

A G E N D A

**SISKIYOU COUNTY
AIR POLLUTION CONTROL DISTRICT
525 S. FOOTHILL DRIVE
YREKA, CA 96097**

April 26, 2016

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, 510 North Main Street, 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, 510 North Main Street, 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.

**THIS MEETING WILL TAKE PLACE AT THE
BOARD OF SUPERVISORS' CHAMBERS, COURTHOUSE
311 FOURTH STREET, YREKA, CA 96097**

1. 10:00 A.M. - FLAG SALUTE

2. 10:00 A.M. - 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. The Chair can extend the time to five (5) minutes for appropriate circumstances. Written comments can be presented if so desired, by providing a minimum of 7 copies to the Clerk. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

3. 10:00 A.M. - AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

A. Election of Chair and Vice Chair for 2016.

4. 10:05 A.M. - DEPARTMENTAL REQUESTS

A. AIR POLLUTION CONTROL

Discussion, direction and possible action re Resolution approving the policy and procedures and terms and conditions for the On-Road Heavy-Duty Fleet Modernization Program an addendum to the District's Carl Moyer Program and approving agreement between vehicle dismantler and the District.

5. MINUTE APPROVAL

A. March 1, 2016

6. BOARD AND STAFF REPORTS