

9/09

161-18

**AGENDA**

**Public Meeting**  
**Central Valley Regional**  
**Water Quality Control Board**

**BOARD MEETING**

**Thursday, 1 February 2018 – 9:30 a.m.**

**Friday, 2 February 2018 – 9:30 a.m.**

*Friday's agenda includes only a closed session only*

**Central Valley Water Board**

**11020 Sun Center Drive, Suite 200**

**Rancho Cordova, CA 95670**

**WEBCAST FOR THURSDAY'S MEETING ONLY**

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- Anyone speaking to the Board will be requested to complete an attendance card.
- Anyone testifying in permit and enforcement actions will be required to complete an attendance card and affirm that any testimony that they provide is the truth by taking an oath.
- Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.
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THURSDAY, FEBRUARY 1, 2018 –9:30 A.M.

1. Introductions, Pledge of Allegiance
2. Meeting Rules and Procedures
3. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken
4. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board
5. State Board Liaison Update
6. Executive Officer's Report ([http://www.waterboards.ca.gov/centralvalley/board\\_info/exec\\_officer\\_reports/](http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/))
  - a. *Discussion of Board Priorities for Fiscal Year 16/17*
7. The Board will be asked to approve items 12 through 14 with no discussion if no one is here to testify about them.

**ENFORCEMENT**

8. Rene Larranaga, Modoc County - *Consideration of Administrative Civil Liability* [Scott Perrou, (916) 464-4633]

**OTHER BUSINESS**

9. "Enforcement Program Yearly Update" [Robert L'Heureux, (916) 464-4736]
10. Local Agency Efforts to Address Illicit Dumping of Trash/Debris and the Water Quality Impacts of Homeless Encampments [Nichole Morgan, (916) 464-4848]
11. **ELECTION OF CHAIR/VICE-CHAIR**

**UNCONTESTED CALENDAR**

(Cal. Code Regs., tit. 23, § 647.2, subd. (f).)

Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar and taken up in the regular agenda in an order determined by the Board Chair.

**12. NPDES PERMITS AND ENFORCEMENT**

- a. General Waste Discharge Requirements for Limited Threat Discharges to Surface Waters – *Order R5-2016-0076 (NPDES CAG995002) (Amendment)*
- b. Meridian Beartrack Co Royal Mountain King Mine, Calaveras County – *(NPDES CA0085243) (Renewal)*

**13. WASTE DISCHARGE REQUIREMENTS**

- a. Ingomar Packing Company, LLC, Ingomar Tomato Processing Facility, Merced County, *Order 83-087 (Revision)*
- b. Primex Farms, LLC, Wasco Pistachio Processing Facility, Kern County, *(New)*
- c. OLAM West Coast and T&P Farms, OLAM West Coast Williams Facility, Colusa County, *(New)*
- d. Recology Ostrom Road, Recology Ostrom Road Landfill, Yuba County, *Order R5-2009-0020 (Revised)*

#### 14. WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. Auburn Valley Community Service District, Auburn Valley Country Club, Auburn Valley Community Service District Wastewater Treatment Facility, Placer County, *Order R5-2002-0030*
- b. Gold Mountain Community Services District, Plumas County, *Order 96-263*
- c. Golden Feather Mobile Home Park, Butte County, *Order 91-163*
- d. Sacramento County Airport System, Sacramento International Airport Wastewater Treatment Facility, Sacramento County, *Order 92-078*

#### 15. CLOSED SESSION

Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).

#### CLOSED SESSION

The Board may meet in closed session to consider personnel matters (Gov. Code, § 11126 subd. (a), to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code §, 11126, subd. (c)(3).), or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (Gov. Code, § 11126, subd. (e)). Current litigation involving the Board:

##### **Litigation filed against the Central Valley Water Board and/or the State Water Board:**

- a. Cleanup and Abatement Order Issued for the Cleanup of Dixon Park in 2005 – *ConAgra Foods and Monfort, Inc. v. Central Valley Water Board* (Solano County Sup. Ct., Case No. FCS027420)
- b. Administrative Civil Liability Orders R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063, and R5-2017-0038, Cease and Desist Order R5-2017-0039, General Order R5-2013-0122, and 13267 Order Requiring Monitoring of the Sweeney Dairy – *James G. Sweeney, et al. v. State Water Board, et al.* (Fresno County Sup. Ct. Case Nos. 15CECG02063, 17CECG00146, 16CECG03035, 17CECG03030, and 17CECG02994)
- c. Administrative Civil Liability Order Issued to Henry Tosta Dairy in 2013 – *Henry J. Tosta, et al. v. Central Valley Water Board, et al.* (San Joaquin County Sup. Ct., Case No. 39-2014-00318863-CU-WM-STK)
- d. Administrative Civil Liability Order Issued for Mandatory Minimum Penalties to Malaga County Water District in 2013 – *Malaga County Water District v. Central Valley Water Board et al.* (5<sup>th</sup> Dist. Ct. of App., Case No. F075868; Fresno County Sup. Ct., Case No. 14-CECG-03576, removed to Madera County Sup. Ct., Case No. MCV071280)
- e. Dairy General Waste Discharge Requirements, Reissued in 2013 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board* (Ca. Ct. of Appeal. 3rd DCA, Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-00003604)
- f. Cleanup and Abatement Order Issued for Cleanup of Walker Mine in 2014 – *Atlantic Richfield Company v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2014-80001875)
- g. NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.* (5<sup>th</sup> Dist. Ct. of App., Case No. F075851; Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
- h. Administrative Civil Liability Order Issued to Morning Star Packing Company, L.P., in 2016 - *Morning Star Packing Company, L.P. v. California Regional Water Quality Control Board, Central Valley Region, et al.* (Colusa County Superior Court, Case No. 24162)
- i. Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)

