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**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

**Sierra Ranger Station
317 S. Lincoln Street
Sierraville, CA 96126**

Thursday, December 5, 2019 – 10:00 AM

- I. Roll Call**
- II. Approval of Agenda – Motion**
- III. Approval of Minutes –October 17, 2019 meeting (Attachment I) – Motion**
- IV. Programmatic Report**
 - a. Inc. Senior Citizens of Sierra County – Carolyn Widman**
 - b. 2019 Expenditure Report (Attachment II)**
 - c. Site Visit—Crossroads Ministries**
 - d. Site Visit—Salvation Army**
- V. Board Vacancies (Attachment III) -- Motion**
 - a. Resignation—Nora Prince Sierra County Community Seat**
 - b. Candidate: Michelle DeBerg Sierra County Community Seat**
 - c. Plumas County Community Seat--Report**
- VI. Organizational Standards—Report**
- VII. 2020 LPSCAA Contracts--Report**
- VIII. Food Regionalization Meeting—Report**
- IX. Jubilee Farm--Report**
- X. Finance Report (Attachment IV) – Report**
- XI. Board of Directors Announcements and Reports.**
- XII. Public Comment**
- XIII. Next Meeting: March 12, 2019, Lassen County.**
- XIV. Adjournment**

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LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
November 20, 2019

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

DESIGN REVIEW #2019-017, CUNNINGHAM PROPERTIES, LLC (Amended).

The applicant is proposing a new Ford Car Company dealership consisting of a 4,080 square foot show room and 13,050 square foot vehicle service center connected by a 1,421 square foot enclosed breezeway. The subject parcel is zoned C-T (Town Service District) with a land use designation of "Town Service" pursuant to the *Johnstonville Area Plan, 1987*, and the *Lassen County General Plan, 2000*. The subject parcel is located 100 feet south east of the intersection of Richmond Road East and U.S. Highway 395 at 704-550 Richmond Road East, Johnstonville, CA. APN(s): 116-140-58, 59. Staff Contact: Kelly Mumper, Associate Planner.

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



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

John Fenley
Chairman,
PSA 2 Executive Board

Clinton Davis
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, November 18, 2019, 10:30 a.m.
Burney Presbyterian Church
20435 Marquette St.
Burney, CA

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, John Fenley)
2. **Roll Call** - (Establishment of a quorum / Introductions & Welcome)
3. **Approval of Agenda** (Changes, additions and/or deletions)*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)*
 - a) Minutes of the Executive Board Meeting (October 21, 2019)
 - b) Director's Administrative & Program Report and I & A Program Reports (October 2019)
 - c) Check Register & Financials (October 2019)
5. **Open Session** (Opportunity to hear comments from the community)
6. **Executive Board's Report**
7. **Advisory Council Report** – Executive Director, Teri Gabriel
 - Report on Advisory Council Activities
 - Advisory Council Membership Status

8. **Executive Director's Report** – Executive Director, Teri Gabriel
 - a) Update on Single Audit Process with CPA and California Department of Aging
 - b) Update on FY 18/90 Area Plan Closeout
 - c) Update on Ombudsman Program Restructuring
 - d) CalFresh Expansion Outreach Opportunity
 - e) Other Agency Activity
9. **Approval of Proposed FY 19/20 HICAP Revised Budget and Budget Narrative***
10. **Update on PSA 2 AAA Viability Plan** – Executive Director, Teri Gabriel
11. **Approval of FYs 2020-2024 RFP Review Committee Members***
12. **Closed Session: Government Code §54954.5(e) - Public Employee Evaluation: Executive Director***
13. **Announcement from Public Employees Evaluation: Executive Director**
14. **New Business:**

Next Regularly Scheduled Meeting – March 16, 2020
(NOTE: Special Conference Call Meeting(s) may occur should urgent matters require Executive Board approval).
15. **Old Business:**
16. **Correspondence:**

Incoming – Letter of Resignation from Executive Board Member Kam Vento
Outgoing – None
17. **Adjournment**

***Indicates Possible Board Action**

Attachments:

Executive Board Meeting Minutes (October 21, 2019)
Director's Administrative & Program Report (October 2019)
I & A Program Report (October 2019)
Check Register & Financials (October 2019)
FY 19/20 Executive Board Member Roster
FY 19/20 Advisory Council Member Roster
Proposed FY 19/20 HICAP Revised Budget & Budget Narrative
Public Employee Evaluation Form for Executive Director, Area Plan Salary Schedule
and Excerpts from PSA 2 Personnel Policies & Procedures Manual
Letter of Resignation from Executive Board Member Kam Vento

