
Lassen County Air Pollution Control District Board
66 N. Lassen Street • Susanville CA
Mike Scanlan, Chair
Patrick Parrish, Vice Chair
Curtis Bortle • Jason Ingram • Tom Neely • Mendy Schuster

Lassen County Air Pollution Control District Governing Board
Lassen County Air Pollution Control District Governing Board
Special Meeting • City Council Chambers
Tuesday, July 7, 2026 – 3:00 PM

Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment.
- The Board will not take action on any subject that is not on the Agenda.

1. Call to Order:

2. Roll Call:

3. Approval of Agenda: (Additions and/or Deletions)

4. Approval of Minutes:

4.A. Consider Approval of the February 10, 2026 Meeting Minutes

5. Board Member Items/Reports:

6. Correspondence:

7. Public Comment: Any person may address the Board at this time to comment on any subject on or not on the agenda. However, the Board may not take action on an item not on the agenda other than to direct staff to agendize the matter at a future meeting.

8. Matters for Board Consideration:

- 8.A. Consider Resolution No. 26-03, Authorizing the Execution of Carl Moyer Grant Agreement No. 18-26-CMP-01 with Matandy Land & Cattle
- 8.B. Consider Resolution No. 26-04, Authorizing Execution of Carl Moyer Grant Agreement No. 18-26-CMP-02 with Danny Torres
- 8.C. Consider Resolution No. 26-05, Authorizing Execution of Carl Moyer Grant Agreement No. 18-28-RAP-01 with Russ Fields
- 8.D. Consider Resolution No. 26-06, Adopting the Fiscal Year 2026-2027 Budget
- 8.E. Consider Resolution No. 26-07 Approving the District's Participation in the FY 2025/2026 Community Air Protection Program
- 8.F. Consider Resolution No. 26-08 Establishing Meeting Dates and Times for Future Meetings

9. Adjournment:

- **The next regular meeting of the Lassen County Air Pollution Control District Governing Board will be held on August 11, 2026 at 1:00 PM.**

Reports and documents relating to each agenda item are on file in the District Office and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the District's website <http://lassenair.org/>, unless there were systems problems posting to the website.

Accessibility: An interpreter for the hearing-impaired may be made available upon request to the District seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the District. The location of this meeting is wheelchair-accessible.

I, Erik Edholm, certify that I caused to be posted notice of the regular meeting scheduled for July 7, 2026 in the areas designated on July 2, 2026.