##### **Litigation filed by the Central Valley Water Board against other parties:**

- j. Aerojet Cleanup – *Central Valley Water Board et al. v. Aerojet-General Corp. et al.* (Sacramento County Sup. Ct., Case No. 286073, consolidated with Case Nos. 288302 and 291981); *Central Valley Water Board et al. v. Aerojet-General Corp. et al.* (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with U.S. v. Aerojet-General Corp. et al., (EDCal, Case No. CIV-S-86-0063-EJG)
- k. Bonzi Landfill – *Central Valley Water Board v. Ma-Ru Holding Company et al.* (Stanislaus County Sup. Ct., Case No. 643740)
- l. Injunctive Relief for Tosta Dairy – *Central Valley Water Board v. Henry J. Tosta et al.* (San Joaquin County Sup. Ct., Case No. 39-2014-00318144-CU-MC-STK)
- m. Orland Sand and Gravel Facility – *People ex rel. Central Valley Water Board, Dept. of Fish and Wildlife v. Orland Sand and Gravel Corp. et al.* (Glenn County Sup. Ct., Case No. 15CV01436)
- n. Greener Globe Landfill – *People ex rel. Central Valley Water Board v. A Greener Globe Corporation* (Placer County Sup. Ct., Case No. SCV13231)

##### **Petitions for Review of Central Valley Water Board Actions filed with State Water Board:**

- o. Eastern San Joaquin Irrigated Lands General Waste Discharge Requirements, Order R5-2012-0116 – Petitions filed by California Sportfishing Alliance et al.; San Joaquin County Resource Conservation District et al.; and Asociación de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2239(a) through (c))
- p. Irrigated Lands General Waste Discharge Requirements for Individual Growers, Order R5-2013-0100 – Petition filed by Kern River Watershed Coalition Authority and Paramount Farming Company, LLC (State Water Board File No. A-2269)
- q. Tulare Lake Basin Area Irrigated Lands General Waste Discharge Requirements, Order R5-2013-0120 – Petitions filed by Southern San Joaquin Valley Water Quality Coalition et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2278(a) through (c))
- r. City of Stockton, WDRs Order R5-2014-0070 [NPDES No. CA0079138] and Time Schedule Order R5-2014-0071 (State Water Board File No. A-2315)

- s. Sacramento River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0030 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2302)
- t. San Joaquin County and Delta Area Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0029 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2301)
- u. West San Joaquin River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0002 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2292)
- v. Valley Water Management Company, Cease and Desist Order R5-2015-0093 – Petitions filed by Valley Water Management Company, Clean Water Action, and the Central California Environmental Justice Network (State Water Board File Nos. A-2148(a), A-2148(b), and A-2148(c))
- w. CMC Land Holdings, LLC, ACL Order R5-2016-0084 – Petition filed by CMC Land Holdings, LLC (State Water Board File No. A-2517)
- x. 13267 Order Directing Participation in the Delta Regional Monitoring Program – Petitions filed by the Cities of Ceres, Patterson, Turlock, Ripon, and Riverbank and by the Counties of Stanislaus and Colusa (State Water Board File Nos. A-2540(a) through (g))
- y. Waste Discharge Requirements for Municipal Wastewater Dischargers, Order No. R5-2017-0085 – Petition filed by Friends of the North Fork (State Water Board File No. A-2573)

FRIDAY, FEBRUARY 2, 2018 – 9:30 A.M.

1. Introductions, Roll Call

**2. CLOSED SESSION**

Discussion of Personnel Matters. (The board will meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.) Authority: Government Code section 11126, subdivision (a).

## MEETING PROCEDURES

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item.

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All persons may speak at a Central Valley Water Board meeting, and are expected to orally summarize their written submittals. Oral presentations will be limited in time by the Board Chair, and a timer may be used. Where speakers can be grouped by affiliation or interest, such groups are expected to select a spokesperson and to not be repetitive. The Board will accommodate spokespersons by granting additional time if other group members will not also be speaking.

Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted. Any person requesting to submit late materials must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Valley Water Board or any designated party. The Chair may modify this rule to avoid severe hardship.

## PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

*(Including the issuance of Waste Discharge Requirements, NPDES Permits, Conditional Waivers, and certain Enforcement Orders, including Cleanup and Abatement and Administrative Civil Liability Orders)*

The regulations for adjudicative proceedings are found in California Code of Regulations, title 23, sections 648 et seq. An adjudicative proceeding is a hearing to receive evidence for the determination of facts pursuant to which the Board formulates and issues a decision.

Evidence: Adjudicative hearings are not conducted according to the technical rules of evidence; the Board will accept any evidence that is reasonably relevant. It is the policy of the Board to discourage the introduction of surprise testimony and exhibits. Hearsay evidence may be used to supplement or explain other evidence.

Designated Parties: Designated Parties are persons named in a proposed order, anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board's Prosecution Team. Designated Parties have the right to call and examine witnesses, receive witness lists from other Designated Parties, introduce exhibits, cross-examine opposing witnesses, rebut evidence, make or oppose evidentiary objections, and make opening and/or closing statements.

Interested Persons: All persons who wish to participate in the hearing but who are not Designated Parties are Interested Persons. Interested Persons may present non-evidentiary policy statements or comments, either orally or in writing, but will not be subject to cross-examination. Interested Parties may be asked to respond to clarifying questions from the Board, staff, or others.

Order of Proceeding: for adjudicative hearings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Testimony by Board staff, followed by testimony by Designated Parties named in the Order or Permit, followed by testimony of other Designated Parties
- Cross-examination of Board staff, followed by cross-examination of Designated Parties named in the Order or Permit, followed by cross-examination of other Designated Parties
- Statements of Interested Persons
- Closing statement by Designated Parties other than those named in the Order or Permit, then closing statement by Designated Parties named in the Order or Permit, followed by closing statement by Board staff
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board

Closing statements are not to be used to introduce new evidence or testimony. Persons wishing to introduce exhibits (i.e., maps, charts, photographs) must leave them with the Board.

## **PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS**

*(Including Basin Planning, Rulemaking, Setting of Policy, and Workshops)*

The regulations for rulemaking and informational proceedings are found in California Code of Regulations, title 23, sections 649 et seq. Rulemaking proceedings include hearings designed for the adoption, amendment, or repeal of any rule, regulation, or standard of general application. Informational proceedings include any hearings designed to gather and assess facts, opinions, and other information relevant to any matters within the jurisdiction of the Boards and whose primary purposes are to assist the Boards in the formulation of policy or guidelines for future Board action, to inform the public of Board policies, reports, orders, plans, or findings, and to obtain public comment and opinion with respect to such policies, reports, orders, plans, or findings, or to adopt such policies, reports, orders plans, or findings.

For rulemaking and informational proceedings, the Board does not distinguish between Designated Parties and Interested Persons; the Board will accept any evidence that is reasonably relevant, provided that it is submitted in accordance with any item-specific Notice or Hearing Procedure.

