



# PSA 2 Area Agency on Aging

## ADVISORY COUNCIL MEETING

Burney Presbyterian Church

20435 Marquette St., Burney

Friday, March 29, 2019

10:00 a.m.

9109  
257-17

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

John Fenley  
Chairman,  
PSA 2 Executive Board

Clinton Davis  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

### AGENDA

- A. 10:00 Call to order & Flag Salute – Clinton Davis, Advisory Council Chairman
- B. 10:02 Roll Call (Establishment of a quorum)
- C. 10:05 Introduction of Guests
- D. 10:10 Approval of Agenda\* (Changes, additions or deletions)
- E. 10:15 Approval of Meeting Minutes\* – January 25, 2019
- F. 10:20 OPEN SESSION / ANNOUNCEMENTS  
(Opportunity to hear comments from the community and for announcements)
- G. 10:25 REPORTS:

#### Chairman's Report

- Discussion on Advisory Council Activities
- Advisory Council Member Vacancies, Appointments, Resignations & Expirations
- Capitol Day Report

#### CSL Report

- Update on Recent CSL Activities –  
Kenneth Ryan, Senior Senator & Helen Stone, Senior Assemblywoman

#### Nutrition Report – Nancy Quirus

- SNAP-Ed Update/Report

**Director's Report** – Teri Gabriel, Executive Director

- Staffing Update at AAA and Ombudsman Program
- Outcome of So. Siskiyou Co. RFP Process
- Update on PSA 2 Viability Discussions
- Preparations for CDA Program & Fiscal Monitoring
- Update on Community Education Activities
- Other

**H. 11:00 Needs Assessment Process Update**

**I. 11:45 Discussion on FY 18/19 Goals & Objectives Activity**

*Reminder: Please have FY 18/19 Area Plan Goals & Objectives Activity Report Available*

- Other Activities
- Preparations for Year End Report

**J. 12:15 Approval of FY 19/20 Area Plan Update Goals & Objectives\***

- Expansion of Advisory Council Member Opportunities
- Expansion of Alzheimer's Disease Education - Objective 2F

**K. Correspondence:**

Incoming: (None)

Outgoing: (None)

**L. 12:30 Adjournment\***

**Attachments:**

Advisory Council Meeting Minutes – January 25, 2019

Advisory Council Member Roster

FY 18/19 Area Plan Goals and Objectives

FY 19/20 Area Plan Goals & Objectives

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

**\* Possible Action to be taken**

**\*\*\*REMINDER: CARPOOLING IS ENCOURAGED!!\*\*\***

**SHASTA COUNTY – PLEASE BRING REFRESHMENTS**

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 emergency action.

**NEXT MEETING:**

**April 26, 2019**

9106

LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE AGENDA  
SECOND FLOOR CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY APRIL 4, 2019

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

**MERGER #2019-002, CUNNINGHAM PROPERTIES, LLC.** The applicant is proposing a merger between two parcels. Currently, Parcel 1 is 1.0 acre and Parcel 2 is 3.34 acres. If the merger were approved, Resultant Parcel A would be approximately 4.34 acres. The subject parcels are zoned C-T (Town Service District) with a land use designation of "Town Service" pursuant to the *Johnstonville Area Plan, 1987*, and the *Lassen County General Plan, 2000*. The subject parcels are located 100 feet south east of the intersection of Richmond Road East and U.S. Highway 395 at 704-550 Richmond Road East, Johnstonville, CA. APN(s): 116-140-58, 59. Staff Contact: Kelly Mumper, Associate Planner.

**LOT LINE ADJUSTMENT #2019-002, LYNN & LYNETTE PINDAR.** The applicants are proposing a lot line adjustment between two parcels. Currently, Parcel A consists of Lots 41 through 44 in Block 8 of the Spaulding Eagle Lake Tract Subdivision and Parcel B is Lots 7 through 10 in Block 8 of the Spaulding Eagle Lake Tract Subdivision. If the lot line adjustment application were to be approved, Parcel A would then include Lots 7 through 10 and Lots 41 through 44 in Block 8, totaling 24,000 square feet. Subject Parcel A and B are zoned R-1-D (Single Family Residential, Design Combining District) and have a land use designation of "Existing Residential" pursuant to the *Eagle Lake Area Plan, 1982* and the *Lassen County General Plan, 2000*. The subject parcels are located approximately 2.9 miles southeast of Eagle Lake Road at 688-130 Lilac Way in Spaulding, CA 96130. APN(S): 077-153-13 and 14. Staff Contact: Kelly Mumper, Associate Planner.

