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PUBLIC MEETING

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE

WEDNESDAY, MARCH 15, 2023 at 1:00 P.M.

Bieber Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009

**At the Wednesday, March 15, 2023 meeting,
we will be discussing the 2022 water year
annual report**

What is the Big Valley Groundwater Basin Advisory Committee (BVAC)?

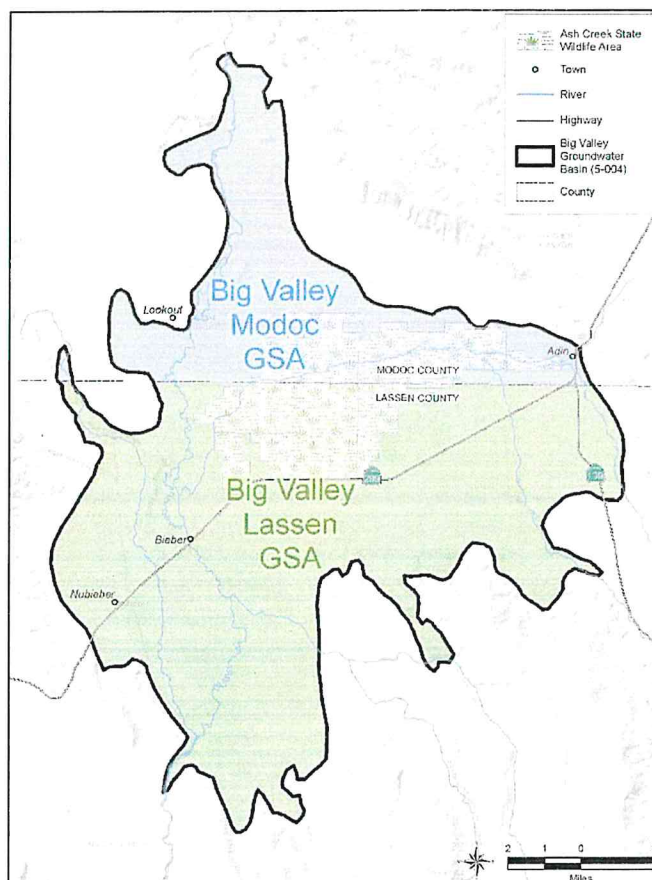
The BVAC is the committee formed to advise the Lassen and Modoc Groundwater Sustainability Agencies (GSAs) during development and implementation of the Groundwater Sustainability Plan (GSP).

What is a Groundwater Sustainability Plan?

A GSP is a detailed planning document, required by the Sustainable Groundwater Management Act (SGMA), that establishes a groundwater budget, minimum thresholds, and management actions to achieve long-term sustainability.

Who developed the GSP in Big Valley?

Lassen and Modoc Counties have agreed to serve as the GSAs and work collaboratively to develop and implement a single GSP for the entire Big Valley Groundwater Basin (BVGB). The BVAC has been established to help guide the process and all BVAC meetings will be open to the public and public comment is encouraged.



If you would like more information or want to be included on the interested parties list for the Big Valley Basin, please contact the GSAs directly at the phone numbers listed below.

Lassen County – (530) 251-8269

Modoc County – (530) 233-6201

RECEIVED

MAR 13 2023

**JULIE BUSTAMANTE
LASSEN COUNTY COURT**

By *Helen M. [Signature]* Deputy

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Lassen Transit Service Agency



PETE HEIMBIGNER, Executive Director
DAVID KNAUT, Associate Transportation Planner

LTSA/J-2
2023/23

707 Nevada Street, Suite 4
Susanville, CA 96130

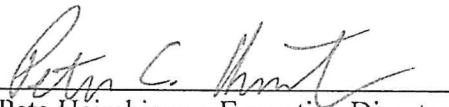
☎ 530 / 251-8305
FAX: 530 / 251-2675
lassen transportation.com

Date Posted: March 10, 2023

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Kevin Stafford, Vice Chair (City Council)
Quincy McCourt (City Council)
Russ Brown (City Council)

Aaron Albaugh, Chair (Co. Supervisor)
Vacant (Co. Supervisor)
Vacant (Co. Supervisor)


From: Pete Heimbigner, Executive Director

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

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, March 13, 2023, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

Join Zoom Meeting: <https://us06web.zoom.us/j/87620769683>
Meeting ID: 876 2076 9683
Passcode: 264188
Call in number: 1-253-215-8782

The agenda is as follows:

Page (1) **CONVENE**

1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

Motion Required

1. **1.3 Election of Officers:** Elect Chairman and Vice Chairman for 2023 (history attached).

Motion Required

2. **1.4 Minutes Approval:** January 9, 2023, Commissioners present, Albaugh, Stafford, Herrera (alternate), Brown, and Bridges (alternate). Mr. McCourt was absent.

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) **NEW BUSINESS**

4. 3.1 **Title VI Plan Update:** By motion, 1) Adopt Resolution 23-001, approving the Title VI Plan, and 2) authorize Executive Director to sign all documents necessary for Plan submittal.

Motion Required

38. 3.2 **Mileage Reimbursement Program:** Provide direction to staff

Provide Direction

51. 3.3 **Surplus of maintenance lifts:** By, motion 1) Authorize the Executive Director to surplus the 2004 set of maintenance lifts (Model DHML-8) to the Lassen County Public Works Department or 2) provide direction to staff.

Motion Required

52. 3.4 **Triennial Performance Audit:** Receive information.

Receive Information

53. 3.5 **Low Carbon Transit Operations Program (LCTOP) Fund Exchange:**
By motion, 1) Adopt Resolution 23-002, authorizing the exchange of Low Carbon Transit Operations Program (LCTOP) funds with Local Transportation Funds (LTF) with the Tehama County Transportation Commission (TCTC), and 2) authorize Executive Director to sign a letter of understanding.

Motion Required

56. 3.6 **FY 2023/2024 Fund 570 and Fund 569 Budget:** By motion, 1) Adopt the LTSA Fiscal Year 2023/24 Operating Budget, and 2) adopt Resolution 23-003 authorizing the filing of a claim with the Lassen County Transportation Commission for allocation of Transportation Development Act funds for Fiscal Year 2023/2024.

Motion Required

(4) **OTHER BUSINESS**

4.1 **Reports by Executive Director and Staff:**

66. 4.2 **Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for May 8, 2023.

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Russ Brown); Caltrans District 2 (Dave Moore, Kathy Grah, Scott Lewis); Caltrans Susanville Office (Cliff Bettencourt); CHP (Ian Troxell); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Bob Godman, Ryan Cochran); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeier); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce