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

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**Lassen County Air Pollution Control District Governing Board**  
**Lassen County Air Pollution Control District Governing Board**  
**Regular Meeting • City Council Chambers**  
**Tuesday, February 10, 2026 – 1:00 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.

**A. Call to Order:**

**B. Roll Call:**

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

**D. Approval of Minutes :**

D.1. Consider approval of minutes from the October 21, 2025 Meeting

**E. Board Member Items/Reports:**

**F. Correspondence:**

**G. 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.

**H. Matters for Board Consideration:**

H.1. Election of Chair and Vice Chair for 2026

H.2. Consider Resolution 26-01 accepting the Basic Financial Statements and Independent Auditor's Report for year ended June 30, 2024

H.3. Consider Resolution 26-02 approving the districts participation in the 2022 Climate Heat Impact Response Program (CHIRP)

**I. Adjournment:**

- **The next regular meeting of the Lassen County Air Pollution Control District Governing Board will be held on April 14, 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 February 10, 2026 in the areas designated on February 6, 2026.