



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

g7a

PUBLIC NOTICE
Special Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 9/24/18 at www.honeylakevalleyrcd.org

Date: Tuesday, September 25, 2018

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

Time: **3:30 PM (PLEASE NOTE TIME)**

AGENDA

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

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

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

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENT

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

IV. CONSENT ITEMS

- A. Approval of 8/31/18 special meeting minutes (attachment)
- B. Correspondence (attachment)

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

V. REPORTS

- A. District Manager Report (attachment) – Sims
- B. NRCS Agency Reports – Vacant
- C. Lassen SWAT – Sims/Tippin
- D. WAC Report – Langston

- E. Modoc Regional RCD/CARCD Report – Tippin
- F. Fire Safe Council Report – Johnson
- G. IRWMP Report – Claypool
- H. Unagendized reports by board members

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

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

- A. Discussion regarding employee benefits (attachment) – Sims.

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

- B. Consideration and approval of amended RCD Board Meeting schedule for remainder of 2018 – Sims

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

VII. RECESS OF RCD PORTION OF MEETING

VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION- WATERMASTER

- A. Consideration and approval of Lozano Smith, LLP invoice 2062190 and 2062191 for \$1,075.20 (attachment) – Sims

Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professional provided.

IX. RECESS OF WATERMASTER PORTION OF MEETING

X. RECONVENE RCD PORTION OF MEETING

XI. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **October 24, 2018 at 5:30 PM - please note new time.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Monday, September 24, 2018 agendas were posted as required by Government Code Section 54956 and any other applicable law.



Ian Sims
District Manager

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
www.honeylakevalleyrcd.org

SPECIAL MEETING MINUTES

Date: Friday, August 31, 2018

Location: USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130

Present: Board: Jesse Claypool
Laurie Tippin
Dave Schroeder

Staff: Ian Sims

Attendees:

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

Board Chair Jesse Claypool called the meeting to order at 10:13 am, pledge of allegiance was recited, and quorum was noted. Board Member William Johnson and Wayne Langston was absent.

II. APPROVAL OF AGENDA

Board Member Dave Schroeder made a motion to approve the agenda, Board Member Laurie Tippin seconded, and the motion passed with incorporated changes. All.

III. PUBLIC COMMENT

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

IV. CONSENT ITEMS

A. Approval of 7/25/18 regular meeting minutes.

Board directed to have the Treasurer's Report distilled into a one page summary report and to have the full accounts summary included in the posted agenda. Dave Schroeder made a motion to approve the consent items, Laurie Tippin seconded, and the motion passed. All.

V. REPORTS

A. District Manager Report – Sims

(Please see August Agenda on HLVRCD website)

B. NRCS Agency Report – Peitz

Eric Peitz has left the NRCS-Susanville office for a new position with the Inland office

C. Lassen SWAT – Tippin/Sims

Begin work on Strategic Plan

F. WAC Report – Langston

G. Modoc Regional RCD/CARCD Report – Tippin

Tentative meeting 10/24

H. **Fire Safe Council Report – Johnson**

I. **IRWMP Report – Claypool**

J. **Unagendized Reports by Board Members**

Jesse Claypool directed staff to request feedback from state RCD's regarding employee benefit plans, he would like to discuss the potential options practical for HLVRCD.

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

A. **Consideration and approval of designating a Board member and alternate to serve as a voting delegate at the 2018 CARCD Annual Conference - Sims letter of support for Lassen Land and Trails Trust North Diamond Mountain Planning Project (attachment) - Sims.**

Jesse Claypool made a motion to approve item VIA, Dave Schroeder seconded, and motion passed. All.

B. **Consideration and approval of health insurance reimbursement for District Manager (attachment) – Sims**

Dave Schroeder made a motion to approve the reimbursement of health insurance contingent on developing a supporting policy and that if the District Manager were to cease employment a pro-rated health insurance premium would be deducted from District Manager's payroll, Laurie Tippin seconded, and motion passed. All.

C. **Consideration and approval to purchase new laptop for District Manager not to exceed \$1,500 – Sims**

Laurie Tippin made a motion to approve item VIC, Dave Schroeder seconded, and motion passed. All.