**LOT LINE ADJUSTMENT #2019-003, DAN SIMON AND DON & LINDA ALEXANDER.** The applicants are proposing a lot line adjustment between two parcels. Currently, Parcel A is 4.81 acres and Parcel B is 2.49 acres. If the lot line adjustment were approved, Parcel A would be approximately 5.92 acres and Parcel B would be 1.38 acres. The subject parcels are zoned C-T/P-S-A (Town Service, Public Safety Airport Combining District) with a land use designation of "Town Service" pursuant to the *Johnstonville Area Plan, 1987*, and the *Lassen County General Plan, 2000*. The subject parcels are located 60 feet south of U.S. Highway 395 at 705-230 Highway 395 east and 472-650 Johnstonville Road in Johnstonville, CA. APN(s): 116-150-35 and 41. Staff Contact: Kelly Mumper, Associate Planner.

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

Lassen County Planning and Building Services 530-251-8269

KM MLA: aje



910c

**AGENDA**  
**Lassen County**  
**Emergency Medical Care Committee (EMCC)**  
**April 1, 2019**  
**10:00 a.m. to 12:00 p.m.**  
**Lassen Room-Business Career Network**  
**1616 Chestnut Street**  
**Susanville, CA 96130**

1. Call to Order
2. Agenda Approval/Additions/Deletions
3. Approval of Minutes
  - a. February 22, 2018
4. Public Comment
5. Review of Membership Roster
  - a. Identify vacancies
  - b. Discuss process to fill vacancies
  - c. Receive Letter of Resignation from Jean Ludwigsen from participation in the EMCC
6. New Business
  - a. The SEMSA contract for EMS services in Lassen County expires on July 1, 2020.
  - b. Discussion of the request by Nor-Cal EMS for the Lassen County EMCC to serve as the Review Committee for consideration of the requested contract extension for SEMSA to continue to provide EMS services in Lassen County for a renewal period of up to five years through July 1, 2025. This is provided

for in the Contract with SEMSA under section 1.3 Conditions for Contract extension.

**(ACTION ITEM: Accept or Reject)**

- c. Annual Report from SEMSA to include how well SEMSA has performed in the following areas as identified in section 1.3 of the Contract: (SEMSA representative)
  - i. Operational and financial areas
  - ii. Compliance with the terms of its contract with Nor-Cal EMS
  - iii. Effectiveness of SEMSA's quality improvement program in identifying opportunities for improvement and achieving demonstrable improvements in those areas
  - iv. Cooperation of management in assisting Nor-Cal EMS with system operation and enhancements
  - v. Number of substantiated complaints filed against the SEMSA and the manner in which SEMSA handled them
  - vi. Consistency in maintaining and/or improving its professional image
  - vii. Level of cooperation between SEMSA and other participants within the EMS System
- d. Consider making a recommendation to Nor-Cal EMS in favor or opposed to extending the EMS contract with SEMSA. Include recommendation for 1-5 years if determined to be in favor of an extension.

**(ACTION ITEM: Identify recommendation)**

- e. Update from Southern Cascades Community Services District

7. Old Business

a. Penalty Trust Fund Use

8. Round Table

9. Next Meeting Date

10. Adjourn Meeting

9109

**LASSEN COUNTY BEHAVIORAL HEALTH  
ADVISORY BOARD MEETING**

**April 8, 2019**

1400A Chestnut Street, Susanville, CA 96130

5:30PM

Telephone: 251-8108

**AGENDA**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –January 2019
4. Public Comment\* - Information
5. Department Report
6. Board Report
  - a. Board Recruitment
7. Aurora
8. NAMI
9. Lassen County 2018 Data Notebook for Behavioral Health Boards/Commissions Update
10. Out of Darkness – Nicole Lamica
11. Access California
12. Consideration of Future Agenda Items
13. Next Meeting Date and Time
14. Adjournment

- \* Any person desiring to address the Board shall first secure permission of the presiding officer.
- \* Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- \* Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

710e



GAVIN NEWSOM  
GOVERNOR

JARED BURDETT  
SECRETARY  
CALIFORNIA STATE WATER RESOURCES CONTROL BOARD

## Central Valley Regional Water Quality Control Board

### MEETING NOTICE AND AGENDA

#### CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD MEETING

Thursday, 4 April 2019 – 8:30 AM  
Friday, 5 April 2019 – 9:00 AM

Central Valley Water Board  
1685 E. Street  
Fresno, CA 93706-2007

THIS MEETING WILL BE WEBCAST

Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.