NOTE: WHILE THIS MEETING IS ANTICIPATED TO ADJOURN BY 12:30,
MEMBERS MAY CHOOSE TO BRING A LUNCH

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CITY OF SUSANVILLE
66 North Lassen Street + Susanville CA
Kevin Stafford, Mayor
Joseph Franco, Mayor pro tem
Brian Moore * Mendy Schuster * Brian R. Wilson

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

Susanville City Council
JENSEN HALL
195 RUSSELL AVENUE
SPECIAL Meeting * November 20, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5742

Next Ordinance No. 19-1020

- 1 **APPROVAL OF AGENDA:** (Additions and/or Deletions)
A Measure N Presentation

- 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:** No business.

- 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 Brian Moore*
 - *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 October 2, 2019 meeting
 - B Approve increase in Natural Gas Operations Budget for -Year Plan Preparation
 - C Approve **Resolution No. 19-5739** Street Closure Magical Country Christmas

7 **PUBLIC HEARINGS:**

- A Consider **Resolution No. 19-5729** and **Ordinance No. 19-1020** Susanville Indian Rancheria General Plan Amendment and Rezone File RZ 19-002

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 205373 through 205463 for a total of \$334,302.92 including \$210,438.45 in payroll warrants
- B Consider **Resolution No. 19-5738** authorizing submittal of Planning Grant application to the Department of Housing and Community Development (HCD).
- C Consider **Resolution No. 19-5740** authorizing execution of design services agreement with SHN Civil Engineering for STIP Pavement Rehabilitation Project 'FD' No. 19-01
- D Consider **Resolution No. 19-5741** authorizing amendment to Fiscal Year 2019/2020 Fire Department budget for OES for HazMat team member training

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

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

12 **CONTINUING BUSINESS:**

- A Consider approval of State Transportation Improvement Program (STIP) Project Report to be provided to the Lassen County Transportation Commission

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

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on December 4, 2019 at 6:00 p.m.**

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



Kevin Stafford, Mayor

Attest:



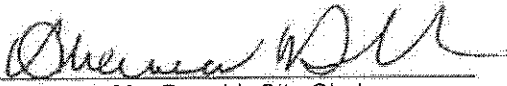
Gwenna MacDonald, City Clerk

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 November 20, 2019 at 6:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 15th day of November, 2019. 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 15th day of November, 2019.



Gwenna MacDonald, City Clerk

Kevin Stafford	electronic mail
Joseph Franco	electronic mail
Mendy Schuster	electronic mail
Brian Moore	electronic mail
Brian Wilson	electronic mail

November 19, 2019

MONTHLY SCHEDULE OF MEETINGS
AND
APPLICATION DEADLINES – 2020

Lassen County Department of Planning and Building Services
707 Nevada Street, Suite 5
Susanville, CA 96130

APPLICATION DEADLINE** 4 Weeks Before TAC	TAC MEETING CONFERENCE ROOM 9:00 a.m. First Thursday of Month	PC LEGALS DUE TO LC TIMES	PC LEGALS PRINTED LC TIMES	PROPERTY OWNER/ AGENCY NOTICES SENT OUT 10 Days Before Meeting	PLANNING COMMISSION MEETING BOARD ROOM 1:10 p.m. First Tuesday of Month
Nov. 7, 2019	Dec. 5, 2019	Dec. 19, 2019	Dec. 23, 2019	Dec. 27, 2019	Jan. 7, 2020
Dec. 5, 2020	Jan. 2, 2020	Jan. 16, 2020	Jan. 21, 2020	Jan. 24, 2020	Feb. 4, 2020
Jan. 9, 2020	Feb. 6, 2020	Feb. 13, 2020	Feb. 18, 2020	Feb. 21, 2020	Mar. 3, 2020
Feb. 6, 2020	Mar. 5, 2020	Mar. 19, 2020	Mar. 24, 2020	Mar. 27, 2020	Apr. 7, 2020
Mar. 5, 2020	Apr. 2, 2020	Apr. 16, 2020	Apr. 21, 2020	Apr. 24, 2020	May 5, 2020
Apr. 9, 2020	May 7, 2020	May 14, 2020	May 19, 2020	May 22, 2020	June 2, 2020
May 7, 2020	June 4, 2020	June 18, 2020	June 23, 2020	June 26, 2020	July 7, 2020
June 4, 2020	July 2, 2020	July 16, 2020	July 21, 2020	July 24, 2020	Aug. 4, 2020
July 9, 2020	Aug. 6, 2020	Aug. 13, 2020	Aug. 18, 2020	Aug. 21, 2020	Sept. 1, 2020
Aug. 6, 2020	Sept. 3, 2020	Sept. 17, 2020	Sept. 22, 2020	Sept. 25, 2020	Oct. 6, 2020
Sept. 3, 2020	Oct. 1, 2020	Oct. 15, 2020	Oct. 20, 2020	Oct. 23, 2020	Nov. 3, 2020
Oct. 8, 2020	Nov. 5, 2020	Nov. 12, 2020	Nov. 17, 2020	Nov. 20, 2020	Dec. 1, 2020
Nov. 5, 2020	Dec. 3, 2020	Dec. 17, 2020	Dec. 22, 2020	Dec. 23, 2019	Jan. 5, 2021