**Order of Proceeding:** for rulemaking and informational proceedings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Opening statement by the Board summarizing the subject matter and purpose of the proceeding
- Presentation by Board staff
- Presentations by all other persons
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board (as appropriate)

## **PETITION PROCEDURE**

Any person aggrieved by an action of the Central Valley Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the issuance of the Order, except that if the thirtieth day following the issuance of the Order falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions may be found at:

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or will be provided upon request.

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL VALLEY REGION**

The primary duty of the Central Valley Water Board is to protect the quality of the waters within the Central Valley Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all agricultural, domestic, and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

BOARD MEMBERS	CITY OF RESIDENCE	TERM EXPIRES
Jon Costantino	Grass Valley	9/30/2019
Carmen L. Ramirez*	Atwater	9/30/2020
Karl E. Longley	Fresno	9/30/2020
Robert Schneider	Davis	9/30/2018
Denise Kadara	Allensworth	9/30/2018
Raji Brar	Bakersfield	9/30/2020
Daniel B. Marcum	Fall River Mills	9/30/2019

\*Public member in accordance with Water Code section 13201(c)

Pamela C. Creedon, *Executive Officer*  
Kiran Lanfranchi-Rizzardi, *Administrative Assistant II/Clerk to the Board*  
Patrick Pulupa, *Attorney III*  
Stephanie Yu, *Attorney III*  
David Lancaster *Attorney I*

**SACRAMENTO OFFICE**

11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670-6114  
Telephone: (916) 464-3291

**Assistant Executive Officers:**

Adam Laputz  
Andrew Altevogt  
Linda Bracamonte

**Supervisors:**

Bob Chow  
Brian Newman  
David King  
Jeanne Chilcott  
Nichole Morgan  
Robert Busby  
Robert Ditto  
Stewart Black  
Sue McConnell

**Seniors:**

Scott Armstrong  
Susan Fregien  
Howard Hold  
Elizabeth Lee  
Jim Marshall  
Marie McCrink  
Joe Mello  
Josh Palmer  
Brad Shelton  
Gerald Djuth  
Charlene Herbst  
Kari Holmes  
Anne Littlejohn  
Daniel McClure  
Steven Meeks  
Patrick Morris  
Steve Rosenbaum

**FRESNO OFFICE**

1685 E Street  
Fresno, CA 93706  
Telephone: (559) 445-5116

**Assistant Executive Officer:**

Clay Rodgers

**Supervisors:**

Dale Harvey  
Doug Patteson  
  
Seniors:  
Daniel Carlson  
Dale Essary  
Warren Gross  
Ron Holcomb  
David Sholes  
Russell Walls

Alan Cregan  
Shelton Gray  
Scott Hatton  
Mike Pfister  
Matt Scroggins

**REDDING OFFICE**

364 Knollcrest Drive, Suite 205  
Redding, CA 96002  
Telephone: (530) 224-1845

**Assistant Executive Officer:**

Clint Snyder

**Supervisors:**

Bryan Smith  
Angela Wilson

**Seniors:**

Kate Burger  
Ben Letton  
Jeremy Pagan  
Elizabeth Betancourt  
Lynn Coster  
George Low  
Griffin Perea

LASSEN COUNTY  
BOARD OF SUPERVISORS  
220 SO LASSEN STREET, SUITE 5  
SUSANVILLE CA 96130

**AGENDA**

**Public Meeting**  
**Central Valley Regional**  
**Water Quality Control Board**

**BOARD WORKSHOP ON CV-SALTS**

Friday, January 19, 2018, 9:00 a.m.  
 Central Valley Water Board  
 11020 Sun Center Drive, Suite 200  
 Rancho Cordova, CA 95670

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FRIDAY, JANUARY 19, 2018,  
CV-SALTS WORKSHOP  
9:00 A.M.

1. Introductions, Pledge of Allegiance.
2. Meeting Rules and Procedures
3. Public Forum — Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board
4. Workshop to Discuss Proposed Basin Plan Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin for a Central Valley-wide Salt and Nitrate Control Program

**MEETING PROCEDURES**

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**PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS**

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**Evidence:** Adjudicative hearings are not conducted according to the technical rules of evidence; the Board will accept any evidence that is reasonably relevant. It is the policy of the Board to discourage the introduction of surprise testimony and exhibits. Hearsay evidence may be used to supplement or explain other evidence.

**Designated Parties:** Designated Parties are persons named in a proposed order, anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board's Prosecution Team. Designated Parties have the right to call and examine witnesses, receive witness lists from other Designated Parties, introduce exhibits, cross-examine opposing witnesses, rebut evidence, make or oppose evidentiary objections, and make opening and/or closing statements.

**Interested Persons:** All persons who wish to participate in the hearing but who are not Designated Parties are Interested Persons. Interested Persons may present non-evidentiary policy statements or comments, either orally or in writing, but will not be subject to cross-examination. Interested Parties may be asked to respond to clarifying questions from the Board, staff, or others.

**Order of Proceeding:** for adjudicative hearings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Testimony by Board staff, followed by testimony by Designated Parties named in the Order or Permit, followed by testimony of other Designated Parties
- Cross-examination of Board staff, followed by cross-examination of Designated Parties named in the Order or Permit, followed by cross-examination of other Designated Parties
- Statements of Interested Persons
- Closing statement by Designated Parties other than those named in the Order or Permit, then closing statement by Designated Parties named in the Order or Permit, followed by closing statement by Board staff
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board

Closing statements are not to be used to introduce new evidence or testimony. Persons wishing to introduce exhibits (i.e., maps, charts, photographs) must leave them with the Board.

#### **PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS**

*(Including Basin Planning, Rulemaking, Setting of Policy, and Workshops)*

The regulations for rulemaking and informational proceedings are found in California Code of Regulations, title 23, sections 649 et seq. Rulemaking proceedings include hearings designed for the adoption, amendment, or repeal of any rule, regulation, or standard of general application. Informational proceedings include any hearings designed to gather and assess facts, opinions, and other information relevant to any matters within the jurisdiction of the Boards and whose primary purposes are to assist the Boards in the formulation of policy or guidelines for future Board action, to inform the public of Board policies, reports, orders, plans, or findings, and to obtain public comment and opinion with respect to such policies, reports, orders, plans, or findings, or to adopt such policies, reports, orders plans, or findings.

