

# Agenda Worksheet

Submit completed worksheet to:  
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular  Time Requested: 5 min Meeting Date: 9/19/2023 3A

OR

Consent

Contact Person/Department: Dian Collier Phone: 841-4111

Address: 525 S. Foothill Dr, Yreka, CA 96097

Person Appearing/Title: Jim Smith, Air Pollution Control Officer

### Subject/Summary of Issue:

The California Air Resource Board (CARB) selected Siskiyou County Air Pollution Control District (SCAPCD) to participate in the Wood Smoke Reduction Program by offering incentives toward the replacement of existing uncertified residential wood burning devices. CARB has awarded 219,060 .

Term is 6/1/23 to 6/30/25. No matching funds or capital outlay.

### Financial Impact:

NO  Describe why no financial impact:

YES  Describe impact by indicating amount budgeted and funding source below

Amount: 219,060

Fund: TBD Description: WSRP Org.: 401050 Description: Air Pollution

Account: 461000 Description: Restricted fund

Activity Code: \_\_\_\_\_ Description: \_\_\_\_\_

Local Preference: YES  NO

For Contracts – Explain how vendor was selected:

Additional Information:

### Recommended Motion:

Authorize the Air District to continue participation in the wood smoke reduction 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 auditor to appropriate 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 10:00 a.m. on the Monday the week prior to the Board Meeting.**

**SISKIYOU COUNTY AIR POLLUTION CONTROL DISTRICT**

Resolution No. \_\_\_ - \_\_\_

**A RESOLUTION OF THE SISKIYOU COUNTY AIR POLLUTION CONTROL BOARD AUTHORIZING THE DISTRICT TO PARTICIPATE IN THE STATE WOOD SMOKE REDUCTION PROGRAM**

**WHEREAS**, the State of California legislature committed \$5,000,000 in fiscal year 2021-2022 to continue implementing the Wood Smoke Reduction Program, replacing uncertified, inefficient wood burning devices with cleaner burning, higher efficiency devices (Program); and

**WHEREAS**, the District shall receive funding from CAPCOA in the amount of \$219,060.00 to implement the Program which shall be completed by June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Siskiyou County Air Pollution Control Board hereby:

- 1) Appoints the Air Pollution Control Officer as signature authority for the District to conduct all negotiations and execute and submit all necessary Program documents for this funding and any future participation in the Wood Smoke Reduction Program;
- 2) Authorizes expenditures which include salaries, benefits, public outreach, education and administrative expenses, associated with and in furtherance of the Program.
- 3) Authorizes a budget amendment for Fiscal Year 2023-2024 increasing revenues and expenditures for the Program in the amount of \$219,060.00.

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly and regularly adopted by the Siskiyou County Air Pollution Control District this 26<sup>th</sup> day of September, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Laura Bynum, Clerk

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Chair, Air Pollution Control Board of Directors

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Clerk of the Board

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Regular  Time Requested: 5 min Meeting Date: 9/19/23 H  
OR  
Consent

Contact Person/Department: Dian Collier/ Agriculture Phone: 841-4111

Address: 525 S. Foothill Dr, Yreka, CA 96097

Person Appearing/Title: Jim Smith/Air Pollution Control Officer

Subject/Summary of Issue:

Discussion and possible direction to staff regarding fee updates

### 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:

Discussion and direction only

**Reviewed as recommended by policy:**  
County Counsel \_\_\_\_\_  
Auditor \_\_\_\_\_  
Personnel \_\_\_\_\_  
CAO \_\_\_\_\_

**Special Requests:**  
Certified Minute Order(s) \_\_\_\_\_ Quantity: \_\_\_\_\_  
Other: \_\_\_\_\_

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Revised 8/09/2021

5A

# State of California, County of Siskiyou

## Air Pollution Control District Minutes, June 6, 2023

The Honorable Directors of the Air Pollution Control District Board of Siskiyou County, California, met in special session this 6<sup>th</sup> day of June 2023; there being present Directors Ray Haupt, Ed Valenzuela, Michael N. Kobseff, 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.

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

There were no public comments received.

### Consent Agenda – Approved.

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

Air Pollution - Adopt Resolution APCD 23-02 authorizing Siskiyou County Air Pollution Control District to participate the CARB FY22-23 Farmer Program Shared Allocation Pool, and authorize the Air Pollution Control Officer to sign and execute all Program agreements and supporting documents.

**County Clerk** - Appointment of one member to the unscheduled vacancy on the Air Pollution Control District Hearing Board for an Engineer representative, with a three year term ending January 19, 2024. Continued to a later date.

Wendy overveiw

**County Clerk** - Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public, with a term expiring March 16, 2026. Continued to a later date.

Wendy

**County Clerk** - Appointment of two members to the scheduled vacancies on the Air Pollution Control District Hearing Board for a member to represent the General Public and a Medical representative, with terms expiring January 28, 2024 and January 1, 2024, respectively. Continued to a later date.

Wendy continue

### Minute Approval – April 25, 2023. Approved.

It was moved by Director Kobseff, seconded by Director Murakami and carried, following a roll call vote with Directors Haupt, Kobseff, Lucchesi, Murakami, Criss and Valenzuela voting YES, to approve the April 25, 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

June 6, 2023

6B

**State of California, County of Siskiyou**

**Air Pollution Control District Minutes, September 19, 2023**

This special meeting of the Air Pollution Control District Board of Siskiyou County, California, was scheduled to be held on Tuesday, September 19, 2023 at 8:30 a.m. The meeting was adjourned by present Directors for lack of a quorum. The meeting are adjourned to September 26, 2023 at 8:30 a.m., in the Board of Supervisors' Chambers, 311 Fourth Street, Yreka, California.

Attest:  
Laura Bynum, County Clerk

\_\_\_\_\_  
Juliana Lucchesi, Chair

By: \_\_\_\_\_  
Deputy

DRAFT