****NOTE:** Application must be submitted and accepted as complete by the application deadline

All meeting dates are subject to change; contact the Department of Planning and Building Services to verify meetings, (530) 251-8269. The Airport Land Use Commission (ALUC), Architectural Review Committee (ARC), and Land Conservation Committee (LCC) meetings are held on an as-needed basis.

127/mtgs.2019/2020

MCA 11-18-19

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LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY, DECEMBER 5, 2019

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

LOT LINE ADJUSTMENT #2019-008, GIFFORD FAMILY TRUST. The applicant is proposing a lot line adjustment between two parcels. Currently, Parcel A is 0.51 acres and Parcel B is 1.44 acres. If the lot line adjustment were approved, Parcel A would be approximately 0.75 acres and Parcel B would be 1.20 acres in size. The subject parcels are zoned U-C-2 (Upland Conservation/Resource Management District) with a *Lassen County General Plan 2000*, land use designation of "Existing Residential", and are located on Merrillville Road (County Road 226), approximately 15 miles north west of Susanville, CA. APN(s): 089-220-34, 089-220-35. Staff Contact: Kelly Mumper, Associate Planner.

LOT LINE ADJUSTMENT #2019-009, WILLIAM C. JOHNSON & CAROLE JOHNSON. The applicants are proposing a lot line adjustment between four legal parcels. Currently, Parcel A is 305 acres in size, Parcel B is 160 acres in size, Parcel C is 560 acres in size, and Parcel D is 157 acres in size. If the lot line adjustment is approved, the Parcel A would be 105 acres in size, Parcel B would be 280 acres in size, Parcel C would be 240 acres in size, and Parcel D would be 557 acres in size. The subject parcels are zoned U-C-2 (Upland Conservation/Resource Management District) with a land use designation of "*Extensive Agriculture*", pursuant to the *Lassen County General Plan, 2000*. The subject parcels are located directly east of U.S. Highway 395 and are bisected by Trumbull Road, 17.74 miles southeast of Ravendale, CA. APN(s): 093-050-13, 14, 093-050-19, 20, 21, 093-090-04, 093-090-07, 08, 093-090-18, 095-010-07, and 095-050-01. Staff Contact: Kelly Mumper, Associate 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

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CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Kevin Stafford, Mayor
Joseph Franco, Mayor pro tem
Brian Moore * Mendy Schuster * Brian R. Wilson

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

Susanville City Council
Regular Meeting ♦ City Council Chambers
December 4, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5744

Next Ordinance No. 19-1020

- 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 LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
Agency Negotiator: Michael Wilson
Bargaining Unit: Susanville Peace Officers Association (SPOA)
 - B CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8:
Property: Memorial Ball Park
Agency Negotiator: Mike Wilson, City Administrator
Negotiating Parties: Lassen Community College
Under Negotiation: Price/Conditions/Terms of Lease
 - C CONFERENCE WITH LEGAL COUNSEL – existing litigation pursuant to Government Code Section §54956.9(d)(1)):
 1. Case number 61824, 61839 Matthew Wood, Michael Bollinger vs. Susanville City Council, City of Susanville
- 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: Mike Wilson*
 - *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 **Resolution No. 19-5743** authorizing execution of updated Commercial Operator's Agreement for Hangar #39 with Air Methods
- B Approve **Resolution No. 19-5744** authorizing execution of ground lease for Hangar #28 with Barbara Willard

