

**C1** Approve the minutes of the meeting held on March 11, 2025, as submitted.

## STAFF REPORT

<b>BOARD MEETING DATE:</b>	April 22, 2025
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**CATEGORY:** Consent Calendar 1

**SUBJECT:** Approve the minutes of the meeting held on March 11, 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

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

<b><u>RECOMMENDATION</u></b>
Approve the minutes of the meeting held on March 11, 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 Budget (BU 103) for Fiscal Year 2024-25.

**ATTACHMENTS:**

1: 3/11/25 Draft Minutes

## **AIR POLLUTION CONTROL BOARD**

Tuesday, March 11, 2025

### **REGULAR MEETING**

#### **MINUTES**

8:30 a.m.: Chair Crye 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.

### **PUBLIC COMMENT PERIOD - OPEN TIME**

Lori Bridgeford, Linda Glass, and Dan L. spoke during public comment period – open time.

### **REGULAR CALENDAR**

#### **PRESENTATION: AIR QUALITY MANAGEMENT DISTRICT HISTORY AND JURISDICTIONAL RESPONSIBILITY**

Sean Ewing, Air Pollution Control Officer, gave a presentation regarding the jurisdictional responsibility of the Shasta County Air Quality Management District and the Shasta County Air Pollution Control Board.

Dan Ladd spoke during public comment.

In response to questions by Supervisors Long and Harmon, Mr. Ewing discussed the air quality standards as set by the California Air Resources Board, the goal to achieve attainment of those standards, and how those standards are enforced.

**CONSENT CALENDAR**

By motion made, seconded (Long/Munns), 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 \$135,725 in the Air Quality Management District Budget (BU 00373) offset by use of restricted fund balance for the State Wood Smoke Reduction Program. (Air Quality Management District)

Approved the minutes of the meeting held on February 4, 2025, as submitted. (Clerk of the Board)

8:59 a.m.: The Air Pollution Control Board adjourned.

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Chair

ATTEST:

DAVID J. RICKERT  
Clerk of the Air Pollution Control Board

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