D. **Consideration and approval of FYE17 Draft audit (attachment) – Sims**

Board requested presentation from contracted auditing firm at next Board meeting before Board approves draft audit

E. **Consideration and approval of Request for Proposals (RFP) for auditing services (attachment) – Sims**

Dave Schroeder made a motion to approve item VIE, Laurie Tippin seconded, and motion passed. All.

F. **Consideration and approval of upgrading banking services with Tri-Counties Bank to Business Online Banking Plus (attachment) – Sims**

Laurie Tippin made a motion to approve item VIC, Dave Schroeder seconded, and motion passed. All.

G. **Consideration and approval to submit 2018 Climate Smart Agriculture Technical Assistance Grant for \$50,000 (attachment) - Sims**

Laurie Tippin made a motion to approve item VIC, Dave Schroeder seconded, and motion passed. All.

VII. **RECESS OF RCD PORTION OF MEETING**

Per Government Code 54952.3, the RCD portion of the meeting was recessed in order for the WM Board to convene.

VIII. **ITEMS FOR BOARD ACTION AND/OR DISCUSSION - WATERMASTER**

A. **Consideration and approval of Lozano Smith, LLP invoice 2060091 and 2060092 for \$2,958.00**

Laurie Tippin made a motion to approve item VIIIA, Dave Schroeder seconded, and motion passed. All.

IX. **RECESS OF WM PORTION OF MEETING**

X. RECONVENE RCD PORTION OF MEETING

XI. ADJOURNMENT

Dave Schroeder made a motion to adjourn the meeting, Laurie Tippin seconded, and the meeting was adjourned at 1:15 PM. All.

The next scheduled Honey Lake Valley RCD meeting is Wednesday, September 26, 2018 at 5:30 pm at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,



Ian Sims
District Manager

APPROVED: _____
Jesse Claypool, RCD Board Chairperson

DATE: September 26, 2018



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

**Closed Session Meeting of the:
Honey Lake Valley Resource Conservation District**

Date: Friday, August 31, 2018

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

Present: Board: Jesse Claypool, Laurie Tippin, Dave Schroeder
Absent: Will Johnson, Wayne Langston
Staff: Ian Sims

MINUTES

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

Board Chair Jesse Claypool called the meeting to order at 1:30 pm.

II. APPROVAL OF AGENDA

Laurie Tippin made a motion to approve the closed session agenda, Dave Schroeder seconded, and the motion passed. All

III. PUBLIC COMMENT ON CLOSED SESSION ITEM

None

IV. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to closed session at 1:35 pm.

Personnel – Certain personnel matters pursuant to Government Code Section 54957 – District Manager Ian Sims Performance Evaluation – Dave Schroeder made a motion to approve the performance evaluation for District Manager, Ian Sims, Laurie Tippin seconded, and the motion passed. All.

V. RECONVENE IN OPEN SESSION

A. Reportable action: The Board reconvened in open session at 2:45 pm. District Manager, Ian Sims, received a positive evaluation and pay raise effective 9/3/2018

VI. ADJOURNMENT

Dave Schroeder made a motion to adjourn the closed session portion of the meeting, Laurie Tippin seconded, and the meeting was adjourned at 2:50 pm.

Respectfully submitted,

Ian Sims
District Manager

APPROVED:

Jesse Claypool, RCD Board Chair

DATE:

September 25, 2018

97b

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY OCTOBER 4, 2018

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

MERGER #2018-001, JAMES L. FORDYCE & HELEN JOHNSON FAMILY TRUST.

The applicants are proposing a merger between six parcels. Currently, Parcel A is .224 acres, Parcel B is .688 acres, Parcel C is 0.367 acres, Parcel D is 0.208 acres, Parcel E is 0.090 acres, and Parcel F is 0.217 acres. If the merger were approved, proposed Parcel A would be 1.775 acres. The subject parcels are zoned R-1-B (Single Family Residential Building Site Combining District) with a *Westwood/Clear Creek Area Plan* Designation of "Urban Residential, Low Density", and are located in Clear Creek at 462-745 Rainbow Drive, Westwood, CA 96137. APN(s): 123-073-06, 123-073-08, 123-073-09, 123-073-10, 123-073-19, 123-073-20. Staff Contact: Kelly Mumper, Associate Planner.