7 **PUBLIC HEARINGS:**

- A Consider **Resolution No. 19-5729** and **Ordinance No. 19-1020** Susanville Indian Rancheria General Plan Amendment and Rezone File RZ 19-002

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 205464 through 205583 for a total of \$427,082.25 including \$295,477.03 in payroll warrants
- B Consider **Resolution No. 19-5742** approving fiscal year 2019/2020 budget amendment for purchase of software for Building Department
- C Consider approval of Council to move forward with Dog Park on Sierra Road property, using General Funds with known project donation
- D Consider purchase of Susanville Municipal Airport Hangar #27

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

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

12 **CONTINUING BUSINESS:** No business.

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Fruit Growers Park Update

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

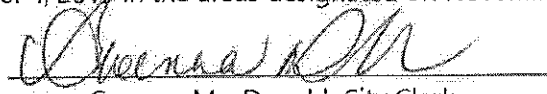
15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on December 18, 2019 at 6:00 p.m.**

Reports and documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours and at the meeting. These reports and documents are also available at the City's website www.cityofsusanville.org, 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 December 4, 2019 in the areas designated on November 27, 2019.


Gwenna MacDonald, City Clerk

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AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
December 3, 2019

- 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: 12-01-19
- 1:30 p.m. **PUBLIC HEARING: INTERIM MANAGEMENT PLAN #1999-103**
Extension, Kramer Ranch LLC. Proposed five-year extension of existing Interim Management Plan #1999-103 (approved by Planning Commission on December 3, 2014) for CA Mine ID #91-18-0005, to allow for the continuation of temporary plan of mining operations, to be in effect during idle production periods. The existing approved Interim Management Plan is considered a minor amendment of approved Reclamation Plan #1999-103/8-01-86 and the proposed extension will renew said Interim Management Plan for an additional period not to exceed five years, which may be renewed for one additional five-year period at the time of its expiration. The surface mining operation is currently situated on approximately 47 acres of a 512-acre parcel. The subject parcel is zoned E-A-A-P (Exclusive Agriculture, Agricultural Preserve Combining District) and is designated Intensive Agriculture by the *Lassen County General Plan, 2000*. The mining operation is located approximately 5 miles northwest of Bieber, CA. APN: 001-030-21. Staff Contact: Nancy McAllister, Natural Resources Technician
- 1:35 p.m. **PUBLIC HEARING: 502 VARIANCE #2019-003, JOHN VALENTICH.**
Proposed 20-foot setback for a 676 square-foot accessory structure instead of the 30-foot setback from the side property line otherwise required by Lassen County Code Section 9.16.103(d)(1)(A). If the fire safe variance is approved, it will result in a 10-foot reduction of the setback that is otherwise required. The property is currently undeveloped. The application has been submitted in anticipation of building permit applications for a residence and the proposed accessory structure. The subject parcel is approximately 1 acre in size. The subject parcel is zoned R-1-AA-D (Single Family Residential, Accessory Animal, Design Combining District) and has a land use designation of "Rural Residential" pursuant to the *Richmond/Gold Run Area Plan, 1993* and the *Lassen County General Plan, 2000*. The proposed fire safety (502) variance application is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15305(a) of the 2019

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CEQA Guidelines. The project site is located at 701-910 Richmond Road East, Susanville, CA 96130. APN 116-220-09-11. Staff Contact: Kelly Mumper, Associate Planner.

1:40 p.m. **PUBLIC HEARING: USE PERMIT #2019-009, MICHAEL SNOOK.** The applicant is proposing to operate an Art Gallery (as allowed by Lassen County Code sections 18.16.050(6) and 18.34.030(1)) out of an existing 1,317 square foot residential building located on the subject parcel. The project includes living space within the subject building. The subject parcel is zoned A-1 (General Agricultural District) with a land use designation of "Town Center" pursuant to the *Lassen County General Plan, 2000*. The subject property is located at 434-860 Doyle Loop Road in Doyle, CA. APN: 141-220-06-11. Staff Contact: Kelly Mumper, Associate Planner.

