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

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

**Susanville City Council**

**Regular Meeting • JENSEN HALL • 195 Russell Avenue, Susanville**  
**February 3, 2021 – 4:30 p.m.**

*Call meeting to order*

*Next Resolution No. 21-5854*

*Roll call of Councilmembers present*

*Next Ordinance No. 21-1032*

- 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 PUBLIC EMPLOYMENT – pursuant to Government Code §54957:
    1. City Administrator – Evaluation
    2. Approved Position List
  - B CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
    - 1 Agency Negotiator: Kevin Jones  
Bargaining Unit: Management Unit
    - 2 Agency Negotiator: Kevin Jones  
Bargaining Unit: Miscellaneous Unit
- 4 RETURN TO OPEN SESSION:** (recess if necessary)
  - *Reconvene in open session at 5:00 p.m.*
  - *Pledge of allegiance*
  - *Invocation*
  - *Report any changes to agenda*
  - *Report any action out of Closed Session*
  - *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 January 6, 2021 meeting

**7 PUBLIC HEARINGS:**

A Consider **Resolution No. 21-5852**, approving CDBG grant application for COVID infrastructure

**8 COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

**9 NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 207861 through 208291 for a total of \$2,389,676.23 including \$1,279,754.31 in payroll warrants
- B Discussion regarding Approved Position List
- C Consider **Resolution No. 21-5850**, stating the ultimate purpose of the City Council is to efficiently manage what the people want
- D Consider **Resolution No. 21-5851**, Accepting donation from Walmart
- E Consider purchase of Hangar #29 at the Susanville Municipal Airport
- F Consider providing Letter of Support for the Honey Lake Valley Resource Conservation District's Urban Agriculture Conservation Grant FY 2021
- G Consider designation of Art Walls with City limits

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

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

**12 CONTINUING BUSINESS:**

- A State-wide Parks Grant – Memorial Park
- B Discussion regarding Prayer and Thought of the Day vs. Invocation
- C Discussion regarding Cost Analysis regarding changes to Invocation

**13 CITY ADMINISTRATOR'S REPORTS:**

- A Department Reports
- B Update on texting/calling into meetings for public comment/Consultation with Attorney

**14 FUTURE COUNCIL ITEMS:**

- A Consider **Resolution No. 21-xxxx**, Solar Non-Cost-Effectiveness
- B Adopt a Trail Program
- C City Re-organization Plan
- D State-wide Parks Grant Memorial Park/Susan River Trail ratification February 17, 2021
- E Charging Station
- F Consider MOU for the Community Garden
- G Consider updated MOU with Lassen Historical Society
- H Skyline Park/Parkland Funds – March 17, 2021
- I Discussion regarding Proclamations – February 17, 2021

- J Discussion regarding Sierra Buttes Trail Stewardship
- K Procurement Policy - February 17, 2021

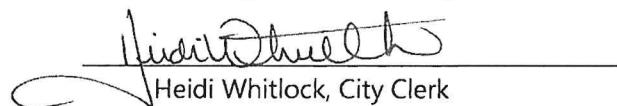
15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on February 17, 2021 at 4:30 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 February 3, 2021 in the areas designated on January 29, 2021.



Heidi Whitlock, City Clerk



GAVIN NEWSOM  
GOVERNOR



JARED BLUMENFELD  
SECRETARY FOR  
ENVIRONMENTAL PROTECTION

96B

## Central Valley Regional Water Quality Control Board

### MEETING NOTICE AND AGENDA CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

THURSDAY 18/19 FEBRUARY 2021, 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.

**18 February 2021: YOU TUBE LIVE STREAM URL (<https://youtu.be/itTlpt43-uA>)**

**19 February 2021: YOUTUBE LIVE STREAM URL (<https://youtu.be/FmuK5NHobfA>)**



#### 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/](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

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/](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](mailto: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.

**Notice – Availability of the Central Valley Strategic Planning Survey**

The Central Valley Water Board is developing a Strategic Plan to guide the Board's priorities for the next 5-7 years. As we develop this plan, we are inviting all to let their voices be heard! Complete the survey by following this link: (<https://www.surveymonkey.com/r/CVRWQCBStrategicPlanSurvey>).

The survey will be available until February 22nd.

**THURSDAY 18 FEBRUARY 2021, 9:00 A.M.**

**BOARD BUSINESS**

1. Introductions, Pledge of Allegiance, Meeting Rules
2. 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
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

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6. Consideration of Minutes from Prior Board Meeting (October 2020 and December 2020 )
7. Consideration of Uncontested Items – The Board will consider agenda items 10 through 13.

