

9/2/22



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Central Valley Regional Water Quality Control Board

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

**THURSDAY, 9 JUNE 2022, 8:00 A.M. FIELD TOUR**  
**FRIDAY, 10 JUNE 2022, 10:30 A.M.**

**CENTRAL VALLEY WATER BOARD**  
**11020 SUN CENTER DRIVE, SUITE 200**  
**RANCHO CORDOVA, CA 95670**  
**AND VIA VIDEO AND TELECONFERENCE**

**HOW TO ATTEND THIS MEETING:**

This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location. However, for the Field Tour (June 9) there will be no option to participate remotely. Additional information for those wishing to attend remotely can be found below.



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

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

**10 June 2022: YOUTUBE LIVESTREAM** (<https://youtu.be/EyTDTOyRyEg>)



**TO PARTICIPATE IN THE MEETING (via ZOOM):**

Persons wishing to participate in the meeting via video or teleconference will need to contact the Board by email to receive a Zoom Meeting ID and password prior to the meeting by doing the following:

Send an email to [Agenda5@Waterboards.ca.gov](mailto:Agenda5@Waterboards.ca.gov)  
In the Subject line, indicate: **Agenda Item Number(s)** you are interested in.  
In the body of the email indicate:

- Your name

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MARK BRADFORD, CHAIR | PATRICK PULUPA, ESQ., EXECUTIVE OFFICER

1685 E Street, Fresno, CA 93706 | [www.waterboards.ca.gov/centralvalley](http://www.waterboards.ca.gov/centralvalley)

- Who you represent (i.e., self, another person, an organization)
- Identify whether you intend to participate via videoconference (your computer microphone and speaker) or by telephone
- If calling in by telephone, please provide the last three digits of the telephone number you will be calling from

The Board will respond to your email with the Zoom Meeting ID and password for the meeting. If you do not send an email by **5:00 p.m. on June 9**, it is possible you will need to begin watching the webcast available on YouTube. You cannot participate in the Zoom meeting until you receive an email with the Zoom ID and password.

Additional information on attending the meeting can be found on the Regional Board Meeting Calendar webpage at:  
([https://www.waterboards.ca.gov/centralvalley/board\\_info/meetings/](https://www.waterboards.ca.gov/centralvalley/board_info/meetings/))

Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.

Copies of the items to be considered by the Central Valley Water Board are posted on the Board's Tentative Orders web page  
([https://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders/](https://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/)).

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. For general questions, to request a special accommodation, or to request interpreter services, please send an e-mail to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) or call (916) 464-3291. Please request special accommodations or interpreter services at least 10 business days in advance of the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

**THURSDAY, 9 JUNE 2022, 8:00 A.M.**

## **BOARD BUSINESS**

1. Field Tour – *Water Quality Issues Associated with Fires and Historic Mining*. This will be an all-day tour, starting in Rancho Cordova and traveling to locations in the foothills of Nevada and Placer Counties. Transportation will be provided for Board Members and staff. Other attendees will need to provide their own transportation. If you are interested in attending this tour, you must RSVP via email to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) **on or before June 7 at 12:00 p.m.** indicating names of attendees. Water Board staff will provide an agenda for the tour with times, meeting locations, and driving directions. [Mindy Maxwell (916) 464-4839].

**FRIDAY, 10 JUNE 2022, 10:00 A.M.**

**BOARD BUSINESS**

2. Introductions, Pledge of Allegiance, Meeting Rules.
3. 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.
4. State Water Board Liaison Update.
5. 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.
6. Executive Officer's Report.
7. Consideration of Minutes from February and April 2022 Board Meetings.
8. Consideration of Uncontested Items – The Board will consider agenda items 14 through 18.