USE PERMIT #2018-012, Taylor. Proposal to operate a non-profit medical clinic in an existing building (said building is primarily on APN 139-120-02, but also encroaches onto APN 139-120-01 per the Lassen County Surveyor). The subject parcel is zoned R-1 (Single Family Residential District) and has a "Town Center" land use designation in the *Herlong Town Planning and Redevelopment Project, 2005* and *Lassen County General Plan, 2000*. The project site is located at 742-450 Herlong Access Road, Herlong, CA 96113 (approximately 5 miles northeast of the intersection of Herlong Access Road and U.S. Highway 395). APNs: 139-120-02, APN 139-120-01. Staff Contact: Stefano Richichi, Associate Planner

ADJOURN

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
JR

NJM

Lassen Transit Service Agency



LARRY MILLAR, Executive Director

DAVID KNAUT, Assistant Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530 / 251-8305
FAX: 530 / 251-2675
lassentransportation.com

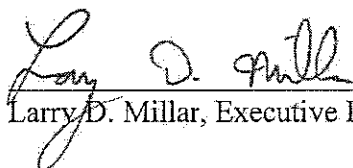
LTSA/J-2
2018/279

Date Posted: September 26, 2018

To: THE LASSEN TRANSIT SERVICE AGENCY

David Teeter, Chairman (Co. Supervisor) Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor) Brian Moore (City Council)
Tom Hammond (Co. Supervisor) Brian Wilson (City Council)

From:


Larry D. Millar, Executive Director

Subject:

SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

The special meeting of the LASSEN TRANSIT SERVICE AGENCY (LTSA) has been scheduled for **Monday, October 1, 2018**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page Item

- (1) CONVENE
1.1 Agenda Approval: Additions and deletions

Motion Required

- (2) CORRESPONDENCE/PUBLIC COMMENT
2.1 Correspondence: NONE
2.2 Public Comment: Matters brought forth by the Public.

1. (3) NEW BUSINESS
3.1 Replacement Purchase of Bus #5: 1) By motion, approve purchase of one 40' low floor diesel bus for \$ 507,886.00 pending on Caltrans approval of procurement

Motion Required

- (4) OTHER BUSINESS
4.1 Reports by Executive Director and Staff:

- 4.2 Matters brought forth by the Agency
- 4.3 Set date for the next Regular Agency Meeting for November 19, 2018, immediately following LCTC.
- 4.4 Adjourn

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

ITEMS FOR FUTURE MEETINGS

97d

CITY OF SUSANVILLE
66 North Lassen Street • Susanville CA
Kevin Stafford, Mayor

Joseph Franco, Mayor pro tem
Brian Moore * Mendy Schuster * Brian R. Wilson

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

Susanville City Council
Regular Meeting • City Council Chambers
October 3, 2018 – 6:00 p.m.

Call meeting to order
Roll call of Councilmembers present

Next Resolution No. 18-5577
Next Ordinance No. 18-1014

- 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 A CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8
 - 1 Property: Hangar #39 at the Susanville Municipal Airport
 - Agency Negotiator: Dan Newton, Interim City Administrator
 - Negotiating Parties: Air Methods
 - Under Negotiation: Terms of Lease
 - B PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54757
 - 1 Fire Chief Evaluation
 - C PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957
 - 1 Administrative Staff Assistant
- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session at 7:00 p.m.*
 - *Pledge of allegiance*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Moment of Silence or Thought for the Day: Councilmember Schuster*
 - *Proclamations, awards or presentations by the City Council:*
 Domestic Violence Awareness Month 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 August 15 and September 5, 2018 meetings

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider approval of vendor warrants numbered 202159 through 202270 for a total of \$304,670.31 including \$129,671.25 in payroll warrants

B Consider **Resolution No. 18-5575** authorizing execution of Termination Agreement with Rebecca Anderson and authorizing Mayor to sign agreement

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

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

12 **CONTINUING BUSINESS:**

A Consider **Resolution No. 18-5541** authorizing execution of Commercial Operator's Agreement for Hangar #39 with Air Methods Corporation

13 **CITY ADMINISTRATOR'S REPORTS:** No business.