## **ENFORCEMENT**

8. California Department of Corrections and Rehabilitation, Mule Creek State Prison Facility, Amador County – Summary of Microbial Source Tracking Study Conducted by Southern California Coastal Research Project and Board Consideration of a Settlement Agreement and Stipulation for Entry of an Administrative Civil Liability Order [Kari Holmes (916) 464-4848]

## **OTHER BUSINESS**

9. Presentation of the Food Safety Project White Paper and Expert Panel Recommendations – Informational Item Only [Joshua Mahoney (559) 444-2449]

## **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

### **NPDES PERMITS (AGENDA ITEM 10.)**

- a. Aerojet Rocketdyne Inc., Groundwater Extraction and Treatment (GET) Systems ARGET, GET EF, GET HA, GET AB, GET J, GET AB, GET KA, White Rock GET, Sailor Bar GET, Golden State Water Wells and Low Threat Discharges, Sacramento County – Consideration of Revisions to (NPDES Permit CA0083861)
- b. City of Manteca, Wastewater Quality Control Facility, San Joaquin County – Consideration of Renewal (NPDES Permit CA0081558)
- c. City of Rio Vista, Northwest Wastewater Treatment Facility, Solano County – Consideration of Renewal (NPDES Permit CA0083771)
- d. City of Turlock, Regional Water Quality Control Facility, Stanislaus County – Consideration of Renewal (NPDES Permit CA0078948)
- e. Lincoln Center Environmental Remediation Trust, Groundwater Treatment System, San Joaquin County – Consideration of Renewal (NPDES Permit CA0084255)
- f. Regents, University of California, University of California, Davis Wastewater Treatment Plant, Solano and Yolo Counties – Consideration of Renewal (NPDES Permit CA0077895)

### **WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 11.)**

- a. California Department of Transportation, State Route 120/McKinley Avenue Interchange Project, San Joaquin County – Consideration of New Order
- b. County of Tulare, Visalia Disposal Site, Tulare County – Consideration of Revision to Order R5-2013-0059

- c. El Dorado County Environmental Management Department, Union Mine Septage/Leachate Treatment Facility, El Dorado County – Consideration of Revision to Order R5-2006-0019-001
- d. Glen Springs Holding Company, Occidental Petroleum Company, Groundwater Remediation Project, Lathrop Facility, San Joaquin County – Consideration of Revision to Order R5-2012-0106
- e. Lassen Regional Solid Waste Management Authority, Westwood Class III Municipal Solid Waste Landfill, Lassen County – Consideration of Revision to Order R5-2004-0042

#### **RESCISSESS (AGENDA ITEM 12.)**

- a. Aerojet-General Corporation, Sacramento County, Resolution 62-21
- b. Aerojet-General Corporation, WNN Bioremediation Project, Inactive Rancho Cordova Test Site, Sacramento County – Waste Discharge Requirements Order R5-2003-0026
- c. Big Valley Power Sawmill and Cogeneration Facility, Lassen County – Waste Discharge Requirements/Monitoring & Reporting Program Order R5-2007-0060
- d. Golden State YMCA; YMCA Camp Tulequoia at Sequoia Lake Wastewater Treatment Facility; Fresno County – Waste Discharge Requirements Order 87-046
- e. Kimura Farms, Inc., Butte County – Waste Discharge Requirements Order 09-226
- f. Mariposa County Public Works Department; Mariposa Pines Wastewater Treatment Facility; Mariposa County – Waste Discharge Requirements Order 97-134
- g. United Auburn Indian Community, Thunder Valley Casino Wastewater Treatment Plant, Placer County – Waste Discharge Requirements Order R5-2015-0077 (NPDES Permit CA0084697)
- h. United States Department of the Interior, National Park Service, Yosemite National Park; Glacier Point Wastewater Treatment Facility; Mariposa County – Waste Discharge Requirements Order 96-215
- i. West Valley Sand and Gravel, Cottonwood, Shasta County – Waste Discharge Requirements Order R5-2007-0121

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#### **CHANGE OF NAME AND/OR OWNERSHIP(AGENDA ITEM 13.)**

- a. Imerys Talc Vermont, Inc., Red Hill Mine, Calaveras County – Waste Discharge Requirements Order R5-2014-0085
- b. Jake Weststeyn, Weststeyn Dairy Farms, Glenn County – Waste Discharge Requirements Order R5-2009-0082

**FRIDAY, 19 FEBRUARY 2021, 9:00 A.M.**

**BOARD BUSINESS**

14. Introductions, Pledge of Allegiance, Meeting Rules
15. 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.
16. 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.
17. Executive Officer's Report