For rulemaking and informational proceedings, the Board does not distinguish between Designated Parties and Interested Persons; the Board will accept any evidence that is reasonably relevant, provided that it is submitted in accordance with any item-specific Notice or Hearing Procedure.

Order of Proceeding: for rulemaking and informational proceedings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Opening statement by the Board summarizing the subject matter and purpose of the proceeding
- Presentation by Board staff
- Presentations by all other persons
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board (as appropriate)

#### **PETITION PROCEDURE**

Any person aggrieved by an action of the Central Valley Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the issuance of the Order, except that if the thirtieth day following the issuance of the Order falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions may be found at:

[http://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality](http://www.waterboards.ca.gov/public_notices/petitions/water_quality)

or will be provided upon request.

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL VALLEY REGION**

The primary duty of the Central Valley Water Board is to protect the quality of the waters within the Central Valley Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all agricultural, domestic, and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

BOARD MEMBERS	CITY OF RESIDENCE	TERM EXPIRES
Jon Costantino	Grass Valley	9/30/2019
Carmen L. Ramirez*	Atwater	9/30/2020
Karl E. Longley	Fresno	9/30/2020
Robert Schneider	Davis	9/30/2018
Denise Kadara	Allensworth	9/30/2018
Raji Brar	Bakersfield	9/30/2020
Daniel B. Marcum	Fall River Mills	9/30/2019

\*Public member in accordance with Water Code section 13201(c)

Pamela C. Creedon, *Executive Officer*  
Kiran Lanfranchi-Rizzardi, *Administrative Assistant II/Clerk to the Board*  
Patrick Pulupa, *Attorney III*  
Stephanie Yu, *Attorney III*  
David Lancaster *Attorney I*

**SACRAMENTO OFFICE**  
11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670-6114  
Telephone: (916) 464-3291

**Assistant Executive Officers:**

Adam Laputz  
Andrew Altevogt  
Linda Bracamonte

**Supervisors:**

Bob Chow  
Brian Newman  
David King  
Jeanne Chilcott  
Nichole Morgan  
Robert Busby  
Stewart Black  
Sue McConnell

**Seniors:**

Scott Armstrong  
Susan Fregien  
Howard Hold  
Elizabeth Lee  
Jim Marshall  
Marie McCrink  
Joe Mello  
Josh Palmer

Gerald Djuth  
Charlene Herbst  
Kari Holmes  
Anne Littlejohn  
Daniel McClure  
Steven Meeks  
Patrick Morris  
Steve Rosenbaum

**FRESNO OFFICE**

1685 E Street  
Fresno, CA 93706  
Telephone: (559) 445-5116

**Assistant Executive Officer:**

Clay Rodgers

**Supervisors:**

Dale Harvey  
Doug Patteson

**Seniors:**

Daniel Carlson	Alan Cregan
Dale Essary	Shelton Gray
Warren Gross	Scott Hatton
Ron Holcomb	Mike Pfister
David Sholes	Matt Scroggins
Russell Walls	

**REDDING OFFICE**

364 Knollcrest Drive, Suite 205  
Redding, CA 96002  
Telephone: (530) 224-4845

**Assistant Executive Officer:**

Clint Snyder

**Supervisors:**

Bryan Smith  
Angela Wilson

**Seniors:**

Kate Burger	Lynn Coster
Ben Letton	George Low
Jeremy Pagan	Griffin Perea

9/DC

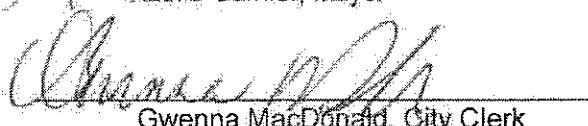
## NOTICE OF CALL OF SPECIAL MEETING TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on Wednesday February 7, 2018 at 6:00 p.m. to transact the following business:

Call Meeting to Order  
Roll Call of City Councilmembers

- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to closed session.
- 3 **CLOSED SESSION:**  
A Conference with Legal Counsel for Anticipated Litigation pursuant to Government Code section 54956.9(b) regarding one case
- 4 **OPEN SESSION:** No Business.
- 5 **SCHEDULED MATTERS:** No Business.
- 6 **ADJOURNMENT:**

  
Kathie Garnier, Mayor

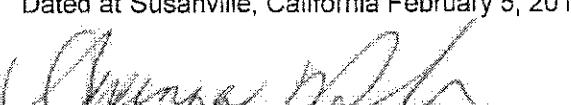
ATTEST:   
Gwenna MacDonald, City Clerk

### AFFIDAVIT OF MAILING NOTICE

I, the undersigned employee of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING Wednesday February 7, 2018 at 6:00 p.m.** was delivered to each and every person set forth on the list contained herein on February 5, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California February 5, 2018.

  
Gwenna MacDonald, City Clerk

Kathie Garnier	Electronic Mail
Joseph Franco	Electronic Mail
Kelvin Stafford	Electronic Mail
Brian Wilson	Electronic Mail
Mendy Schuster	Electronic Mail

grd

**NOTICE OF CALL OF SPECIAL MEETING  
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on the following dates and times:

March 19, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

March 20, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

March 21, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

to transact the following business:

Call Meeting to Order \* Pledge of Allegiance \* Roll Call of City Councilmembers

**1      APPROVAL OF THE AGENDA:**

**2      CLOSED SESSION PUBLIC COMMENT:** Members of the public may address the Council at this time concerning any item on the agenda.

**3      CLOSED SESSION:**

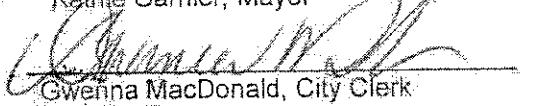
A      PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - pursuant to Government Code Section 54957:  
1. Consider appeals of Mathew Wood and Michael Bollinger as established by Employee Disciplinary Procedures (Resolution No. 04-3848).

**4      SCHEDULED MATTERS:** No Business

**5      ADJOURNMENT:**

  
Kathie Garnier, Mayor

ATTEST:

  
Gwenna MacDonald, City Clerk

**AFFIDAVIT OF MAILING NOTICE**

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING**:

March 19, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

March 20, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

March 21, 2018 from 9:00 a.m. to 12:00 p.m. and 3:00 p.m. to 6:00 p.m.

was delivered to each and every person set forth on the list contained herein on the 5th day of February, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 5th day of February, 2018.

