINING to approve the March 17, 2026, minutes as presented.

Adjournment - There being no further business to come before the Air Pollution Control District, the meeting was adjourned. At 9:11 am

Attest:

Laura Bynum, County Clerk

Juliana Lucchesi, Chair

By: _____
Deputy

DRAFT