**WASTE DISCHARGE REQUIREMENTS**

18. Coastal Partners, LLC, Vehicle Inspection Center, Placer County – Consideration of Waste Discharge Requirements [Lynn Coster (530) 224-2437]
19. Brookfield Sunset LLC, Amoruso Project, Placer County – Consideration of Waste Discharge Requirements [Greg Hendricks (916) 464-4709]

**OTHER BUSINESS**

20. East San Joaquin Surface Water Framework Expert Review Panel Recommendations – Information Item Only [Susan Fregien (916) 844-4294]
21. Selection of Chairperson and Vice-Chairperson – The Board will deliberate and select a Chairperson and Vice-Chairperson for 2021.

**CLOSED SESSION**

The Board may meet in closed session to consider personnel matters (Gov. Code, section 11126 subd. (a)); to deliberate on a decision to be reached based upon evidence introduced in a hearing (id., section 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., section 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. 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).

b. 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).

c. 2014 Walker Mine CAO – Atlantic Richfield Co. v. Central Valley Water Bd. (3DCA Case No. C086745; Sacramento Superior Court Case No. 34-2014-80001875).

d. 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).

e. 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).

f. Valley Water Management Company v. Central Valley Reg'l Water Quality Control Bd., (Kern County Superior Court Case No. BCV-19-101750).

g. 2019 ACLO to Kongkeo Khamvongsa and Alexandra Kensavath – Kongkeo Khamvongsa et al. v. Central Valley Reg'l Water Quality Control Bd. (Shasta Superior Court Case No. 193748).

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h. Winnemem Wintu Tribe, et. al. v. State Water Res. Control Board., et. al. (San Francisco County Superior Court Case No. CPF-20-517115).

## **LITIGATION FILED BY THE CENTRAL VALLEY WATER BOARD AGAINST OTHER PARTIES:**

- i. 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).
- j. 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).
- k. Iron Mountain Mine Cleanup – Central Valley Water Board et al. v. Iron Mountain Mines, Inc. et al. (EDCal, Case No. CIV-S-91-1167-DFL-PAN) and U.S. v. Iron Mountain Mines, Inc. et al., (EDCal, Case No. S-91-0768 DFL/JFM).
- l. Original Sixteen-to-One Mine Mandatory Minimum Penalties – Central Valley Water Board et al. v. Original Sixteen-to-One Mine, Inc. et al. (Sierra County. Sup.Ct., Case No. 7019).

## **PETITIONS FOR REVIEW OF CENTRAL VALLEY WATER BOARD ACTIONS FILED WITH STATE WATER BOARD:**

- m. 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).
- n. 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)).
- o. 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).
- p. 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).
- q. 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).
- r. 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)).

- s. 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).
- t. 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)).
- u. 28 August 2020 Section 13267 Order – Petition filed by Aera Energy LLC (State Water Board File No. -not yet assigned-).

#### **Acronym Key**

<b>3DCA</b>	3rd District Court of Appeal
<b>5DCA</b>	5th District Court of Appeal
<b>ACLO</b>	Administrative Civil Liability Order
<b>CAO</b>	Cleanup and Abatement Order
<b>CDO</b>	Cease and Desist Order
<b>EDCA</b>	U.S. District Court for the Eastern District of California
<b>MRP</b>	Monitoring and Reporting Program
<b>WDRs</b>	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 are on the State Water Board's Laws and Regulations web page ([https://www.waterboards.ca.gov/laws\\_regulations/](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](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](mailto:webmaster5@waterboards.ca.gov) ([agenda5@waterboards.ca.gov](mailto:agenda5@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 on the State Water Board's [Water Quality Petitions web page](#) ([https://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality/](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**

**February 8, 2021**

Via Zoom

5:30PM

Telephone: 251-8108

**AGENDA**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –January 2021
4. Public Comment\* - Information
5. LCBHAB Chairperson and Vice Chairperson Vacancy
  - a. February Meeting – Election of Chairperson and Vice Chairperson of the LCBHAB
6. COVID-19
7. Department Report
8. Cultural Competence
9. Housing
10. Judy's House
11. One Stops (Big Valley, Ft. Sage, Westwood)
12. Board Report
  - a. Board Recruitment / New Lassen County Board of Supervisor appointees
  - b. Sub-committees
    - i. Legislation
  - c. Data Notebook
13. Lassen Community College
14. Suicide Prevention
15. Access California
16. Consideration of Future Agenda Items
17. Next Meeting Date and Time
18. 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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AGENDA