Copies of the items to be considered by the Central Valley Water Board are posted on the Board's website at  
[http://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders/](http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/)

Current Board Roster with Biographies and Appointment Terms:  
[https://www.waterboards.ca.gov/centralvalley/about\\_us/board\\_members](https://www.waterboards.ca.gov/centralvalley/about_us/board_members)

Organizational Charts for the Central Valley Water Board's Offices:  
[https://www.waterboards.ca.gov/about\\_us/org\\_charts/](https://www.waterboards.ca.gov/about_us/org_charts/)

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. For general questions, or to request interpreter services, please send an e-mail to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) or call (916) 464-3291. Please request interpreter services at least 10 business days in advance.

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to send an e-mail to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) or call (916) 464-3291 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

KARL E. LONGLEY SCD, P.E., CHAIR | PATRICK PULUPA, ESQ., EXECUTIVE OFFICER

11020 Sun Center Drive #200 Rancho Cordova, CA 95670 | [www.waterboards.ca.gov/centralvalley](http://www.waterboards.ca.gov/centralvalley)



**FIELD TOUR**  
**Thursday, 4 April 2019, 8:30 AM**

Members of the Central Valley Water Board will participate in a field tour on Thursday, April 4, 2019 of a dairy(ies) in the Hanford area. The public will be provided access to the tour site(s), but the Board will not provide transportation. Members of the public wishing to attend the field tour should meet at 8:30 A.M. in the Central Valley Water Board's office lobby at 1685 E. Street, Fresno, CA 93706. Specific tour itinerary will be provided to members of the public wishing to attend the field tour at that time.

**BOARD MEETING**  
**Thursday, 4 April 2019, 1:30 PM**  
**Central Valley Water Board**  
**1685 E. Street**  
**Fresno, CA 93706-2007**

**BOARD BUSINESS**

1. Introductions, Pledge of Allegiance, Meeting Rules
2. Consideration of Minutes from Prior Board Meeting(s)
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.
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/))

**OTHER BUSINESS**

7. Manure Management Issues and Dairy Representative Monitoring Program Update – *Informational item only* [Doug Patteson (559) 445-5577]

**WASTE DISCHARGE REQUIREMENTS**

8. South Sacramento Habitat Conservation Plan Programmatic General Permit, Sacramento County – *Consideration of General Order for Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certification for the South Sacramento Habitat Conservation Plan Programmatic General Permit* [Jordon Hensley (916) 464-4812]

**NPDES PERMITS**

9. City of Brentwood, Wastewater Treatment Plant, Contra Costa County – *Consideration of NPDES Permit Renewal and Time Schedule Order* (NPDES Permit CA0082660) [Dania Jimmerson (916) 464-4742]

**BOARD MEETING**  
**Friday, 5 April 2019, 9:00 AM**  
**Central Valley Water Board**  
**1685 E. Street**  
**Fresno, CA 93706-2007**

**BOARD BUSINESS**

10. Introductions, Pledge of Allegiance, Meeting Rules
11. 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
12. 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/))
13. Consideration of Uncontested Items – Consideration of Agenda items 16 through 19

**WASTE DISCHARGE REQUIREMENTS**

14. E & B Natural Resources Management Corporation, Sherwood Hills, LLC, et al. – *Consideration of Waste Discharge Requirements* [Joshua Mahoney (559) 444-2249]
15. Chevron U.S.A. Inc., Cawelo Water District, California Resources Production Corporation, Hathaway, LLC, Jasmin Ranchos Mutual Water Company, North Kern Water Storage District, and Kern Tulare Water District, Kern County – *Consideration of an Order Amending Waste Discharge Requirements for Produced Wastewater Reclamation Projects* [Rebecca Asami (559) 445-5548]