1:45 p.m. **PUBLIC HEARING: TENTATIVE PARCEL MAP APPLICATION NO. 2019-002, DENNIS FIDDAMENT,** single lot parcel map (no parcels will be created) to modify the designated building sites, located along the southwestern boundary of the subject parcel, shown on the Final Parcel Map, titled Parcel Map for Scott Armstrong & Susan Armstrong, recorded at Book 31 of Maps, Page 17. The project site is zoned A-2-B-4 (Agricultural Residential, 4 Acre Building Site Combining District) and has a land use designation of "Rural Residential" pursuant to the *Janesville Planning Area Amendments, 1993* and the *Lassen County General Plan, 2000*. A Mitigated Negative Declaration was adopted for the approval of the Parcel Map for Scott Armstrong & Susan Armstrong 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 461-805 Jackpot Lane, Janesville, CA 96114. APN: 129-210-67. Staff Contact: Kelly Mumper, Associate 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:ajeAG12/03/19

MLA

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

December 9, 2019

1400A Chestnut Street, Susanville, CA 96130

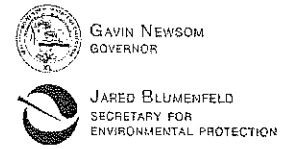
5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –November 2019
4. Public Comment* - Information
5. Department Report
6. Housing
7. Judy's House
8. Board Report
 - a. Board Recruitment
 - b. Appropriate phrases for Mental Health – Mae Sherman
 - c. Sub-committees
 - i. Petitioning Legislation – funding
 - ii. Hospital Crisis Unit
9. Aurora
10. Suicide Prevention
11. Access California
12. Consideration of Future Agenda Items
13. Next Meeting Date and Time
14. Adjournment

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



Central Valley Regional Water Quality Control Board

MEETING NOTICE AND AGENDA CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

**THURSDAY 5 DECEMBER 2019, 10:00 A.M.
FRIDAY 6 DECEMBER 2019, 8:30 A.M.**

**CENTRAL VALLEY REGIONAL BOARD
11020 SUNCENTER DRIVE, SUITE 200
RANCHO CORDOVA, CA 95670
(THIS MEETING WILL BE WEBCAST)**

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

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. The Board meeting will be conducted at a facility that is accessible to people with disabilities. 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, 5 DECEMBER 2019, 10:00 A.M.

BOARD BUSINESS

1. Introductions, Pledge of Allegiance, Meeting Rules

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

11020 Sun Center Drive #200, Rancho Cordova, CA 95670 | www.waterboards.ca.gov/centralvalley

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. 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
4. Executive Officer's Report

WASTE DISCHARGE REQUIREMENTS

5. Pacific Gas and Electric, Former Geothermal Inc. Landfill, Lake County – Consideration of New Waste Discharge Requirements (Hearing Continued from October) [Malar Perinpanayagam (916) 464-4607]
6. Waste Discharge Requirements for San Luis & Delta-Mendota Water Authority and United States Department of the Interior Bureau of Reclamation Surface Water Discharges from the Grassland Bypass Project – Consideration of a Revised Order R5-2015-0094 [Ashley Peters (916) 464-4857]

OTHER BUSINESS

7. Update on the Water Quality Certifications program, including the State Water Board's new State Wetland Definition and Procedures for Discharges of Dredged or Fill Material to Waters of the State – Informational Item Only [Bryan Smith (530) 226-3425]
8. Board Strategic Planning – The Executive Officer will continue discussion on the Strategic Plan for the Central Valley Water Board.

FRIDAY, 6 DECEMBER 2019, 8:30 A.M.

BOARD BUSINESS

9. Introductions, Pledge of Allegiance, Meeting Rules
10. Consideration of Minutes from Prior Board Meeting(s)
11. 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
12. 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

13. Executive Officer's Report – Board Priorities for Fiscal Year 20/21
14. Consideration of Uncontested Items 17 through 20

OTHER BUSINESS

15. Discuss 2020 Board Calendar
16. Harmful Algal Bloom Update and Discussion – Informational Item Only
[Meredith Howard (916) 464-4788]

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 17)

