

989

FAIR ADVISORY BOARD MEETING

TUESDAY, JUNE 9, 2020

5:30 PM

JENSEN HALL

98b

AGENDA
LASSEN COUNTY PLANNING COMMISSION
VETERANS MEMORIAL HALL
1205 Main St.
SUSANVILLE, CA 96130
June 2, 2020

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: 6-01-20

1:20 p.m. **PUBLIC HEARING: USE PERMIT #2019-011, NEGATIVE DECLARATION #2019-007**, Woodcrest Real Estate Ventures (applicant); Frank Aragon and Brennan Moss (owners). Proposal to construct a 9,100-square-foot retail store off of Old Highway Road near Doyle. The Technical Advisory Committee conditionally approved Merger #2019-008 on January 2, 2020, in order to merge the subject parcels. If this use permit is ultimately approved, the applicant will cause a Certificate of Merger to be recorded in the Official Records of Lassen County in order to finalize the merger. The subject parcels are zoned A-1 (General Agricultural District) and have "Extensive Agriculture" and "Scenic Corridor" land use designations in the *Lassen County General Plan, 2000*. The project site is located approximately one mile north of the Town of Doyle at 436-400 and 436-410 Old Highway Road (also known as Carol Drive). APNs: 141-060-13 and 141-060-12. Staff Contact: Stefano Richichi, Senior Planner

1:25 p.m. **PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF SUPERVISORS: REZONE #2019-002**, Emily Jane Rosenberg Trustee (applicant); Lillian Jane Deas Trust et al. (owner). This project was previously postponed at the February 4, 2020, Planning Commission meeting. Proposal to rezone approximately 560 acres (of two Assessor Parcel Numbers that together total of approximately 640 acres) from U-C-2 (Upland Conservation/Resource Management District) to T-P-Z (Timber Production Zone District). According to Government Code Section 51115, parcels zoned as "timberland production" shall be zoned so as to restrict their use to the growing and harvesting of timber and other compatible uses. According to the Forest Management Plan submitted with this rezone application, the property is vegetated with a mix of lodgepole pine, Jeffrey pine, white fir, perennial grass meadow, and aspen habitat types. The Environmental Review Officer recommends that this project be found exempt from the California Environmental Quality Act pursuant to Section 15264 of the 2020 Guidelines. The project site is located at Upper Stevens Meadow in the Lassen National Forest, approximately two miles northeast of Silver Lake near the Caribou Wilderness Area (approximately 20 miles north of Westwood). APNs: 085-080-06 and 085-120-03. Staff Contact: Stefano Richichi, Senior Planner

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.
MLA:aje



Central Valley Regional Water Quality Control Board

MEETING NOTICE AND AGENDA CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

THURSDAY 4 JUNE 2020, 9:00 A.M.

FRIDAY 5 JUNE 2020, 9:00 A.M.

**IN ACCORDANCE WITH EXECUTIVE ORDERS SUSPENDING
CERTAIN PROVISIONS OF THE BAGLEY-KEENE OPEN MEETING ACT
IN LIGHT OF THE COVID-19 PANDEMIC, THIS MEETING WILL BE
CONDUCTED AS AN ONLINE MEETING ONLY.**

HOW TO ATTEND THIS MEETING:



TO WATCH AND LISTEN TO THE WEBCAST (NOT PARTICIPATING):

If you do not need to participate but would like to watch and listen in to this meeting, please use the "PUBLIC MEETING WEBCAST" link below.

PUBLIC MEETING WEBCAST (<https://video.calepa.ca.gov/>)



TO COMMUNICATE AND PARTICIPATE IN THE MEETING (via ZOOM):

A ZOOM video conference meeting invitation will be emailed through the Board's Email Subscription List **prior to the meeting**. To subscribe to the Email List:

1. Visit our **Board Meeting Calendar page**
(https://www.waterboards.ca.gov/centralvalley/board_info/meetings/)
2. Click on the drop-down box on the top right-hand side of the page titled "**Subscribe Directly to the Regional Board Agenda Email List**"
3. Type in your **Email Address**
4. Type in Your **Full Name**
5. Click on the "**Subscribe**" button

KARL E. LONGLEY ScD, P.E., CHAIR | PATRICK PULUPA, ESO., EXECUTIVE OFFICER

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 Tentative Orders web page (https://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/).

