

C2 Approve the minutes of the meeting held on February 4, 2025, as submitted.

STAFF REPORT

BOARD MEETING DATE:	March 11, 2025
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CATEGORY: Consent Calendar 2

SUBJECT: Approve the minutes of the meeting held on February 4, 2025, as submitted.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u> Simple Majority Vote	<u>General Fund Impact?</u> No Additional General Fund Impact
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<u>RECOMMENDATION</u>

Approve the minutes of the meeting held on February 4, 2025, as submitted.

DISCUSSION

N/A

ALTERNATIVES

The Board could request corrections to the minutes. This could cause a delay in the public access to the approved minutes.

OTHER AGENCY INVOLVEMENT

The Clerk of the Board has approved the minutes.

FISCAL IMPACT

Costs associated with the minutes are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

ATTACHMENTS:

1: 2/4/25 APCB Draft Minutes

AIR POLLUTION CONTROL BOARD

Tuesday, February 4, 2025

REGULAR MEETING

MINUTES

8:30 a.m.: Chief Deputy Clerk of the Board Stefany Blankenship called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Crye, Harmon, Littau, Long, and Munns

Absent: None

Staff: County Executive Officer David J. Rickert, County Counsel Joseph Larmour, and Chief Deputy Clerk of the Board Stefany Blankenship.

REGULAR CALENDAR

ELECTION OF 2025 CHAIR AND VICE-CHAIR

There was no public comment.

By motion made, seconded (Littau/Crye), and carried unanimously, the Air Pollution Control Board elected Member Crye to the position of Chair and Member Littau to the position of Vice-Chair for 2025.

DISCUSSION ABOUT CLIMATE ENGINEERING OPERATIONS

Member Harmon described a recent agricultural alert from the Farm Bureau concerning a recently withdrawn State rule that would have banned diesel trucks for agricultural transport.

Chair Crye discussed laws in other states that banned cloud seeding efforts and expressed his interest in finding out what actions the Air Pollution Control Board could take regarding such activities.

Sean Ewing, Director of Resource Management, stated that he would like to give a presentation describing the scope and duties of the Board.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Munns/Littau), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved a budget amendment which increases appropriations by \$469,027 and revenue by \$513,584 in the Air Quality Management District Budget (BU 0373). (Air Quality Management District)

Took the following actions regarding the Inflation Reduction Act (IRA) Direct Monitoring Program grant (Grant): Adopted Air Pollution Control Board Resolution No. 2025-01 which: ratifies the signature on the Grant application; approves the Shasta County Air Quality Management District (District) to participate in the IRA Direct Monitoring Program through the California Air Pollution Control Officers Association (CAPCOA); authorizes the acceptance of funding in the amount of \$227,256; and designates authority to the Air Pollution Control Officer to execute grant agreements and all other documents to implement and carry out the purposes of the Grant, including retroactive so long as they have been approved by County Counsel and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and approved a budget amendment which increases appropriations by \$150,000 and revenue by \$227,256 in the Air Quality Management District Budget (BU 0373). (Air Quality Management District)

(See APCB Resolution Book)

Approved the minutes of the meeting held on December 10, 2024, as submitted. (Clerk of the Board)

Approved the 2025 Chair's appointments of Supervisor Crye as the member and Supervisor Harmon as the alternate to the Sacramento Valley Basinwide Air Pollution Control Council. (Clerk of the Board)

ITEMS PULLED FROM CONSENT CALENDAR

Chair Crye noted that the item regarding the 2025 meeting calendar had been pulled for discussion.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

2025 MEETING CALENDAR

Ms. Blankenship presented the staff report and discussed the proposed calendar.

In response to questions by Supervisor Crye, Mr. Ewing stated he would need at least a month to prepare a presentation regarding the scope and duties of the Air Pollution Control Board.

There was no public comment.

By motion made, seconded (Crye/Harmon), and unanimously carried, the Board of Supervisors approved the proposed 2025 Air Pollution Control Board meeting calendar, as amended to add a regular meeting on March 11, 2025. (Clerk of the Board)

8:43 a.m.: The Air Pollution Control Board adjourned.

Chair

ATTEST:

DAVID J. RICKERT
Clerk of the Air Pollution Control Board

By _____
Deputy