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

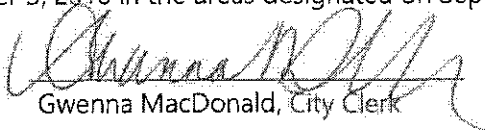
15 **ADJOURNMENT:**

▪ The next regular City Council meeting will be held on October 17, 2018 at 6:00 p.m.

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.org, 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 October 3, 2018 in the areas designated on September 27, 2018.


Gwenna MacDonald, City Clerk

97c

AGENDA

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



BOARD MEETING

Thursday, October 4 – 9:00 a.m.
Friday, October 5 – 8:30 a.m.
Redding City Hall
777 Cypress Avenue
Redding, CA 96001

THIS MEETING WILL NOT BE WEBCAST

The Central Valley Board strives to conduct accessible, orderly, and fair meetings. The Board abides by the following rules when conducting its meetings:

- No person is required to register their name or provide other information to the Board in order to attend a Board meeting. Completing an attendance card is voluntary, unless you wish to testify before the Board.
- Anyone speaking to the Board will be requested to complete an attendance card.
- Anyone testifying in permit and enforcement actions will be required to complete an attendance card and affirm that any testimony that they provide is the truth by taking an oath.
- Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.
- Any item scheduled for the first day of a multi-day Board meeting may be delayed or continued to the next day, and items may also be moved from the second day to the first day. The Board may remove items from this Agenda without prior notice.
- If the Board lacks a quorum, the Board may conduct a hearing as a Panel Hearing. However, the Board will not take final action on such an item until a quorum of the Board is present.

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/

Board agendas and the minutes of prior meetings are posted on the Board's website at:
http://www.waterboards.ca.gov/centralvalley/board_info/meetings/

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. If no staff person is listed, or for general questions, please contact Ms. Kiran Lanfranchi-Rizzardi at (916) 464-4839 or klanfranchi@waterboards.ca.gov

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to contact Ms. Lanfranchi-Rizzardi at (916) 464-4839 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.

A list of applications for Water Quality Certifications, which the Board issues pursuant to Section 401 of the Clean Water Act, can be found at: http://www.waterboards.ca.gov/centralvalley/public_notices/ or can be obtained by calling the Board at: (916) 464-3291.

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 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.

THURSDAY, OCTOBER 4, 2018 9:00 A.M.

1. Introductions, Pledge of Allegiance
2. Meeting Rules and Procedures
3. Board Member Communications
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/)

OTHER BUSINESS

7. Overview of relevant forest health initiatives and the Central Valley Water Board's efforts responding to wildfire – *Informational Item Only*. [Angela Wilson (530) 224-4856]
8. Overview and update regarding implementation of the Sustainable Groundwater Management Act – *Informational Item Only*. [Clint Snyder (530) 224-4845]
9. Statewide Efforts to Incorporate Open Data Practices for Water Quality Data – *Informational Item Only*. [Andrew Altevogt, (916) 464-4656]
10. Workshop on project prioritization process for the Triennial Review of the Central Valley Water Board's Water Quality Control Plans – *Informational Item Only*. [Walter Plachta (559) 445 – 5576]

BOARD CALENDAR

11. Initial consideration of dates and locations for regular Board meetings in 2019. Calendar to be finalized by the Board at the December 2018 Board meeting. [Andrew Altevogt (916) 464-4656]

FRIDAY, OCTOBER 5, 2018 8:30 A.M to 9:45 A.M.

FIELD TOUR

Starting at Redding City Hall
777 Cypress Avenue
Redding, CA 96001

Members of the Central Valley Water Board will participate in a field tour on Friday, October 5, 2018 of the Carr Fire burn 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 City Council Chambers lobby. Tour itinerary will be provided to members of the public wishing to attend the field tour at that time.

FRIDAY, OCTOBER 5, 2018 10:00 A.M.

