

State of California, County of Siskiyou

Air Pollution Control District Minutes, December 5, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 5th day of December 2023; there being present Directors Ray Haupt, Ed Valenzuela, Brandon Criss, Takeshi Murakami, and Julianna Lucchesi, Deputy 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 Michael N. Kobseff was absent.

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

Public Comment

Air Pollution Control Officer James Smith appeared before the Board and provided an update/statistics concerning the Woodsmoke Program that was requested at the previous District Board meeting.

Brief discussion followed between the District Board members and Mr. Smith regarding the processes for those interested in applying for replacement wood stoves and certification of replacement units and the need for additional information regarding certification for home insurance purposes.

Air Pollution – Discussion, direction and possible action re Resolution recognizing and accepting the terms and conditions of the Carl Moyer Grant Program from the California Air Resources Board. Resolution APCD 23-04 adopted.

It was moved by Director Valenzuela, seconded by Director Murakami and carried, following a roll call vote with Directors Haupt, Murakami, Criss, Valenzuela and Lucchesi voting YES and Director Kobseff ABSENT, to approve Resolution APCD 23-04 authorizing the Air District to continue participation in the Carl Moyer Grant Program and accept the funds. Appoint Air Pollution Control Officer as signatory authority for the District to conduct all negotiations, execute, and submit all necessary program documents for this grant and future grants for participation. Authorize the chair to sign the resolution, and authorize the auditor to appropriate budget.

Minute Approval – September 26, 2023. Approved.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Murakami, Criss, Valenzuela and Lucchesi voting YES and Director Kobseff ABSENT, to approve the September 26, 2023 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

Julianna Lucchesi, Chair

By: _____
Deputy

December 5, 2023