**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

**16. NPDES PERMITS AND ENFORCEMENT (UNCONTESTED)**

- a. City of Clovis, Sewage Treatment and Water Reuse Facility, Fresno County (NPDES Permit CA0085235) (Renewal and Time Schedule Order)
- b. City of Roseville, Dry Creek Wastewater Treatment Plant, Placer County (Time Schedule Order)
- c. North Yuba Water District, Forbestown Water Treatment Plant – (NPDES Permit CA0084824) (Renewal and Time Schedule Order)

**17. WASTE DISCHARGE REQUIREMENTS (UNCONTESTED)**

- a. Alon Bakersfield Property, Inc., Alon Bakersfield Refinery, Kern County – (WDRs Order 91-102) (Amendment)
- b. County of Siskiyou, Black Butte Class III Municipal Solid Waste Landfill, Siskiyou County – (WDRs Order R5-2002-0038) (Revised)

- c. County of Tulare, Exeter Disposal Site, Class III Landfill, Post-Closure Maintenance and Corrective Action, Tulare County – (WDRs Order R5-2010-0075) (Revised)
- d. Discharges of Waste from Poultry Operations – (WDRs Order R5-2016-0087) (Amendment)
- e. Goldstone Land Company, Kurt and Sandra Kautz, Bear Creek Winery, San Joaquin County – (WDRs Order R5 2016-0031-01) (Revised)
- f. Growers within the Eastern San Joaquin River Watershed that are Members of the Third-Party Group – (WDRs Order R5-2012-0116-07) (Amendment)
- g. Tessenderlo Kerley, Inc., TKI Fresno Plant, Fresno County (New)
- h. U.S. Mine Corporation, U.S. Mine Corporation Ione Plant, Amador County – (WDRs Order R5-2015-0145) (Revised)

#### 18. CHANGE OF NAME AND/OR OWNERSHIP

- a. Cruiser Haven, Inc. & Delta Waterways, LLC, Holland Riverside Marina, Contra Costa County, Order 5-01-093
- b. Pamela Carmon and Jaouad Aarbane, Quail Ridge RV Park, Yuba County, Order 95-130
- c. Ranjit Nagra, Nagra Farms, Tulare County, Orders 96-239 and R5-2005-0157
- d. Richard Sykora, Red Ink Maid and Big Seam Mine, Placer County, Order R5-2007-0181

#### 19. RESCISSIONS

- a. Bell Carter Olive Company Inc., Plant 2, Tehama County, Order 94-195
- b. California Department of Corrections, Deuel Vocational Institution, Fire Pit Area Groundwater Remediation, Soil Remediation Containment Area, San Joaquin County, Order R5-2002-0146
- c. Heather Glenn Mobile Home Park Community Service District, Heather Glenn Mobile Home Park Wastewater Treatment Facility, Placer County, Order 93-065
- d. San Andreas Sanitary District, Wastewater Treatment Facility, Calaveras County, Order R5-2014-0900-01
- e. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 121 Smithneck Road, Sierra County, Order 85-039
- f. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 615 Bear Valley Road, Sierra County, Order 85-039
- g. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Exemption for an Engineered Residential Wastewater Disposal System for Sierra Brooks Subdivision, 967 Sierra Brooks Drive, Sierra County, Order 85-039
- h. Thiara Brothers Farms, Butte County, Order 98-181
- i. U.S. Department of the Interior, Bureau of Reclamation, New Melones Lake Glory Hole Recreation Area, Calaveras County, Order R5-2002-0125

**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 (*id.*, § 11126, subd. (c)(3)); or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (*id.*, § 11126, subd. (e)).

Current litigation involving the Board is listed below.