**BOARD MEETING
Redding City Hall
777 Cypress Avenue
Redding, CA 96001**

12. Introductions, Pledge of Allegiance
13. Meeting Rules and Procedures
14. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken
15. 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
16. The Board will be asked to approve agenda items 19 through 22 if no one is present to contest them

OTHER BUSINESS

17. Update and proposed long-term strategy regarding the Bully Hill and Rising Star Mines, Shasta County – *Informational Item Only*. [Kate Burger (530) 223-2081]
18. Update of activities associated with the State Water Resources Control Board and Central Valley Regional Water Quality Control Board's Cannabis Permitting and Enforcement Programs – *Informational Item Only*. [Griffin Perea (530) 224-3217]

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

19. WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT

- a. Bell-Carter Olive Company, Inc., and City of Corning Industrial Wastewater Treatment Plant Class II Surface Impoundments, Waste Discharge Requirements Order 5-00-114 (*Revised*)
- b. City of Patterson, Water Quality Control Facility, Stanislaus County, Waste Discharge Requirements Order R5-2007-0147 (*Revised*)
- c. County of Kern, Buttonwillow Sanitary Landfill, Class III Landfill, Post-Closure Maintenance and Corrective Action, Kern County, Waste Discharge Requirements Order R5-2007-0091 (*Revised*)
- d. Glenn County Class III Municipal Solid Waste Landfill, Waste Discharge Requirements Order R5-2014-0087 (*Amendment*)
- e. Yocha Dehe Wintun Nation, Yocha Dehe Golf Course, Yolo County, Waste Discharge Requirements Order R5-2006-0121 (*Revised*)

20. NPDES PERMITS

- a. Calaveras County Water District, Forest Meadows Wastewater Reclamation Plant, Calaveras County – NPDES Permit (NPDES Permit CA0085278) (*Renewal*)
- b. San Andreas Sanitary District, Wastewater Treatment Plant, Calaveras County – NPDES Permit (NPDES Permit CA0049464) (*Renewal*)

21. WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. AC Yosemite LLC, Yosemite/Mariposa KOA Wastewater Treatment Facility, Mariposa County, Waste Discharge Requirements Order 87-032
- b. Auburn Woods LLC, Auburn Ridge Woods Mobile Home Park, Placer County, Waste Discharge Requirements Order R5-2005-0175
- c. Calaveras County Water District, Wilseyville Wastewater Treatment Plant, Calaveras County, Waste Discharge Requirements Order 98-044
- d. Diocese of San Joaquin, Episcopal Conference Center Oakhurst, Wastewater Treatment Facility, Madera County, Waste Discharge Requirements Order 82-070
- e. East Bay Municipal Utility District, Pardee Reservoir Recreation Area Wastewater Treatment Plant, Amador County, Waste Discharge Requirements Order 5-01-270
- f. Golden Oaks Mobile Home Park, Waste Discharge Requirements Order 5-00-046
- g. I-5 Property Services, Inc., I-5 and Dorris Avenue Wastewater Treatment Facility, Fresno County, Waste Discharge Requirements Order 92-158
- h. Newport Pacific Capital, Arbor Mobile Home Park Wastewater Treatment Facility, San Joaquin County, Waste Discharge Requirements Order R5-2003-0099
- i. Southern California Edison Company, Balsam Meadows Hydroelectric Project, Eastwood Powerhouse Facility, Fresno County – Order R5-2013-0158 (NPDES CA0081337) and Time Schedule Order R5-2013-0159
- j. Stratford Public Utility District, Wastewater Treatment Facility, Kings County, Waste Discharge Requirements Order 82-068
- k. Toribio Gutierrez Sewage Ponds, Waste Discharge Requirements Order 99-045
- l. United States Department of the Interior, Bureau of Reclamation, New Melones Lake Tuttle-town Recreation Area, Tuolumne County, Waste Discharge Requirements Order 87-084
- m. United States Department of the Interior, National Park Service, Yosemite National Park, Wawona Wastewater Treatment Facility, Mariposa County – Order R5-2013-0092 (NPDES CA0081795) and Time Schedule Order R5-2013-0093
- n. William Shubin and Browning Ferries Industries of North America, Chestnut Avenue Landfill Groundwater Cleanup System, Fresno County, Waste Discharge Requirements Order 94-181

22. CHANGE OF NAME AND OR/OWNERSHIP

- a. California Resources Production Corporation, McDonald Anticline Oil Field, All Leases, Waste Discharge Requirements Order 58-502
- b. Homewood Mountain Partners LLC, San Joaquin Hills Ranch Reservoirs, Waste Discharge Requirements Order R5-2006-0049