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, to request a special accommodation, or to request interpreter services, please send an e-mail to agenda5@waterboards.ca.gov or call (916) 464-3291. Please request special accommodations or interpreter services at least 10 business days in advance of the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

THURSDAY, 4 JUNE 2020, 9:00 A.M.

BOARD BUSINESS

1. Introductions, Pledge of Allegiance, Meeting Rules
2. Board Member Communications – Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction
3. State Water Board Liaison Update
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. Executive Officer's Report
6. Consideration of Minutes from Prior Board Meeting(s)

NPDES PERMIT

7. City of Sacramento, Combined Wastewater Collection and Treatment System, Sacramento County – Consideration of NPDES Permit Renewal (NPDES Permit CA0079111) [Danielle Goode (916) 464-4843]

OTHER BUSINESS

8. Irrigated Lands Regulatory Program, Enrollment Activities Update- Identification, Follow up and Enforcement – Information Item Only [Robert Ditto (916) 464-4642]

FRIDAY, 5 JUNE 2020, 9:00 A.M.

9. Introductions, Pledge of Allegiance, Meeting Rules
10. Board Member Communications – Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction
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
13. Consideration of Uncontested Items 16 through 21

ENFORCEMENT

14. Hanover Properties, LLC, Proposed Administrative Civil Liability, ACLC
R5-2020-0505 [Michael Parker, (530) 224-3216]

15. Board Strategic Planning

UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, section 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.

ENFORCEMENT

16. Joe Silva, Tony Silva, and James Silva, Silva Brothers Dairy #1, San Joaquin County – Adoption of a Stipulated Cease and Desist Order
17. Darin Lemos, Lockwood III Dairy, Stanislaus County – Adoption of a Stipulated Cease and Desist Order

NPDES PERMITS (AGENDA ITEM 18)

- a. Collins Pine Company, Chester Sawmill, Plumas County – Permit Renewal
(NPDES Permit CA0004391)

WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 19)

- a. Gerawan Farming, Inc.; Plant 3 Kerman Fruit Packing Facility; Fresno County – New
- b. Olson Meat Company, Inc., Meat Packing Facility, Glenn County – Revision to Order R5-2013-0066
- c. The Wonderful Company, LLC; Wonderful Firebaugh Pistachio Processing Facility; Madera County – New
- d. University of California Davis, USDA Aquatic Weed Control Laboratory, J. Amoroch Hydraulics Laboratory & Center for Aquatic Biology and Aquaculture Aquatic Center, Yolo County – Revision to Order R5-2016-0099

RESCSSIONS (AGENDA ITEM 20)

- a. Aerojet General Corporation, Sacramento Facility, Sacramento County – Order R5-2013-0156 (NPDES Permit CA0004111)
- b. City of Placerville, Hangtown Creek Water Reclamation Facility – El Dorado County, Order R5-2014-0015-01 (NPDES Permit CA0078956)
- c. General Waste Discharge Requirements/NPDES Permit for Discharge to Surface Waters of Groundwater from Cleanup of Petroleum Fuel Pollution, Order R5-2013-0075 (NPDES Permit CAG915001)
- d. Lazarus Mining, LLC and U.S. Forest Service, Tahoe National Forest, Klondike, Dutch, and Telegraph Tunnel Mines, Sierra County – Order R5-2015-0075 (NPDES Permit CA0084387)
- e. Lazarus Mining, LLC and U.S. Forest Service, Tahoe National Forest, Klondike, Dutch, and Telegraph Tunnel Mines, Sierra County – Time Schedule Order R5-2015-0901 (NPDES Permit CA0084387)
- f. Nevada County Sanitation District No. 1, Lake of the Pines Wastewater Treatment Plant, Nevada County – Order R5-2015-0028 (NPDES Permit CA0081612)
- g. Nevada County Sanitation District No. 1, Lake Wildwood Wastewater Treatment Plant, Nevada County – Order R5-2015-0029 (NPDES Permit CA0077828)
- h. River Island East Homeowners Association; River Island East Wastewater Treatment Facility; Tulare County – Order 91-111
- i. San Joaquin Refining Company, Inc., Kern County – Order No. 91-132
- j. Stonybrook Corporation; Wastewater Treatment Facility; Kern County – Order 86-032

OTHER BUSINESS

- 21. Lehigh Southwest Cement Company and Calaveras Cement Company, Calaveras Cement CKD-3 Project, Calaveras County – Resolution Adopting Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Plan for Calaveras Cement CKD-3 Project.