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

- a. *James Sweeney Litigation* – ACLOs R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063 and R5-2017-0038 to James Sweeney; CDO R5-2017-0039 to James Sweeney; Reissued WDRs General Order for Existing Milk Cow Dairies, Order R5-2013-0122; and Unnumbered MRP Order to James Sweeney – *James G. Sweeney, et al. v. State Water Bd., et al.* (5DCA Case No. F078190; Fresno Superior Court Lead Case No. 15CECG02063, consolidated w/ Case Nos. 17CECG00146, 16CECG03035, 17CECG03030, 17CECG02994).
- b. *Malaga County Water District Litigation* (various proceedings)
  - i. 2013 ACLO to Malaga County Water Dist. for Mandatory Minimum Penalties – *Malaga Cnty. Water Dist. v. Central Valley Water Bd. et al.* (5DCA Case No. F075868; Madera Superior Court Case No. MCV071280 [originally filed in Fresno Superior as Case No. 14-CECG-03576]).
  - ii. 2014 NPDES Permit and CDO to Malaga County Water Dist. – *Malaga Cnty. Water Dist. v. State Water Res. Control Bd., et al.* (5DCA Case No. F075851; Madera Superior Court Case No. MCV071279 [originally filed in Fresno Superior Court as Case No. 14-CECG-03919]).
  - iii. 2016 ACLO to Malaga County Water Dist. – *Malaga Cnty. Water Dist. v. Central Valley Reg'l Water Quality Bd., et al.* (5DCA Case No. F078327; Fresno Superior Court Case No. 16-CECG-03036).
- c. Existing Milk Cow Dairy WDRs General Orders R5-2007-0037, R5-2013-0122 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Bd.* (3DCA Case No. C066410; Sacramento Superior Court Case No. 34-2008-00003604).
- d. 2014 Walker Mine CAO – *Atlantic Richfield Co. v. Central Valley Water Bd.* (3DCA Case No. C086745; Sacramento Superior Court Case No. 34-2014-80001875).
- e. *Eastern San Joaquin/Irrigated Lands Regulatory Program* – State Water Board Order No. WQ 2018-0002, modifying Central Valley Water Board WDRs General Order No. R5-2012-0116 (Growers within Eastern San Joaquin River Watershed that are Members of Third-Party Group) [State Water Board File Nos. A-2239(a)-(c)]:
  - i. *Monterey Coastkeeper, et al. v. Central Coast Reg'l Water Quality Control Bd., et al.* (Sacramento Superior Court Case No. 34-2017-80002655);
  - ii. *Environmental Law Found. v. State Water Res. Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002851);
  - iii. *Protectores del Agua Subterránea v. State Water Res. Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002852); and
  - iv. *Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002853).
- f. *Center for Biological Diversity v. Central Valley Reg'l Water Quality Control Bd. and Valley Water Mgmt. Co.* (Kern Superior Court Case No. BCV-18-102201).

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

- g. *Aerojet Cleanup* – *Central Valley Water Bd., et al. v. Aerojet-General Corp., et al.* (Sacramento Superior Court Case No. 286073, consolidated w/ Case Nos. 288302 and 291981); *Central Valley*

*Water Bd., et al. v. Aerojet-General Corp., et al.* (EDCA Case No. CIV-S-86-0064-EJG), consolidated w/ *U.S. v. Aerojet-General Corp. et al.* (EDCA Case No. CIV-S-86-0063-EJG).

- h. *Orland Sand and Gravel Facility – People ex rel. Central Valley Water Bd., et al. v. Orland Sand and Gravel Corp., et al.* (Glenn Superior Court Case No. 15CV01436).
- i. *Greener Globe Landfill – People ex rel. Central Valley Water Bd. v. A Greener Globe Corp.* (Placer Superior Court Case No. SCV13231); and *In re A Greener Globe* (EDCA Bankruptcy Case No. 16-21900-C-11).

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

- j. Irrigated Lands General WDRs for Indiv. Growers, Order R5-2013-0100 – Petition by Kern River Watershed Coalition Auth. and Paramount Farming Co., LLC (State Water Board File No. A-2269).
- k. Tulare Lake Basin Area Irrigated Lands General WDRs, Order R5-2013-0120 – Petitions 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)-(c)).
- l. Sacramento River Watershed Irrigated Lands General WDRs Order R5-2014-0030 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2302).
- m. San Joaquin Cnty. and Delta Area Irrigated Lands General WDRs Order R5-2014-0029 – Petition by California Sportfishing Alliance, et al. (State Water Board File No. A-2301).
- n. West San Joaquin River Watershed Irrigated Lands General WDRs, Order R5-2014-0002 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2292).
- o. CDO R5-2015-0093 to Valley Water Mgmt. Co. – Petitions by Valley Water Mgmt. Co., 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)).
- p. Original Sixteen to One Mine, Inc., ACLO R5-2017-0115 – Petition filed by Original Sixteen to One Mine, Inc. (State Water Board File No. A-2586).
- q. Reissued WDRs General Order for Existing Dairies, Order R5-2013-0122 – Petition filed by Asociación de Gente Unida por el Agua and Environmental Law Foundation (State Water Board File No: A-2283(b)).