CLOSED SESSION

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

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

- a. Administrative Civil Liability Orders R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063, and R5-2017-0038, Cease and Desist Order R5-2017-0039, General Order R5-2013-0122, and 13267 Order Requiring Monitoring of the Sweeney Dairy – *James G. Sweeney, et al. v. State Water Board, et al.* (Fresno County Sup. Ct. Case Nos. 15CECG02063, 17CECG00146, 16CECG03035, 17CECG03030, and 17CECG02994)
- b. Administrative Civil Liability Order Issued for Mandatory Minimum Penalties to Malaga County Water District in 2013 – *Malaga County Water District v. Central Valley Water Board et al.* (5th Dist. Ct. of App., Case No. F075868; Fresno County Sup. Ct., Case No. 14-CECG-03576, removed to Madera County Sup. Ct., Case No. MCV071280)
- c. Waste Discharge Requirements General Order and Reissued General Order for Existing Dairies, Orders R5-2007-0037 and R5-2013-0122 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board* (3rd Dist. Ct. of App., Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-00003604)
- d. Cleanup and Abatement Order Issued for Cleanup of Walker Mine in 2014 – *Atlantic Richfield Company v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2014-80001875)
- e. NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.* (5th Dist. Ct. of App., Case No. F075851; Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
- f. Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)
- g. Eastern San Joaquin/Irrigated Lands Regulatory Program—State Water Board Order No. WQ 2018-0002, modifying Central Valley Regional Water Quality Control Board Waste Discharge Requirements 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)]:
 - (1) *Monterey Coastkeeper, et al. v. Central Coast Reg'l Water Quality Control Bd., et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2017-80002655;
 - (2) *Environmental Law Found. v. State Water Res. Control Bd., et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002851;
 - (3) *Protectores del Agua Subterránea v. State Water Res. Control Bd., et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002852; and
 - (4) *Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002853.
- h. *Grass Valley Neighbors v. California State Water Resources Control Board, by and through the Central Valley Regional Water Quality Control Board, et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002957

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

- i. Aerojet Cleanup – Central Valley Water Board et al. v. Aerojet-General Corp. et al. (Sacramento County Sup. Ct., Case No. 286073, consolidated with Case Nos. 288302 and 291981); Central Valley Water Board et al. v. Aerojet-General Corp. et al. (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with U.S. v. Aerojet-General Corp. et al., (EDCal, Case No. CIV-S-86-0063-EJG)
- j. Bonzi Landfill – Central Valley Water Board v. Ma-Ru Holding Company et al. (Stanislaus County Sup. Ct., Case No. 643740)
- k. Orland Sand and Gravel Facility – People ex rel. Central Valley Water Board, Dept. of Fish and Wildlife v. Orland Sand and Gravel Corp. et al. (Glenn County Sup. Ct., Case No. 15CV01436)
- l. Greener Globe Landfill – People ex rel. Central Valley Water Board v. A Greener Globe Corporation (Placer County Sup. Ct., Case No. SCV13231)

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

- m. Irrigated Lands General Waste Discharge Requirements for Individual Growers, Order R5-2013-0100 – Petition filed by Kern River Watershed Coalition Authority and Paramount Farming Company, LLC (State Water Board File No. A-2269)
- n. Tulare Lake Basin Area Irrigated Lands General Waste Discharge Requirements, Order R5-2013-0120 – Petitions filed by Southern San Joaquin Valley Water Quality Coalition et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2278(a) through (c))
- o. City of Stockton, WDRs Order R5-2014-0070 [NPDES No. CA0079138] and Time Schedule Order R5-2014-0071 (State Water Board File No. A-2315)
- p. Sacramento River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0030 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2302)

