

g4a

L A S S E N C O U N T Y F A I R

Telephone (530) 251-8900
Fax (530) 251-2715
lcfair@co.lassen.ca.us

Regular meeting of the Lassen County Fairgrounds

Albaugh Residence
671-650 Walker Rd.
Adin CA 96006
August 15, 2017
6:00 p.m.

Any person desiring to address the Board shall first secure permission of the presiding officer. Matters under 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 five minutes per person and not more than fifteen minutes for a particular subject.

1. CALL TO ORDER

2. OPENING CEREMONIES

Pledge of Allegiance, Introductions

A. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

B. PUBLIC COMMENT

3. CONSENT CALENDAR

(These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)

A. SUBJECT: July 2017 Meeting Minutes
ACTION REQUESTED: Approve

B. SUBJECT: P&L Report July 2017
ACTION REQUESTED: Approve

C. SUBJECT: General Ledger as of July 2017
ACTION: Approve

4. CORRESPONDENCE

5. SUBJECT: Fair Wrap up
ACTION: Informational/ Discussion

SUBJECT: Changes to be made for 2018 Fair
ACTION: Informational/Discussion

SUBJECT: Schedule Meetings for Committee's
ACTION: Informational/Discussion

6. COMMITTEE REPORTS

- A. Executive
- B. Livestock
- C. Long Range planning/ Site
- D. Exhibits
- E. Commercial/ Entertainment Report
- F. Auto Racing

7. MANAGER'S REPORT

8. MATTERS BY THE BOARD

9. ADJOURNMENT



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

94b

Central Valley Regional Water Quality Control Board

REVISED – ADDITION OF VIDEOCONFERENCING OPTION

Notice of Public Workshops for the 2018 Joint Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin

The Central Valley Regional Water Quality Control Board (Central Valley Water Board) is beginning the process of reviewing its Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and for the Tulare Lake Basin (Basin Plans). The Basin Plans cover all the watersheds of the Central Valley from the Oregon state border to the northern tip of Los Angeles County. The Basin Plans identify beneficial uses of surface water and groundwater, establish water quality objectives to protect beneficial uses, and describe an implementation plan to achieve water quality objectives.

The Central Valley Water Board staff will hold two public workshops to receive comments on basin plan elements that may need amendment. The purpose of the triennial review is to identify high priority basin planning issues that the Central Valley Water Board will direct basin planning efforts over the next three years. Amendments to the basin plan may occur as a result of the triennial review priorities but are not part of the triennial review process. The triennial review process does not include consideration of waste discharge requirements, waivers of waste discharge requirements, National Pollutant Discharge Elimination System permits, or other regulatory matters.

While Central Valley Water Board members may be present, no action will be taken on the triennial review during these workshops. Time limits may be imposed on interested persons. The public workshops are scheduled as follows:

Date: 16 August 2017
Time: 1:00 pm
Place: Central Valley Water Board office
1685 E Street
Fresno, CA 93706

A second workshop will be held as follows:

Date: 23 August 2017
Time: 1:00 pm
Place: Central Valley Water Board office
11020 Sun Center Drive, Suite 200
Rancho Cordova, CA 95670

KARL E. LONGLEY ScD, P.E., CHAIR | PAMELA C. CREEDON P.E., BOEE, EXECUTIVE OFFICER

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

For the 23 August 2017 workshop, the Board will allow members of the public to participate in the conversation via a teleconference link, which will be established at the following location:

Place: Central Valley Water Board Office
364 Knollcrest Drive, Suite 205
Redding, CA 96002

Comments will be accepted from either the Rancho Cordova or Redding location.

The workshop facilities will be accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Ms. Betty Yee at (916) 464-4643 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.

Written comments recommending issues to consider during the Triennial Review process should be submitted by **30 August 2017**. Staff will provide an update to the Central Valley Water Board as an information item during its August 2017 Board meeting and will include a summary of written comments submitted by **31 July 2017**. Comments should be submitted to Betty Yee, Regional Water Quality Control Board, Central Valley Region, 11020 Sun Center Drive, #200, Rancho Cordova, CA 95670 or to Bethany Soto, Regional Water Quality Control Board, Central Valley Region, 1685 E Street, Fresno, CA 93706. In the comments, please provide a detailed description of the issue, a brief statement of reasons for the addition or deletion of an issue, and recommendation on the priority that should be given to that particular issue. At the workshops, interested persons will be provided the opportunity to present oral comments. Comments on either Basin Plan may be presented at either workshop.

Following the workshops, staff will review oral and written comments and prepare final recommendations in work plans for Central Valley Water Board consideration at a future public hearing. Staff will identify which issues are expected to be addressed in the next three years with existing resources and which require additional resources. The work plans will be available for comments prior to the future hearing.

Additional information regarding the triennial review is available in PDF format from the Central Valley Water Board's Internet website at:

http://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/triennialreviews.shtml

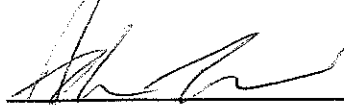
Copies of this document can also be obtained by contacting or visiting the Central Valley Water Board's office at 11020 Sun Center Drive, #200, Rancho Cordova, California 95670-6114 or 1685 E Street, Fresno, California 93706 weekdays between 8:00 a.m. and 5:00 p.m. Questions regarding this triennial review should be directed to Betty Yee at (916) 464-4643 or byee@waterboards.ca.gov or to Bethany Soto at (559) 445-6077 or bsoto@waterboards.ca.gov. Persons wishing to subscribe to the electronic mailing list can do so through our website by clicking on the "Subscribe" button on the right side of our webpage at:

http://www.waterboards.ca.gov/resources/email_subscriptions/reg5_subscribe.shtml

Check either or both of the boxes titled "Basin Plan Triennial Review for the Sacramento & San Joaquin River Basins" and "Basin Plan Triennial Review for the Tulare Lake Basin."