**Acronym Key**

3DCA – 3rd District Court of Appeal

5DCA – 5th District Court of Appeal

ACLO – Administrative Civil Liability Order

CAO – Cleanup and Abatement Order

CDO – Cease and Desist Order

EDCA – U.S. District Court for the Eastern District of California

MRP – Monitoring and Reporting Program

WDRs – Waste Discharge Requirements

**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. The statutes and regulations that govern the Central Valley Water Board's meetings can be found at [http://www.waterboards.ca.gov/laws\\_regulations/](http://www.waterboards.ca.gov/laws_regulations/)

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.

### ELECTRONIC PRESENTATIONS

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to the Board's Webmaster at [webmaster5@waterboards.ca.gov](mailto:webmaster5@waterboards.ca.gov) at least 24 hours in advance, or bring your files either on a USB Flash Drive or CD-ROM and give them to Board Staff prior to the start of the meeting.

### 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.

### PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

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.

**Parties and Designated Parties:** Persons named in a proposed order are considered parties in the proceeding. Designated Parties include anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board's Prosecution Team. Parties and 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 Parties or 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 generally be conducted in the following order, unless specified differently in an item-specific Notice or Hearing Procedure:

Testimony by Board staff, followed by testimony by Parties named in the Order or Permit, followed by testimony of other Designated Parties

Cross-examination of Board staff, followed by cross-examination of 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 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**

For rulemaking and informational proceedings, 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 generally be conducted in the following order, unless 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)

910f

**Lassen Local Agency Formation Commission**

**Regular Meeting Agenda**

**MONDAY – April 8, 2019**

**3:00 PM**

**Board of Supervisors Chambers  
707 Nevada Street  
Susanville, CA.**

**(Website: [www.lassenlafco.org](http://www.lassenlafco.org))**

**1. Call to order: Pledge of Allegiance**

Commissioners

Todd Eid, Chair, Public Member  
Brian Wilson, City Member  
Joe Franco, Vice-Chair, City Member  
Jeff Hemphill, County Member  
Chris Gallagher, County Member

Alternate Members

David Teeter, County Member Alt.  
Kevin Stafford, City Member Alt.  
Vacant, Public Alt.

LAFCO Staff

Jennifer Stephenson, Deputy Executive Officer  
John Benoit, Executive Officer  
John Kenny, LAFCO Counsel  
Gwenna MacDonald, Clerk

**2. Approval of Minutes from October 15, 2018 February 11, 2019**

a. *Consider minutes for October 15, 2018 and February 11, 2019*

**3. Approval of Agenda (Additions and Deletions)**

**4. Correspondence:**

**5. Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman



- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

#### Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

#### Agenda Materials

*Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Clerk's office located at the City of Susanville, 66 North Lassen Street, Susanville CA. and the Lassen Co. Community Development Office located at 707 Nevada Street, Susanville CA. [such documents are also available on the Lassen LAFCO website ([www.lassenlafco.org](http://www.lassenlafco.org)) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]*

#### Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

#### Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCO all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law, which are available on the Commission's webpage. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained by calling the calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

#### Contact LAFCO Staff

LAFCO staff may be contacted at (530) 257-0720 or by email at [lafco@co.lassen.ca.us](mailto:lafco@co.lassen.ca.us). Copies of reports are located on the LAFCO webpage at: [www.lassenlafco.org](http://www.lassenlafco.org)

9109

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**CITY OF SUSANVILLE**  
**66 North Lassen Street ♦ Susanville CA**  
**Kevin Stafford, Mayor**  
**Joseph Franco, Mayor pro tem**  
**Brian Moore \* Mendy Schuster \* 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**  
**April 3, 2019 – 6:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 19-5633*