**CONTESTED/DISCUSSION ITEMS**

9. City of Chico, Chico Water Pollution Control Plant, Butte County – Consideration of NPDES Permit Renewal (NPDES Permit CA0079081) [Marisol Gonzalez (530) 224-4204]
10. City of Modesto Water Quality Control Facility and City of Turlock Regional Water Quality Control Facility, Stanislaus County – Consideration of NPDES Permit Renewal (NPDES Permit CA0085316) [Armando Martinez (916) 464-4617]
11. Sierra Pacific Industries, Shasta Lake Division, Shasta County – Consideration of NPDES Permit Renewal (NPDES Permit CA0081400) [Nicolette Dentoni (559) 444-2505]
12. General Waste Discharge Requirements for Maintenance Dredging Operations – Consideration of New General Waste Discharge Requirements [Stephanie Tadlock (916) 464-4644]

**OTHER BUSINESS**

13. Proposed Amendment to the Water Quality Control Plan for the Tulare Lake Basin to Remove the Municipal and Domestic Supply (MUN) and Agricultural Supply (AGR) Beneficial Use from Groundwater within a Horizontally and Vertically Delineated Area Underlying a Portion of the Southern Lost Hills Oilfield – *Consideration of a Resolution* [Glenn Meeks (916) 464-4701]

## **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.

## **CEASE AND DESIST ORDER RESCISSION (AGENDA ITEM 14)**

- a. Recology Hay Road Jepson Prairie Organics as a DBA of Recology Hay Road Recology, Hay Road Landfill, Solano County – Amended Water Code Section 13301, Waste Discharge Requirements Order No. R5-2014-0117-01  
[Kenny Croyle (916) 464-4676]

## **NPDES PERMITS (AGENDA ITEM 15)**

- a. Bear Valley Water District, Bear Valley Wastewater Treatment Facility, Alpine County – Consideration of NPDES Permit Renewal (NPDES Permit CA0085146)
- b. City of Angels, Wastewater Treatment Plant, Calaveras County – Consideration of NPDES Permit Renewal (NPDES Permit CA0085201)
- c. City of Nevada City, Wastewater Treatment Plant, Nevada County – Consideration of NPDES Permit Renewal (NPDES Permit CA0079901)
- d. City of Redding, Clear Creek Wastewater Treatment Plant, Shasta County – Consideration of NPDES Permit Renewal (NPDES Permit CA0079731).

## **WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 16)**

- a. Affordable Housing Development Corporation, Chico Bar Triangle Affordable Housing Development Project, Butte County – Consideration of New Waste Discharge Requirements
- b. EDP Renewables CA Solar Park LLC, Sandrini Solar Project, Kern County – Consideration of New Waste Discharge Requirements
- c. Gopher Hill Class III Municipal Solid Waste Landfill and Class II Surface Impoundment, Plumas County – Consideration of Revised Waste Discharge Requirements Order No. R5-2004-0062
- d. L and D Limited Partnership and Fruitridge Road Land Company, L and D Landfill, Sacramento County – Consideration of Revised Waste Discharge Requirements Order No. R5-2019-044
- e. Pilot Travel Centers, LLC, Pilot Travel Center No. 168, Yolo County, – Consideration of Revised Waste Discharge Requirements Order No. 05-01-255



- f. Recology Hay Road Landfill Recology Hay Road, DBA Jepson Prairie Organics Recology, Solano County – Consideration of Revised Waste Discharge Requirements Order No. R5-2016-0056
- g. Sierra Pacific Industries, Sierra Pacific Industries Martell Division Facility, Amador County – Consideration of Revised Waste Discharge Requirements Order No. R5-2014-0025
- h. Vita-Pakt Citrus Products Company, City of Lindsay, and Edward and Edna Brower Revocable Trust, Vita-Pakt Lindsay Land Application Area, Tulare County – Consideration of Revised Waste Discharge Requirements Order No. R5-2012-0122