  
Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail
Mendy Schuster	electronic mail

# Lassen Transit Service Agency

LARRY MILLAR, Executive Director  
DAVID KNAUT, Assistant Transportation Planner



707 Nevada Street, Suite 4  
Susanville, CA 96130

LTS defense/J-2  
2018/16

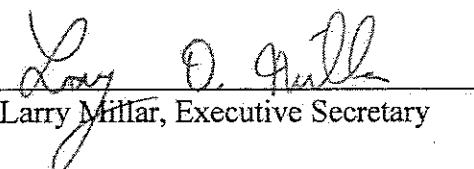
530 / 251-8305  
FAX: 530 / 251-2675  
lassentransportation.org

Date Posted: January 18, 2018

To: THE LASSEN TRANSIT SERVICE AGENCY:

Kathie Garnier, Chairman (City Council)  
Brian Wilson (City Council)  
Joe Franco (City Council)

Jeff Hemphill Vice Chairman (Co. Supervisor)  
David Teeter (Co. Supervisor)  
Aaron Albaugh (Co. Supervisor)

From:   
Larry Millar, Executive Secretary

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the Lassen Transit Service Agency has been scheduled for **Monday, January 22, 2018**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page (1) CONVENE

1.1 Agenda Approval: Additions and Deletions

Motion Required

1.2 Election of Officers: Elect Chairman and Vice Chairman for 2018 (history attached)

Motion Required

1. 1.3 Minutes Approval: November 13, 2017, Commissioners present: Wilson, Garnier, Albaugh, Hemphill, Teeter, and Franco.

Motion Required

2. (2) CORRESPONDENCE / PUBLIC COMMENT

4. 2.1 Correspondence:

A) Cal OES- California Transit Security Grant Program (CTSGP)

2.2 Public Comment: Matters brought forth by the Public

3. (3) NEW BUSINESS

6. 3.1 Award of Proposal for Security Cameras: By motion, 1) Accept Security Camera Review committee's recommendation to accept the Proposal from Safety Vision, and 2) Authorize the Executive Director to enter into an agreement with Safety Vision or 3) provide direction to staff

Motion Required

[www.lassentransportation.com](http://www.lassentransportation.com)

11.	3.2	<b><u>Free Fare Day project:</u></b> Receive information and provide direction for staff.	<u>Information and Possible Action</u>
12.	3.3	<b><u>Second Bus on City route:</u></b> Receive information and provide direction to staff	<u>Information and Possible Action</u>
13.	3.4	<b><u>Project list for State of Good Repair program:</u></b> Receive information and by motion adopt project list for State of Good Repair Program	<u>Motion Required</u>
	(4)	<b>OTHER BUSINESS</b>	
16.	4.1	<b><u>Reports by Executive Director and Staff:</u></b> <ul style="list-style-type: none"> <li>— Outstanding balances</li> </ul>	
17.	4.2	<b><u>Report by Lassen Rural Bus Manager/Staff:</u></b> <ul style="list-style-type: none"> <li>— Report on LRB activity</li> <li>— Report of maintenance activity of the LRB fleet</li> <li>— Report on condition of fleet vehicle HVAC systems</li> </ul>	
	4.3	<b><u>Matters brought forth by the Agency:</u></b>	

**Set date for the next Regular Agency Meeting for March 12, 2018**

**4.4 Adjourn**

cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wempie, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenia MacDonald, Dan Newton, Dan Gibbs, John King); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Lori McDonald); Lassen Community College (Dr. Marlon Hall, Dave Clausen)

**ITEMS SCHEDULED FOR FUTURE MEETINGS:**



HONEY LAKE VALLEY  
RESOURCE  
CONSERVATION  
DISTRICT

gof

**PUBLIC NOTICE**

**Regular Meeting of the:**

**Honey Lake Valley Resource Conservation District**

**Attachments available 1/22/18 at [www.honeylakevalleyrcd.us](http://www.honeylakevalleyrcd.us)**

**Date:** **Wednesday, January 25, 2017**

**Location:** **USDA Service Center**  
**170 Russell Avenue, Suite C**  
**Susanville, Ca. 96130**  
**(530) 257-7271 x100**

**Time:** **3:30 PM**

**AGENDA**

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE PRIOR TO THE MEETING.

**I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**II. APPROVAL OF AGENDA**

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRC District leadership & organizational capacity.*

**III. PUBLIC COMMENT**

Per RCD Board Policy No. 5030.4.1, during this portion of the meeting any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the District. Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

**IV. CONSENT ITEMS**

- A. Approval of 12/8/2017 special meeting minutes.
- B. Approval of December 2017/January 2018 Treasurer's Report.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRC District leadership & organizational capacity.*

**V. REPORTS**

- A. District Manager Report – Sims.
- B. Correspondence - Wheeler.
- C. NRCS Agency Reports – Peitz.
- D. Lassen SWAT – Sims.

- E. Buffalo Skedaddle Sage Grouse Working Group – Sims.
- F. WAC Report – Langston.
- G. Modoc Regional RCD/CARCD Report – Tippin.
- H. Fire Safe Council Report – Johnson.
- I. Unagendized reports by board members.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCĐ leadership & organizational capacity.*

## **VI. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD**

- A. Annual Organizational Meeting (RCD 5010.5; PRC 9306 & 9307) – Claypool
  - 1. Election of officers (chairman, vice-chairman and secretary/treasurer).
  - 2. Appointment of Executive Secretary as board secretary.
- B. File Statement of Facts with the Secretary of State – Wheeler.
- C. Assignment of committees (SWAT, Buffalo Skedaddle, WAC, Modoc Regional RCD/CARCD, Fire Safe Council) - Claypool.
- D. Policy update/revisions (RCD 5010.1) – Claypool.
  - 1. Place and time of meeting.
  - 2. Addition of winter hours.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCĐ leadership & organizational capacity.*

- E. FYE 18 Mid-year budget review - Sims

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCĐ leadership & organizational capacity.*

- F. Consideration and approval of policies – Tippin/Sims.
  - 1. Policy 2011 – Individual Development Plan
  - 2. Policy 2009.2 – Signature Acknowledgement Form
  - 3. Policy 2010 – Performance Evaluation

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCĐ leadership & organizational capacity.*

- G. Final approval and adoption of FY2018 HLVRCĐ/WM calendar – Sims.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCĐ leadership & organizational capacity.*

- H. Discussion regarding engagement with the Susanville Indian Rancheria (SIR) in development of an EPA watershed plan – Johnson.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.*

- I. Discussion and consideration of investigating the option of, and development of a print media “editorial/opinion” and informational series of articles in conjunction with the Lassen County Times newspaper that will highlight conservation issues, opportunities, efforts and activities of the local area and the RCD in general – Johnson.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.*

J. Discussion and consideration of the HLVRCR planning and hosting an event that would bring local government representatives (City and County) and the RCD Board together for a casual "meet and greet" to present current and future RCD activities -- Johnson.