- a. Bear Valley Water District, Bear Valley Wastewater Treatment Facility, Alpine County –Amendment to Order R5-2016-0045-01 (NPDES Permit CA0085146)
- b. Cold Water Concentrated Aquatic Animal Production Facility Discharges – Renewal of Permit (NPDES Permit CAG135001)
- c. City of Turlock, Regional Water Quality Control Facility, Stanislaus County – Amendment to Order R5-2015-0027 (NPDES Permit CA0078948)
- d. Linda County Water District, Wastewater Treatment Plant, Yuba and Sutter Counties – Amendment to Order R5-2017-0094 (NPDES Permit CA0079651)
- e. Town of Discovery Bay Community Services District, Discovery Bay Wastewater Treatment Plant, Contra Costa County–Renewal of Permit (NPDES Permit CA0078590)

WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 18)

- a. County of Tulare, Orosi Solid Waste Landfill, Tulare County – Revision of Order R5-2009-0107 and Rescission of Order R5-2010-0107
- b. Gunner Ranch, Inc. and Madera County Service Area #22C, Gunner Ranch Wastewater Reclamation Plant, Madera County – New Waste Discharge Requirements
- c. Tejon-Castac Water District and Tejon Ranchcorp, Tejon Mountain Village Water Resource Recovery Facility, Kern County – New Waste Discharge Requirements
- d. United States Air Force, Beale Air Force Base Wastewater Treatment Plant, Yuba County – New Waste Discharge Requirements

RESCISSIONS (AGENDA ITEM 19)

- a. Bidwell Canyon Marina, Butte County, Order 95-203
- b. Buckeye Water Treatment Plant, City of Redding, Shasta County, Order 95-006
- c. Butte-Glenn Community College District, Butte County, Order R5-2003-0143
- d. City of Turlock, Regional Water Quality Control Facility, Time Schedule Order R5-2014-0901 (NPDES Permit CA0078948)
- e. Frenchman Lake Recreation Area, Plumas County, Order 94-354
- f. General Waste Discharge Requirements/NPDES Permit for Dewatering and Other Low Threat Discharges to Surface Waters, Order R5-2013-0074 (NPDES Permit CAG995001)
- g. Holland Riverside Marina and Delta Waterways Management, Holland Riverside Marina WWTF, Contra Costa County, 5-01-093
- h. Shasta Livestock Auction Yard, Shasta County, 93-180
- i. Sierra Unified School District, Sierra Joint Union High School Wastewater Treatment Facility, Fresno County, Order 85-230
- j. Sugarloaf Marina and Resort, Shasta County, Order R5-2007-0103
- k. United States Department of the Air Force, Air Force Real Property Agency, Former McClellan Air Force Base, Groundwater Extraction and Treatment System, Order R5-2014-0055 (NPDES Permit CA0081850)

CHANGE OF NAME AND/OR OWNERSHIP (AGENDA ITEM 20)

- a. Greenstone Estates MHP, Greenstone Estates MHP WWTF, El Dorado, 97-247

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

- iii. Protectores del Agua Subterránea v. State Water Res. Control Bd., et al. (Sacramento Superior Court Case No. 34-2018-80002852); and
- iv. Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al. (Sacramento Superior Court Case No. 34-2018-80002853).
- f. Center for Biological Diversity v. Central Valley Reg'l Water Quality Control Bd. and Valley Water Mgmt. Co. (Kern Superior Court Case No. BCV-18-102201).
- g. WDRs Order R5-2019-0008 (Stone Ranch) – Sandridge Partners, L.P. v. Cal. Reg'l Water Quality Control Bd. – Central Valley Region (Fresno Superior Court Case No. 19CECG02306).
- h. Valley Water Management Company v. Central Valley Reg'l Water Quality Control Bd., (Kern County Superior Court Case No. BCV-19-101750).
- i. 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)

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

- j. 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).
- k. 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).
- l. Greener Globe Landfill – People ex rel. Central Valley Water Bd. v. A Greener Globe Corp. (Placer Superior Court Case No. SCV13231); and In re A Greener Globe (EDCA Bankruptcy Case No. 16-21900-C-11).

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

- 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)).

Acronym Key

3DCA	3rd District Court of Appeal
5DCA	5th District Court of Appeal
ACLO	Administrative Civil Liability Order
CAO	Cleanup and Abatement Order
CDO	Cease and Desist Order
EDCA	U.S. District Court for the Eastern District of California
MRP	Monitoring and Reporting Program
WDRs	Waste Discharge Requirements

MEETING PROCEDURES

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item. The statutes and regulations that govern the Central Valley Water Board's meetings 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 (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.