- q. San Joaquin County and Delta Area Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0029 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2301)
- r. West San Joaquin River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0002 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2292)
- s. Valley Water Management Company, Cease and Desist Order R5-2015-0093 – Petitions filed by Valley Water Management Company, Clean Water Action, and the Central California Environmental Justice Network (State Water Board File Nos. A-2148(a), A-2148(b), and A-2148(c))
- t. CMC Land Holdings, LLC, ACL Order R5-2016-0084 – Petition filed by CMC Land Holdings, LLC (State Water Board File No. A-2517)
- u. 13267 Order Directing Participation in the Delta Regional Monitoring Program – Petitions filed by the Cities of Ceres, Patterson, Turlock, Ripon, and Riverbank and by the Counties of Stanislaus and Colusa (State Water Board File Nos. A-2540(a) through (g))
- v. Waste Discharge Requirements for Municipal Wastewater Dischargers, Order No. R5-2017-0085 – Petition filed by Friends of the North Fork (State Water Board File No. A-2573)
- w. Original Sixteen to One Mine, Inc., ACL Order R5-2017-0115 – Petition filed by Original Sixteen to One Mine, Inc. (State Water Board File No. A-2586)
- x. Reissued Waste Discharge Requirements 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))

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/

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

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

PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

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

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

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

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

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

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

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

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

PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS

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

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

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

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

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

PETITION PROCEDURE

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

http://www.waterboards.ca.gov/public_notices/petitions/water_quality

or will be provided upon request.

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LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
September 14, 2018

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

DESIGN REVIEW #2018-019, William Marsh. The applicant is proposing a 2,400 square foot detached garage that deviates from the siding material requirements found in Lassen County Code § 18.108.235. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-5 (Agricultural Residential, 5 Acre Building Site Combining District) and has a land use designation of "Intensive Agriculture" pursuant to the *Lassen County General Plan, 2000*. The subject parcel is located approximately sixty feet southeast of Highway 395, at 720-450 Wran Road, Milford CA 96121. APN: 135-150-32. Staff Contact: Kelly Mumper, Associate Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

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

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

LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
October 1, 2018

1:15 p.m. Convene in Special Session
Matters Initiated by the General Public

DESIGN REVIEW #2018-021, Sukhpal Kaur Gajj. The applicant is proposing a 1,196 square foot single family dwelling to be used in conjunction with an existing Chevron Gas Station. The proposed single family dwelling deviates from the requirements found in Lassen County Code § 18.108.235. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The parcel is zoned C-H (Highway Commercial District) and has a land use designation of "Commercial" in the *Lassen County General Plan, 2000*. The parcel is located approximately 336 feet east of the intersection of Highway 395 and Highway 70, at Hallelujah Junction. APN: 147-030-18. Staff Contact: Kelly Mumper, Associate Planner.

DESIGN REVIEW #2018-020, Robert Contreras. The applicant is proposing a 202.5 square foot addition to an existing single family residence that deviates from the requirements found in Lassen County Code § 18.108.235. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-D (Single Family Residential, Design Combining District) and has a land use designation of "Existing Residential" pursuant to the *Eagle Lake Area Plan, 1982* and the *Lassen County General Plan, 2000*. The subject parcel is located 1,300 feet southeast of Spaulding Road at 687-696 Juniper Way, Eagle Lake CA, 96130. APN: 077-232-42. Staff Contact: Kelly Mumper, Associate Planner.

Committee Members: Planning Director
Building Official
Planning Commissioner

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

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

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5/6-18

AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
October 3, 2018

- 1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 10-01-18
- 1:30 p.m. **PUBLIC HEARING: USE PERMIT #96056 (associated permits: 79-80-44, 11-2-85, 94032), TLT Enterprises LLC (Perry Thompson).** As required by Section 18.112.060 of Lassen County Code, the Lassen County Planning Commission will consider adopting a Resolution for revocation of Use Permit #96056 for non-compliance with the conditions of approval of said use permit, all associated amendments and Board of Supervisors Resolution 97-067. The use permit was conditionally approved on September 23, 1997, to allow surface mining and material processing, with concrete and asphalt plants. The mine site is located in Litchfield, CA at 476-250 Ward Lake Road, off Center Road (A-27) in Lassen County, approximately 13 miles east of Susanville, CA. The subject parcel is zoned Upland Conservation, Resource Management District and Upland Conservation, Agricultural Preserve Combining District, and is designated Extensive Agriculture by the *Lassen County General Plan, 2000*. APN: 109-100-59 (Old 109-100-40, 42, 44). Staff Contact: Matt May, 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