#### **RESCISSIONS (AGENDA ITEM 17)**

- a. 7 Points, LLC, 7 Points Cannabis Cultivation Facility, Tulare County – Waste Discharge Requirements Order No. 85-301
- b. Bernard Te Velde, the 2000 Te Velde Family Trust, Microgy, Inc., Donald J. Cameron, and Terranova Ranch, Inc., Lone Oak Dairy #2, Fresno County – Waste Discharge Requirements Order No. R5-2008-0001
- c. City of Redding and City of Anderson Biosolids Application, Shasta County – Waste Discharge Requirements Order No. 5-01-226
- d. City of Willows, Willows Wastewater Treatment Plant, Glenn County – Waste Discharge Requirements Order No. R5-2016-0090 (NPDES Permit CA0078034)
- e. Cornelius de Jong Dairy, Inc.; Dry Heifer Feedlot, Tulare County – Waste Discharge Requirements Order No. 97-072
- f. De Jong Investment Group, Cloverdale Dairy LLC, and Microgy Inc., Cloverdale Dairy, Kings County – Waste Discharge Requirements Order No. R5-2008-0041
- g. De Jong Investment Group, Hollandia Farms Inc., and Microgy Inc., Hollandia Farms Dairy, Kings County – Waste Discharge Requirements Order No. R5-2008-0042
- h. Jackson Valley Irrigation District, Lake Amador Resort, Amador County – Waste Discharge Requirements Order No. 99-033
- i. Lansing LLC, Wreden Ranch LLC, and Microgy, Inc., Wreden Ranch Dairy, Kings County – Waste Discharge Requirements Order No. R5-2008-0043

- j. Lucero Olive Oil, Tehama County – Waste Discharge Requirements Order No. R5-2012-0002
- k. Olam West Coast Inc and T&P Farms, Olam West Coast Williams Facility, Colusa County – Waste Discharge Requirements Order No. R5-2018-0006
- l. River Pines Public Utility District, River Pines Wastewater Treatment Plant, Amador County – Waste Discharge Requirements Order No. 85-291
- m. Sabre Refining, Inc., Fruitvale Refinery, Kern County – Waste Discharge Requirements Order No. 78-24

#### **CHANGE OF NAME (AGENDA ITEM 18)**

- a. Robert H and Marjo Johanson, Tanwood Mobile Home Park, Calaveras County – Waste Discharge Requirements Order No. 95-223
- b. Sunsweet Dryers Inc, Sunsweet Dryers River Bend Unit, Colusa County – Waste Discharge Requirements Order No. 5-00-205

#### **CLOSED SESSION**

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

#### **LITIGATION FILED AGAINST THE CENTRAL VALLEY WATER BOARD AND/OR THE STATE WATER BOARD:**

- a. Malaga County Water District Litigation (various proceedings):
  - i. 2013 ACLO to Malaga County Water Dist. for Mandatory Minimum Penalties – Malaga Cnty. Water Dist. v. Central Valley Water Bd. et al. (5DCA Case No. F075868; Madera Superior Court Case No. MCV071280 [originally filed in Fresno Superior as Case No. 14-CECG-03576]).
  - ii. 2014 NPDES Permit and CDO to Malaga County Water Dist. – Malaga Cnty. Water Dist. v. State Water Res. Control Bd., et al. (5DCA Case No. F075851; Madera Superior Court Case No. MCV071279 [originally filed in Fresno Superior Court as Case No. 14-CECG-03919]).
  - iii. 2016 ACLO to Malaga County Water Dist. – Malaga Cnty. Water Dist. v. Central Valley Reg'l Water Quality Bd., et al. (5DCA Case No. F078327; Fresno Superior Court Case No. 16-CECG-03036).

- b. Existing Milk Cow Dairy WDRs General Orders R5-2007-0037, R5-2013-0122 – Asociación de Gente Unida por el Agua et al. v. Central Valley Water Bd. (3DCA Case No. C066410; Sacramento Superior Court Case No. 34-2008-00003604).
- c. 2014 Walker Mine CAO – Atlantic Richfield Co. v. Central Valley Water Bd. (3DCA Case No. C086745; Sacramento Superior Court Case No. 34-2014-80001875).
- d. Eastern San Joaquin/Irrigated Lands Regulatory Program – State Water Board Order No. WQ 2018-0002, modifying Central Valley Water Board WDRs General Order No. R5-2012-0116 (Growers within Eastern San Joaquin River Watershed that are Members of Third-Party Group) [State Water Board File Nos. A-2239(a)-(c)] (3DCA Case No. C093513):
  - i. Monterey Coastkeeper, et al. v. Central Coast Reg'l Water Quality Control Bd., et al. (Sacramento Superior Court Case No. 34-2017-80002655);
  - ii. Environmental Law Found. v. State Water Res. Control Bd., et al. (Sacramento Superior Court Case No. 34-2018-80002851);
  - iii. Protectores del Agua Subterránea v. State Water Res. Control Bd., et al. (Sacramento Superior Court Case No. 34-2018-80002852); and
  - iv. Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al. (Sacramento Superior Court Case No. 34-2018-80002853).
- e. Center for Biological Diversity v. Central Valley Reg'l Water Quality Control Bd. and Valley Water Mgmt. Co. (Kern Superior Court Case No. BCV-18-102201).
- f. Valley Water Management Company v. Central Valley Reg'l Water Quality Control Bd., (Kern County Superior Court Case No. BCV-19-101750).
- g. Winnemem Wintu Tribe, et. al. v. State Water Res. Control Board., et. al. (Merced County Superior Court Case 21CV-02721, Consolidated under 19CV-04989).
- h. Borba & Sons Dairy, et al. v. State Water Res. Control Board, et al. (Tulare County Superior Court Case No. VCU291683).