LASSEN COUNTY PLANNING COMMISSION

\*VETERANS MEMORIAL HALL\*

1205 Main St.

SUSANVILLE, CA 96130

February 2, 2021

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: 2-01-21

1:15 p.m.      **PUBLIC HEARING: GROUNDWATER EXPORTATION PERMIT #2020-001, Estill Ranches, LLC.** Proposal to export an annual maximum of 504.4 acre-feet of groundwater (at a rate of 3.0 CFS) from the Lassen County portion of the Surprise Valley groundwater basin (Bulletin 118 basin #6-001) to the Washoe County, Nevada portion of the same basin, for irrigation of 129 acres of land in Nevada. The project site (point of diversion) is zoned U-C-2-A-P (Upland Conservation/Resource Management District, Agricultural Preserve Combining District) and is designated Extensive Agriculture by the Lassen County General Plan, 2000. The Environmental Review Officer has determined that this project is exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the CEQA Guidelines. The point of diversion is located 1.5 miles southwest of the northeastern most corner of Lassen County (junction of the Lassen County, Modoc County, and Nevada borders) at 748-925 Bare Ranch Road, California. APN: 011-040-03, 011-080-02. The proposed point of use is a portion of Section 29, Township 38 North, Range 18 East, M.D.B. and M., which is located in Washoe County, Nevada. APN: 066-130-22. Staff Contact: Courtney Flather, Natural Resources Technician.

1:20 p.m.      **PUBLIC HEARING: PARCEL MAP #2020-002, SIEMER.** The project is a single lot parcel map (no new parcels will be created) to modify the designated building site, shown on Parcel B-1 of the final parcel map, titled Parcel Map No. 2006-131 for Curtis Whiteley, recorded at Book 41 of Maps, Pages 96-97 of the Official Records of Lassen County. The project site is zoned A-2-B-2 (Agricultural Residential 2-Acre Building Site Combining District) and has a land use designation of "Rural Residential" pursuant to the *Lassen County General Plan, 2000*, as amended by the *Janesville Planning Area Amendment, 1993*. Negative Declaration No. 2006-131 was adopted for the approval of Parcel Map No. 2006-131 and this project is not subject to additional environmental review pursuant to Section 15162 of the California Environmental Quality Act Guidelines. The project site is located at 463-390 Mountain Way, Janesville, CA 96114. APN: 129-610-46. Staff Contact: Nancy McAllister, Associate Planner.

PLANNING COMMISSION  
FEBRUARY 2, 2021

1:25 p.m. **PUBLIC HEARING: LOT LINE ADJUSTMENT #2020-007, Laraway Family 1992 Revocable Trust et al.** Appeal by applicants Norman "Bud" Laraway and Becky Thomson of the Technical Advisory Committee's disapproval of Lot Line Adjustment #2020-007, which is a proposal for a lot line adjustment between two parcels that together total approximately 200 acres. Parcel A is currently 120 acres in size, whereas Parcel B is currently 80 acres in size. If the appeal were granted and the lot line adjustment application were approved, Parcel A would be approximately 40 acres in size, whereas Parcel B would be approximately 160 acres in size. Parcel A is zoned A-2-B-9 and A-2-B-19 (Agricultural Residential District, 9- and 19-Acre Building Site Combining Districts, respectively), whereas Parcel B is currently zoned T-P-Z (Timber Production Zone District). If the lot line adjustment were approved, Parcel A would be zoned A-2-B-9, whereas Parcel B would be zoned T-P-Z, A-2-B-9, and A-2-B-19 in different portions. Parcel A is designated "Rural Residential," whereas Parcel B is designated "General Forest Environment" by the *Janesville Planning Area, 1993*. The address for Parcel A is 462-300 Upper Christie Street, Janesville, CA 96114, whereas Parcel B does not have an address. The subject parcels are located approximately two miles south of the intersection of Christie Street and Janesville Main Street. Parcel A: APN 129-210-61. Parcel B: APN 129-210-62. Staff Contact: Stefano Richichi, Senior Planner

1:30 p.m. **PUBLIC HEARING: USE PERMIT #2020-009, Ajmal Rawof Boomwal (applicant); Andrew Brucker (property owner)**. Proposal to operate a cannabis dispensary under the legal name "West Mynt Cannabis" in an existing commercial building at 324 Ash Street in Westwood. The subject parcel is zoned C-1 (Retail Business District) and has a "Central Business District" land use designation per the *Westwood/Clear Creek Area Plan, 2002*. The subject parcel is located at the intersection of Ash and 4<sup>th</sup> Streets in Westwood at the site known as Captain Andy's. APN: 125-133-11. 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

SR NMN