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 are on the State Water Board's Laws and Regulations web page (https://www.waterboards.ca.gov/laws_regulations/). General Meeting Rules and the Procedures applicable to Central Valley Water Board Meetings can be found on the Central Valley Water Board's Rules and Procedures web page (https://www.waterboards.ca.gov/centralvalley/board_info/meetings/mtgprocd.html).

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 and cc agenda5@waterboards.ca.gov at least 24 hours in advance.

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 on the State Water Board's Water Quality Petitions web page (https://www.waterboards.ca.gov/public_notices/petitions/water_quality/) or will be provided upon request.

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**
June 8, 2020
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 –May 2020
4. Public Comment* - Information
5. FNL Presentation
6. COVID-19
7. Department Report
8. MHSA Plans
9. Mental Health Student Services Act of 2019
10. Cultural Competence
11. Housing
12. Judy's House
13. One Stops (Big Valley, Ft. Sage, Westwood)
14. Board Report
 - a. Board Recruitment
 - b. Sub-committees
 - i. Legislation
15. Lassen Community College
16. Suicide Prevention
17. Access California
18. Consideration of Future Agenda Items
19. Next Meeting Date and Time
20. 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.

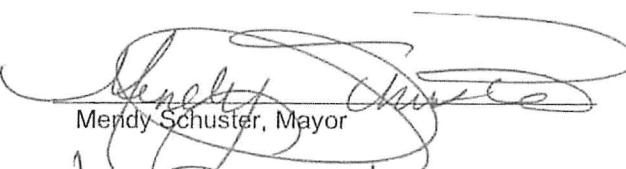
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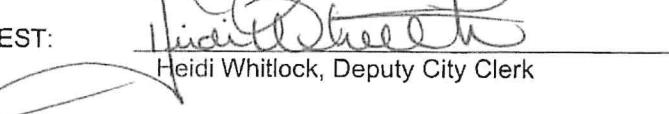
**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Lassen County Fairgrounds/Jensen Hall at 195 Russell Avenue, Susanville, California on May 27, 2020 at 3:00 p.m. to transact the following business:

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

- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.
- 3 **SCHEDULED MATTERS:**
 - A Budget workshop: Fiscal Year 2020 – 2021
 - B Consider **Resolution No. 20-5781** Approving Golf Course fees
 - C Approved Position List
 - D Governance and Brown Act Training
- 4 **ADJOURNMENT:**


Mendy Schuster, Mayor

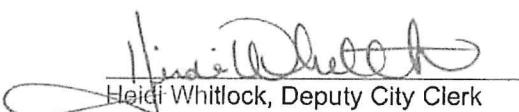

ATTEST: Heidi Whitlock, Deputy City Clerk

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** on May 27, 2020 at 3:00 p.m. was delivered to each and every person set forth on the list contained herein on the 26th day of May, 2020. 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 26th day of May, 2020.


Heidi Whitlock, Deputy City Clerk

Mendy Schuster	electronic mail
Brian Moore	electronic mail
Thomas Herrera	electronic mail
Quincy McCourt	electronic mail
Kevin Stafford	electronic mail

g8f

CITY OF SUSANVILLE
66 North Lassen Street • Susanville CA
Mendy Schuster, Mayor
Brian Moore, Mayor pro tem
Thomas Herrera * Quincy McCourt * Kevin Stafford

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

Susanville City Council

SPECIAL MEETING • Lassen County Fairgrounds • Jensen Hall
June 3, 2020 – 3:00 p.m.