*Next Ordinance No. 19-1015*

- 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 LEGAL COUNSEL - Anticipated Litigation Pursuant to Government Code Section §54956.9: one (1) case
  - B     CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION – pursuant to Government Code section §54956.9(b): one (1) potential case
  - C     PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957
    - 1     Police Chief – Performance Evaluation
- 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: Deborah Savage*
  - *Proclamations, awards or presentations by the City Council*  
**Volunteer Recognition Week Proclamation**
- 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 March 6, 2019 meeting
- B Receive and file Golf Course Report
- C Receive and file Public Affairs Update
- D Approve **Resolution No. 19-5632** authorizing fire department employees to pay under CFAA agreement

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider proposal to refinance Water and Natural Gas Bonds Presentation
- B Consider approval of request to co-sponsor Lassen Sportsmen's Club 30<sup>th</sup> Annual Jr. Fishing Derby
- C Consider **Ordinance No. 19-1014** amending Chapter 8.28 Weed and Rubbish Abatement, Section 8.28.040 Abatement Procedure, of the Susanville Municipal Code; waive first reading and introduce
- D Consider approval of Settlement Agreement with the Internal Revenue Service
- E Consider approval of **Resolution 19-5629**, approving Agreement for use of Conservation Camp Program with the State of California
- F Consider approval of **Resolution No. 19-5630** establishing meeting time for Susanville Airport Commission
- G Consider approval of Federal Surplus Property Reutilization Program agreement
- H Consider selection of Auditing Firm and authorize staff to draft agreement for services
- I Approve **Resolution No. 19-5631** appointing loan committee members and authorizing loan committee chairperson to execute loan documents and rescinding Resolution No. 13-4921

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

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

12 **CONTINUING BUSINESS:**

- A Consider approval of Skyline Multi-use Park Design and authorize the purchase of disc golf baskets and related equipment
- B Consider approval of **Resolution No. 19-5628** accepting funds from the Susanville Police Officers Association (SPOA) to be used solely for the purpose of the SPD Canine program
- C Consider Police Officer Trainee Update and provide direction

13 **CITY ADMINISTRATOR'S REPORTS:**

- A City of Susanville Theme Discussion

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

15


**ADJOURNMENT:**

- The next regular meeting of the Susanville City Council will be held on April 17, 2019 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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for April 3, 2019 in the areas designated on March 29, 2019.

  
Heidi Whitlock, Asst. to the City Administrator

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LASSEN COUNTY PLANNING COMMISSION  
BOARD CHAMBERS, 707 NEVADA STREET  
SUSANVILLE, CA 96130  
TUESDAY, APRIL 2, 2019

1:10 p.m. Convene in Regular Session  
Flag Salute  
Roll Call  
**Election of Officers**  
- Chairman  
- Vice Chairman  
**Appointment of Architectural Review Committee member**  
General Update of Planning Activities  
Matters Initiated by Commissioners  
Correspondence  
Approval of Minutes  
Matters Initiated by the General Public  
**Next Resolution in line for adoption: 4-01-19**

1:20 p.m. **CONTINUED FROM MARCH 20, 2019**  
**RECOMMENDATION TO THE BOARD OF SUPERVISORS: PUBLIC HEARING DRAFT SUBSEQUENT ENVIRONMENTAL IMPACT REPORT #2018-001, USE PERMIT AMENDMENT #2018-003 and RECLAMATION PLAN AMENDMENT #2018-001: CA Mine ID 91-18-0008 (Ward Lake Pit), TLT Enterprises LLC (Perry Thompson).** Proposal to amend mining operations at the Ward Lake Pit (CA mine ID #91-18-0008). If approved, the amendment would allow for 24-hour mining operations, Monday through Saturday (currently the use permit allows operations from 6:00 a.m. to 7:00 p.m., Monday through Saturday), extend the life of the mine from 2020 to 2030, and allow annual site production in excess of the permitted 100,000 tons during declared emergencies. The subject parcel is zoned U-C-2 (Upland Conservation/Resource Management District) and U-C-A-P (Upland Conservation Agricultural Preserve Combining District) and is designated Extensive Agriculture by the *Lassen County General Plan 2000*. The project is located in Litchfield, CA at 476250 Ward Lake Road, off Center Road (A-27) in Lassen County, approximately 13 miles east of Susanville, CA. APN: 109-100-59 (Old 109-100-40, 42, 44). Staff Contact: Nancy McAllister, Natural Resources Technician.

**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.

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