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.*

K. Discussion and consideration of the RCD supporting the design and issuance of business cards with the HLVRCR logo, staff or directors' name and contact info, and the RCD general contact information as similarly displayed on the example template provided – Johnson.

*Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCR leadership & organizational capacity.*

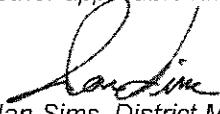
**VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATERMASTER**

A. None.

**VIII. ADJOURNMENT**

The next Honey Lake Valley RCD meeting will be February 22, 2018, Time to be announced. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

*I certify that on Saturday, January 20, 2018 agendas were posted as required by Government Code Section 54956 and any other applicable law.*

  
Ian Sims, District Manager  
Honey Lake Valley Resource Conservation District

agendaJanuary2018

gmg

**NOTICE OF CALL OF SPECIAL MEETING WITH THE LASSEN COUNTY BOARD OF SUPERVISORS AND THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council and Lassen County Board of Supervisors will be held at the Lassen County Fairgrounds Jensen Hall in the City of Susanville at 195 Russell Avenue, Susanville, California on January 23, 2018 at 1:00 p.m. to transact the following business:

**1 CALL TO ORDER:**

**2 OPENING CEREMONIES:**

Pledge of Allegiance and Invocation  
Agenda Approval, Additions and/or Deletions

**PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item Public Comment

**3 SCHEDULED MATTERS:**

**A SALES TAX:** Discussion on the subject of a transactions and use (sales) tax revenue measure for county voter approval

Fiscal Impact: County voter approval of any increase in the local transaction and use tax rate, known as the sales tax, of 0.50% would generate about \$1,431,503 annually, in additional revenue to the county's general fund.

Action Requested:

1. Receive report from the County Administrative Officer and Interim City Administrator;
2. Discussion
3. Possible direction to staff.

**B COMMERCIAL CANNABIS ACTIVITIES IN THE CITY AND COUNTY:**

Commercial Cannabis Activities and medicinal and Adult Use Cannabis Regulation and Safety Act (MAUCRSA)

Fiscal Impact: Unknown

Action Requested:

1. Receive report from County Administrator Officer and Interim City Administrator
2. Discussion
3. Provide direction to staff.

**4 ADJOURNMENT:**

  
Kathie Garnier, Mayor

  
Gwenna MacDonald, City Clerk

ATTEST:

**AFFIDAVIT OF MAILING NOTICE**

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, January 23, 2018 at 1:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 22nd day of January, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 22nd day of January, 2018.

  
Gwenna MacDonald  
Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail
Mendy Schuster	electronic mail

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## NOTICE OF CITY COUNCIL ATTENDANCE AT RIVERSIDE PARK COMMUNITY WORKSHOP

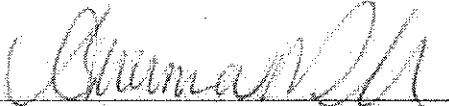
Thursday, January 25, 2018  
City Council Chambers  
66 N. Lassen St.  
Susanville, CA 96130

*PLEASE TAKE NOTICE that a quorum of the Susanville City Council may attend and participate in the Riverside Park Community Workshop to be held at the location listed.*



Kathie Garnier

Kathie Garnier, Mayor

ATTEST:   
Gwenna MacDonald

Gwenna MacDonald, City Clerk

### AFFIDAVIT OF MAILING NOTICE

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that the **NOTICE OF CALL OF SPECIAL MEETING January 25, 2018 at 11 a.m.** was delivered to each and every person set forth on the list contained herein on the 22nd day of January, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 22nd day of January, 2018.

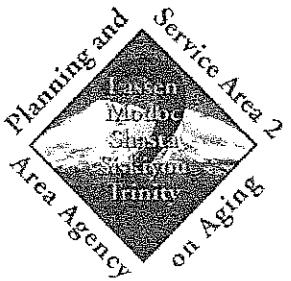


Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Mendy Schuster	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail

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\*\*\*\*\* PUBLIC NOTICE \*\*\*\*\*



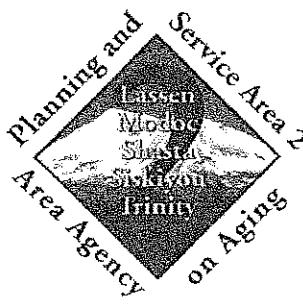
**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING  
(PSA 2 AAA)**

January 26, 2018 (Friday) at 10:00 AM

Public access to this Conference Call meeting of the PSA 2 Advisory Council will be available at the following locations:

- Lassen
  - Lassen Senior Services, 1700 Sunkist Drive, Susanville
  - Eskaton Lassen Manor, 205 N. Mesa St., Susanville
  - Big Valley 50 Plus Office, Veterans Memorial Hall, 657-555 Bridge St., Bieber
- Modoc
  - 155 E. Townsend St., Unit 2, Cedarville
  - T.E.A.C.H., Inc., 112 E. 2<sup>nd</sup> St., Alturas
- Shasta
  - PSA 2 Ombudsman Program, 1647 Hartnell Ave. Ste. 9, Redding
- Siskiyou
  - PSA 2 Area Agency on Aging, 208 W. Center Street, Yreka
  - Mt. Shasta Senior Nutrition Program, 1315 Nixon Rd., Mt. Shasta
- Trinity
  - Roderick/Hayfork Senior Center, 90 A Coral Ave., Hayfork

\*Copies of the Agenda will be posted at each Conference Call access site or may be obtained through the Area Agency on Aging. For a copy of the agenda, please contact the PSA 2 AAA at 530-842-1687.