Call meeting to order

Next Resolution No. 20-5782

Roll call of Councilmembers present

Next Ordinance No. 20-1028

- 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 – Pursuant to Government Code Section 54956.9 Anticipated Litigation
 - B PUBLIC EMPLOYMENT—pursuant to Government Code §54957:
 1. Approved Position List
 - a. Honey Lake Valley Recreation Authority – Pool Director/Manager
 - b. Assistant to the City Administrator
 - c. City Clerk
 - C CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
 - 1 Agency Negotiator: Kevin Jones
Bargaining Unit: SPOA
- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session*
 - *Pledge of allegiance*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Moment of Silence or Thought for the Day: Chief Kevin Jones, Interim City Administrator*
 - *Proclamations, awards or presentations by the City Council:*
 - *Lassen High School Valedictorian and Salutatorian*
 - *Presentation of Key to the City to the Lassen High School Senior Class*

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 18, 29, April 1, 2020 meetings
- B Approve Interim City Administrator Agreement

7 PUBLIC HEARINGS:

- A Consider **Ordinance No. 20-1026**, of the City of Susanville, California, amending penalty provisions and adding a Notice of Violation and Certificate of Compliance provisions of Chapter 16 of the City Municipal Code

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider approval of vendor warrants numbered 206638 through 206705 for a total of \$468,291.36 including \$260,785.04 in payroll warrants
- B Consider purchase of Hangar #20 at the Susanville Municipal Airport
- C Consider **Ordinance No. 20-1027** amending Section 2.04.140 and Section 2.04.150 of the Susanville Municipal Code: waive first reading and introduce
- D Consider proposed changes to City of Susanville Approved Position List and provide direction to staff

10 SUSANVILLE COMMUNITY DEVELOPMENT AGENCY: No business.

11 SUSANVILLE MUNICIPAL ENERGY CORPORATION: No business.

12 CONTINUING BUSINESS:

- A Consider **Resolution No. 20-5773** of the City Council of the city of Susanville amending Resolution No. 19-5634 to add schedules fees for obtaining a Certificate of Compliance

13 CITY ADMINISTRATOR'S REPORTS:

- A Redflex Item
- B COVID-19 Report
- C Homeless Discussion
- D Discussion regarding Transient Occupancy Tax (TOT)
- E Discussion regarding Diamond Mountain Golf Course

14 COUNCIL ITEMS:

- A AB1234 travel reports:

15 **FUTURE COUNCIL ITEMS:**

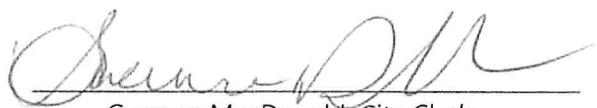
16 **ADJOURNMENT:**

- The next regular meeting of the Susanville City Council will be held on June 17, 2020 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, 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 June 3, 2020 in the areas designated on May 29, 2020.



Gwenna MacDonald, City Clerk

9/29

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
VETERANS MEMORIAL HALL
1205 Main St.
SUSANVILLE, CA 96130
THURSDAY, JUNE 4, 2020

For directions to the Veterans Memorial Hall, please call the Planning and Building Services Department at (530) 251-8269.

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

CERTIFICATE OF COMPLIANCE #2020-003, John Henry Living Trust. At the request of the Property Owner, an application for a Certificate of Compliance for Assessor's Parcel Number (APN) 093-130-05 was reviewed by the Lassen County Surveyor and determined to be in violation of the Subdivision Map Act. The Surveyor has determined that the parcel is eligible for a Conditional Certificate of Compliance. The Technical Advisory Committee will determine appropriate conditions to be placed on said Certificate of Compliance. The subject property was created by a deed recorded on November 6, 1972, in Book 260, Page 637 of the Official Records of Lassen County. This parcel is located in a portion of Section 27, Township 31 North, Range 15 East, Mount Diablo Base and Meridian, east of Highway 139, in the Secret Valley area. The parcel is zoned U-C-2 (Upland Conservation/Resource Management District) and is designated "Extensive Agriculture" by the *Lassen County General Plan, 2000*. Staff Contact: Don Willis, County Surveyor

MERGER #2020-002, Lyzenga. The applicant is proposing a merger between two Assessor Parcel Numbers that together total approximately 20 acres. The subject parcels are zoned A-1 (General Agricultural District) and are designated "Intensive Agriculture" by the *Lassen County General Plan, 2000*. Parcel 1 is located at 450-030 Lyzenga Road; Parcel 2 does not have an assigned address. Both parcels are located approximately 1,500 feet south of the intersection of U.S. Highway 395 and Milford Grade. Parcel 1: APN 135-190-24. Parcel 2: APN 135-190-23. Staff Contact: Stefano Richichi, Senior Planner

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