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

- i. Aerojet Cleanup – Central Valley Water Bd., et al. v. Aerojet-General Corp., et al. (Sacramento Superior Court Case No. 286073, consolidated w/ Case Nos. 288302 and 291981); Central Valley Water Bd., et al. v. Aerojet-General Corp., et al. (EDCA Case No. CIV-S-86-0064-EJG), consolidated w/ U.S. v. Aerojet-General Corp. et al. (EDCA Case No. CIV-S-86-0063-EJG).
- j. Orland Sand and Gravel Facility – People ex rel. Central Valley Water Bd., et al. v. Orland Sand and Gravel Corp., et al. (Glenn Superior Court Case No. 15CV01436).

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

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

- m. Irrigated Lands General WDRs for Indiv. Growers, Order R5-2013-0100 – Petition by Kern River Watershed Coalition Auth. and Paramount Farming Co., LLC (State Water Board File No. A-2269).
- n. Tulare Lake Basin Area Irrigated Lands General WDRs, Order R5-2013-0120 – Petitions by Southern San Joaquin Valley Water Quality Coalition, et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA), et al. (State Water Board File Nos. A-2278(a)-(c)).
- o. Sacramento River Watershed Irrigated Lands General WDRs Order R5-2014-0030 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2302).
- p. San Joaquin Cnty. and Delta Area Irrigated Lands General WDRs Order R5-2014-0029 – Petition by California Sportfishing Alliance, et al. (State Water Board File No. A-2301).
- q. West San Joaquin River Watershed Irrigated Lands General WDRs, Order R5-2014-0002 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2292).
- r. CDO R5-2015-0093 to Valley Water Mgmt. Co. – Petitions by Valley Water Mgmt. Co., Clean Water Action, and the Central California Environmental Justice Network (State Water Board File Nos. A-2418(a), A-2418(b), and A-2418(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**

<b>3DCA</b>	3rd District Court of Appeal
<b>5DCA</b>	5th District Court of Appeal
<b>ACLO</b>	Administrative Civil Liability Order
<b>CAO</b>	Cleanup and Abatement Order
<b>CDO</b>	Cease and Desist Order

<b>EDCA</b>	U.S. District Court for the Eastern District of California
<b>MRP</b>	Monitoring and Reporting Program
<b>WDRs</b>	Waste Discharge Requirements

## **MEETING PROCEDURES**

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item. The statutes and regulations that govern the Central Valley Water Board's meetings are on the State Water Board's Laws and Regulations web page ([https://www.waterboards.ca.gov/laws\\_regulations/](https://www.waterboards.ca.gov/laws_regulations/)). General Meeting Rules and the Procedures applicable to Central Valley Water Board Meetings can be found on the Central Valley Water Board's Rules and Procedures web page ([https://www.waterboards.ca.gov/centralvalley/board\\_info/meetings/mtgprocd.html](https://www.waterboards.ca.gov/centralvalley/board_info/meetings/mtgprocd.html)).

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

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

## **ELECTRONIC PRESENTATIONS**

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to [agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov) ([agenda5@waterboards.ca.gov](mailto:agenda5@waterboards.ca.gov)) at least 24 hours in advance.