Serving  
Seniors  
In  
Lassen,  
Modoc,  
Shasta,  
Siskiyou,  
&  
Trinity  
Counties

Les Baugh  
Chairman,  
PSA 2 Executive Board

Peggy Wood  
Vice-Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

# PSA 2 Area Agency on Aging

## ADVISORY COUNCIL CONFERENCE CALL MEETING

Friday, January 26, 2018  
10:00 a.m.

### AGENDA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Introduction of guests
- D. Approval of Agenda (Changes, additions or deletions)\*
- E. Approval of Minutes – November 17, 2017\*
- F. **OPEN SESSION / ANNOUNCEMENTS**  
(Opportunity to hear comments from the community and for announcements)
- G. **REPORTS:**
  - Chairman's Report**
    - Update on Advisory Council Activities
    - Advisory Council Vacancies / New Appointments
  - TACC Report**
    - Update on Recent TACC Activities
  - CSL Report**
    - Update on CSL Activities:  
Kenneth Ryan, Senior Senator  
Martha Beymer, Senior Assemblywoman
  - Director's Report**
    - Update on PSA 2 program services
    - AAA Staffing Update
    - FY 2017/2018 Area Plan Approval
    - FY 2018/2019 Area Plan Public Hearing
    - Other Agency Activity
    - Upcoming Advisory Council Business

**H. Discussion on FY 17/18 Goals & Objectives Activity**

*Note: Please have FY 17/18 Area Plan Goals & Objectives Activity Available*

- Update on Physical Activity Questionnaire Project
- Other Activities

**I. Continued Discussion on Preparations for FY 18/19 Goals & Objectives**

**J. Approval of Amended Advisory Council By-Laws\***

**K. Correspondence:**

Incoming: (None)  
Outgoing: (None)

**L. Adjournment**

**Attachments:**

Advisory Council Meeting Minutes – November 17, 2017

Advisory Council Member Roster & Meeting Calendar

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 17/18 Area Plan Goals and Objectives

Amended Advisory Council By-Laws

**\* Indicates Possible Action to be taken**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate an emergency action.

**NEXT MEETING:**

Friday, March 30, 2018

Burney

*Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.*

9/10j

LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE AGENDA  
\*REVISED AGENDA\*  
SECOND FLOOR CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY FEBRUARY 1, 2018

9:00 a.m. Convene in Regular Session  
Matters Initiated by the General Public

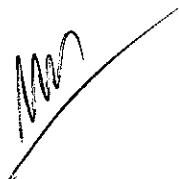
**LOT LINE ADJUSTMENT #2018-001, Jae S. Crockett.** The applicant is proposing a lot line adjustment between two parcels. Currently, Parcel A is 53.72 Acres and Parcel B is 57.92 Acres. If the lot line adjustment were to be approved, Resultant Parcel A would be 58.16 Acres and Resultant Parcel B would be 53.48 Acres. Both Parcels are zoned A-1 (General Agriculture District) and have a land use designation of "Intensive Agriculture" pursuant to the *Lassen County General Plan, 2000*. The subject parcels are located on Danner Lane, approximately 1-mile north east of Doyle, CA. APN(S): 141-050-65 and 141-050-89. Staff Contact: Matt May, Senior Planner.

**\*PRELIMINARY APPLICATION #2018-001, Janesville Dollar General.** The applicants are proposing a 9,100 square foot Dollar General Store. The project site is zoned C-2-D (General Commercial, Design Review Combining District) and has a land use designation of "Commercial" in the *Janesville Planning Area Amendments, 1993*, and the *Lassen County General Plan, 2000*. The project site is located at the corner of Janesville Cut Off Road and U.S. Highway 395 in Janesville, CA and has a situs address of 465-260 Main Street Janesville, CA 96114. APN: 129-590-32. Staff Contact: Kelly Mumper, Assistant Planner.

ADJOURN

Distribution: County Planning & Building Services County Environmental Health Dept. County Road Dept. CAO	County Fire Warden's Office County Assessor's Office County Surveyor	Agendas Only: Applicants/Agents County Clerk Treasurer/Tax Collector	BOS County Counsel Post
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Lassen County Planning and Building Services 530-251-8269



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AGENDA  
LASSEN COUNTY PLANNING COMMISSION  
BOARD CHAMBERS, 707 NEVADA STREET  
SUSANVILLE, CA 96130  
February 7, 2018

1:10 p.m. Convene in Regular Session  
Flag Salute  
Roll Call  
General Update of Planning Activities  
Matters Initiated by Commissioners  
Correspondence  
Presentation by Staff  
Approval of Minutes  
Matters Initiated by the General Public  
Next Resolution in line for adoption: 2-01-18

1:20 p.m. **PUBLIC HEARING: DESIGN REVIEW #2017-030, Sherry Chappel.** The applicant is proposing a 720 square foot detached garage that deviates from the allowed accessory unit roof height, size limitations for accessory units, and setback requirements found in Lassen County Code § 18.22.050 (1,B)(4)(6). This project has been referred to the Planning Commission by the Architectural Review Committee. The project site is zoned R-1-D (Single Family Residential Design Combining District) and has a land use designation of "Existing Residential" pursuant to the *Eagle Lake Area Plan, 1982* and the *Lassen County General Plan, 2000*. The subject parcel is located 1,500 feet south of Spalding Road at 687-875 Linden Way and approximately 1.1 miles east of Eagle Lake Road in Spalding, CA, 96130. APN: 077-232-31. Staff Contact: Kelly Mumper, Assistant Planner.

1:25 p.m. **PUBLIC HEARING: REZONE #2018-001, Five Dot Land & Cattle Co.** The Planning Commission will consider an application by Five Dot Land & Cattle Co. to rezone lands within Lassen County into an A-P (Agricultural Preserve Combining District) zoning district in order to allow for a new Land Conservation (Williamson) Act contract. The Planning Commission will then forward its recommendation to the Board of Supervisors, pursuant to Section 1(e) of Exhibit A of Board Resolution #12-050. If approved, the rezone would affect four assessor's parcel numbers (APNs) that contain approximately 320 acres of contiguous, non-irrigated land. The subject APNs are zoned A-1-H (General Agricultural District, Highway Combining District [within 300 feet of the centerline of California State Route 139]) and U-C-2 (Upland Conservation/Resource Management District). The applicant proposes to rezone the subject APNs into the U-C-2-A-P (Upland Conservation/Resource Management District, Agricultural Preserve Combining District) zoning district. The subject APNs are designated "Intensive Agriculture" by the *Lassen County General Plan, 2000* and are located adjacent to California State Route 139 in the Willow Creek Valley area of Lassen County, approximately 13 miles northeast of Susanville, CA. The proposed project is exempt from the California Environmental Quality Act (CEQA) under Section 15317 of the 2018 CEQA Guidelines. APNs: 091-060-12, 091-060-14, 091-060-15, and 091-100-29. Staff Contact: Stefano Richichi, Associate Planner.