If you have already signed up for the mailing list in the past, you need not sign up a second time. All future information and notifications pertaining to this triennial review will be provided electronically through this subscription service, and to those interested parties who have requested notification via US mail

Please bring the above information to the attention of anyone you know who would be interested in this matter.



ADAM LAPUTZ, Assistant Executive Officer

Revised 7 August 2017

RECEIVED

AUG 10 2017

JULIE BUSTAMANTE
LASSEN COUNTY CLERK

By  _____ Deput



94c

AT&T
2600 Camino Ramon
4W850L
San Ramon, CA 94583

7/24/2017

VIA CERTIFIED MAIL

Ms. Anna Hom
CONSUMER PROTECTION & SAFETY DIVISION
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

RE: AT&T Mobility Site - 10129754 – CVL06479 – CA111 HAMILTON – HAMILTON MOUNTAIN, SUSANVILLE, California 96130

This is to provide the Commission with notice to the provisions of General Order No. 159A of the Public Utilities Commission of the State of California ("CPUC") that:

(a) AT&T Mobility has obtained all site land use approval(s) for the project described in Attachment A.

A copy of this notification letter is also being provided to the appropriate local governmental agency for its information. Should there be any questions regarding this project, or if you disagree with any information contained herein, please contact me at ellenmagnie@caldwellcompliance.com or 925-918-5182.

Sincerely,

Attachment

cc: County Planning Director
Clerk of the Board of Supervisors
County Executive
Lassen County
707 Nevada Street Suite 5, Susanville, California 96130

FILED

AUG -2 2017

JULIE BUSTAMANTE
LASSEN COUNTY CLERK

By  _____, Deputy



ATTACHMENT A

- 1-9 Project Location:** Modification
- Site Identification Number: CVL06479
- Project Number: 3701385900
- Site Name: CA111 HAMILTON
- Site Address: HAMILTON MOUNTAIN, SUSANVILLE, California
96130
- County: LASSEN
- Assessor's Parcel Number: 115-120-013
- Latitude: 40-20-18.1
- Longitude: 120-52-18.8
-
- 10-14 Project Description:**
- Number of Antennae to be installed: 3 antennas total approved at
122' in height
- Tower Design: SELF SUPPORT
- Tower Appearance: SELF SUPPORT
-
- Tower Height:
- A) Structure Height 117
- B) Top of antenna Height 122'
- Building Size(s): N/A
-
- 15 Business addresses of all Governmental Agencies (from permit)**
- Lassen County
707 Nevada Street Suite 5, Susanville, California 96130
(530) 251-8269
-
- 16 Land Use Approval:** Modification to existing AT&T cell site by adding 3 antennas, 6 RRUs
-
- 17 If Land Use approval was *not* required:** N/A

94d

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

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

Susanville City Council
Regular Meeting ♦ City Council Chambers
August 16, 2017 – 6:00 p.m.

Call meeting to order
Roll call of Councilmembers present

Next Resolution No. 17-5411
Next Ordinance No. 17-1012

- 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**
 - 1 Agency Negotiator: Jared G. Hancock**
 - Bargaining Unit: Administrative**
 - Fire**
 - Miscellaneous**
 - Public Works**
 - SPOA**

 - B CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) regarding one (1) potential case**

 - C PUBLIC EMPLOYMENT - Pursuant to Government Code section 54757: Public Employee Performance Evaluation: City Administrator**

- 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 Stafford***
 - *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 July 17 and July 19, 2017 meetings
- B Approve vendor warrants numbered 101007 through 101102 for a total of \$1,087,902.49 including \$129,615.78 in payroll warrants

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of **Resolution No. 17-5408** authorizing utilization of 7114 Water Capital Improvement Funds for Project No. 17-03, Water Main Replacement on Main Street (SR36) from Weatherlow Avenue to Park Street in the City of Susanville
- B Consider approval of **Resolution No. 17-5409** authorizing the Public Works Director to execute STIP project right-of-way certifications including language indemnifying Caltrans in the event that right-of-way is not clear as certified by City.
- C Consider approval of **Resolution No. 17-5410** authorizing budget amendment for Honey Lake Valley Community Swimming Pool
- D Consider approval of Fee Reduction for a Use Permit application submittal for an over-height fence
- E Consider circulation of Request for Proposals (RFP) for vendor to provide banking services for the City of Susanville
- F Consider approval of Susanville Municipal Airport 201 Air Fair on August 19, 2017 Sponsored by the Experimental Aircraft Association (EAA) Chapter #794

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 K-9 Program update
- B Comprehensive Economic Development Strategy (CEDS) Discussion

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

15 **ADJOURNMENT:**

- *The next regular City Council meeting will be held on September 6, 2017 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 August 16, 2017 in the areas designated on August 11, 2017.



Gwenna MacDonald, City Clerk