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ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

KM MLA:aje

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LASSEN COUNTY  
ARCHITECTURAL REVIEW COMMITTEE AGENDA  
707 NEVADA STREET CONFERENCE ROOM  
SUSANVILLE, CA 96130  
February 2, 2018

11:00 a.m.      Convene in Special Session  
Matters Initiated by the General Public

Project Description

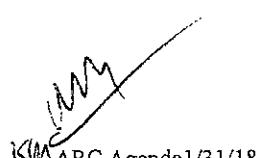
**DESIGN REVIEW #2018-001, Gordon & Patricia Gomez.** The applicants are proposing a 1,188 square foot single family residence that deviates from the eave length and roof pitch requirements found in Lassen County Code § 18.108.235(ii) and the Community of Westwood Design Guidelines. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-B-D (Single Family Residential Building Site, Design Review Combining District) and has a land use designation of "Low Density Urban Residential" in the *Westwood/Clear Creek Area Plan, 2002* and the *Lassen County General Plan, 2000*. The project site is located approximately .75 miles southeast of Mooney Road (County Road A-13) at 463-780 Fern Way in Westwood, CA 96137. APN: 125-223-07. Staff Contact: Kelly Mumper, Assistant Planner.

**DESIGN REVIEW #2018-002, Burnett Cooper.** The applicant is proposing a 936 square foot detached garage that deviates from the eave length, roof pitch, accessory building requirements found in Lassen County Code § 18.108.235 (ii), Lassen County Code § 18.22.050 (1(B))&(6), and the Community of Westwood Design Guidelines. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-B (Single Family Residential Building Site Combing District) and has a land use designation of "Low Density Urban Residential" in the *Westwood/Clear Creek Area Plan, 2002* and the *Lassen County General Plan, 2000*. The project site is located approximately 300 feet south of U.S. Highway 147 at 463-050 Clear Creek Drive in Westwood, CA 96137. APN: 123-043-26. Staff Contact: Kelly Mumper, Assistant Planner.

Committee Members:      Planning Director  
                                    Building Official  
                                    Planning Commissioner

Agenda Only:      County Counsel  
                            County Clerk  
                            County Administrative Officer  
                            Board of Supervisors  
                            County Times  
                            Applicant

Lassen County Planning and Building Services (530) 251-8269

  
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ARC Agenda 1/31/18

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**CITY OF SUSANVILLE**  
**66 North Lassen Street • Susanville CA**  
**Kathie Garnier, Mayor**  
**Joseph Franco, Mayor pro tem**  
**Mendy Schuster \* Kevin Stafford \* Brian R. Wilson**

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SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION SUSANVILLE  
PUBLIC FINANCING AUTHORITY

**Susanville City Council**  
**Regular Meeting • City Council Chambers**  
**February 7, 2018 – 6:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 18-5481*

*Next Ordinance No. 18-1013*

**1 APPROVAL OF AGENDA:** (Additions and/or Deletions)

**2 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS** (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.

**3 CLOSED SESSION:**

A CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6

1 Agency Negotiator: Dan Newton

Bargaining Unit: SPOA

2 Agency Negotiator: Dan Newton

Bargaining Unit: Professional/Technical

B PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957

1 Police Chief

2 City Administrator

C CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code §54956.8

Property: APN 107-090-15

Agency Negotiator: Dan Newton, Interim City Administrator

Negotiating Parties: City of Susanville/Sierra Pacific Industries

Under Negotiation: Potential Purchase of Land

**4 RETURN TO OPEN SESSION:** (recess if necessary)

- *Reconvene in open session at 7:00 p.m.*
- *Pledge of allegiance*
- *Report any changes to agenda*
- *Report any action out of Closed Session*
- *Moment of Silence or Thought for the Day: Councilmember Schuster*
- *Proclamations, awards or presentations by the City Council:*

**5 BUSINESS FROM THE FLOOR:**

Any person may address the Council at this time upon any subject on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit

**6 CONSENT CALENDAR:**

All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.

- A Approve minutes from the City Council's December 20, 2017 meeting
- B Approve vendor warrants numbered 200279 through 200474 for a total of \$561,961.31 including \$104,592.21 in payroll warrants
- C Approve **Resolution No. 18-5479** approving 2018 Intern Scope of Work
- D Approve **Resolution No. 18-5472** approving and authorizing the City Administrator to execute agreements for auditing services with Badawi & Associates for the fiscal year 2017-2018

**7 PUBLIC HEARINGS: No business.**

**8 COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

**9 NEW BUSINESS:**

- A Approve **Resolution No. 18-5480** supporting Susanville Community Garden
- B Consider **Resolution No. 18-5471** approving mid-year 2017/2018 budget
- C Consider impact of increasing CalPERS liability
- D Consider Local Sales and Use Tax/Transactional Use Tax increase
- E Consider **Resolution No. 18-5478** authorizing Interim City Administrator to purchase natural gas

**10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.**

**11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.**

**12 CONTINUING BUSINESS:**

**13 CITY ADMINISTRATOR'S REPORTS:**

- A Public Works Department Update

**14 COUNCIL ITEMS:**

- A AB1234 travel reports:
  - \* League of CA Cities 2018 New Mayor and Councilmembers Academy

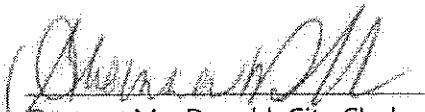
15 **ADJOURNMENT:**

- The next regular City Council meeting will be held on February 21, 2018 at 6:00 p.m.

*Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website [www.cityofsusanville.org](http://www.cityofsusanville.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 City Clerk 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 City Clerk. The location of this meeting is wheelchair-accessible.*

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for February 7, 2018 in the areas designated on February 2, 2018.



Gwenna MacDonald, City Clerk