## **PETITION PROCEDURE**

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

applicable to filing petitions may be found on the State Water Board's  
Water Quality Petitions web page  
([https://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality/](https://www.waterboards.ca.gov/public_notices/petitions/water_quality/)) or will be  
provided upon request.

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LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE AGENDA  
UPSTAIRS CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY, JUNE 2, 2022

For directions to the upstairs conference room, 707 Nevada Street, Susanville, please call the Planning and Building Services Department at (530) 251-8269.

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

**REZONE #2022-001 and PARCEL MAP #2022-003, Crabtree.** Proposal to rezone a single 79-acre legal parcel from A-1 (General Agricultural District) to A-3 (Agricultural District), and divide said parcel into a 1-acre parcel (Parcel 1, "homesite" parcel) and a 78-acre parcel (Parcel 2), pursuant to Lassen County Code Section 18.108.250 (Segregation of Homesites in Agricultural Zones). The subject parcel is currently zoned A-1 (General Agricultural District) and has a land use designation of "Intensive Agriculture" pursuant to the *Lassen County General Plan, 2000*. The proposed rezone is exempt from the California Environmental Quality Act (CEQA) under Sections 15061(b)(3) and 15183 of the CEQA Guidelines, as the A-3 zoning district is generally more restrictive than the A-1 zoning district and a rezoning of the subject parcel to the A-3 district is consistent with the Lassen County zoning code and *Lassen County General Plan, 2000*. Additionally, pursuant to Section 15300.4 of the CEQA Guidelines, the proposed parcel map is exempt from CEQA, as the segregation of homesites has been identified by Lassen County Board Resolution No. 01-043 as locally exempt under Section 15315 of the CEQA Guidelines. The parcel is located at 661-960 Susanville Road, approximately 4 miles northeast of Bieber, CA. APN: 003-090-025. Staff Contact: Nancy McAllister, Senior Planner.

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



9206

**Commissioners**  
**Samantha Murray**, President  
Del Mar  
**Erika Zavaleta**, Vice President  
Santa Cruz  
**Jacque Hostler-Carmesin**, Member  
McKinleyville  
**Eric Sklar**, Member  
Saint Helena  
**Vacant**, Member

STATE OF CALIFORNIA  
Gavin Newsom, Governor

## Fish and Game Commission



*Wildlife Heritage and Conservation  
Since 1870*

**Melissa Miller-Henson**  
**Executive Director**  
P.O. Box 944209  
Sacramento, CA 94244-2090  
(916) 653-4899  
[fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov)  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

### MEETING AGENDA June 15-16, 2022

#### Participate in Person

California Department of Transportation  
Conference Room 1.040 (1st Floor)  
100 S. Main Street  
Los Angeles, CA 90012

Trinidad Rancheria  
Administrative Office Conference Room  
1 Cher-Ae Lane  
Trinidad, CA 95570

#### Participate via Webinar/Teleconference

*The meeting will be live streamed; visit [www.fgc.ca.gov](http://www.fgc.ca.gov) the day of the meeting to watch or listen. To provide public comment during the meeting, please join at an in-person location, via Zoom, or by telephone; [click here for instructions on how to join.](#)*

**Note:** See important meeting deadlines and procedures, including written public comment deadlines, starting on page 12. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department.

**Invitation:** The Commission invites members of the public to join commissioners and staff for a field trip that will take place Wednesday night to observe a California grunion run— a species of marine fish found only along the coast of southern California and northern Baja California. Details will be available in advance of the Commission meeting. Members of the public are welcome to join, but must provide their own transportation.

**Day 1 – June 15, 2022, 8:30 AM**

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#### CALL TO ORDER/ROLL CALL TO ESTABLISH QUORUM

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1. Consider approving agenda and order of items

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#### DISCUSSION AND ACTION ITEMS

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2. **Recognition of former Commission president**  
Recognize former President Peter S. Silva for his commitment and service to the Commission.

3. **Commission executive director and Department reports**  
Receive updates on items of note since the previous Commission meeting.
  - (A) **Commission executive director's report**
    - I. Justice, equity, diversity and inclusion update
  - (B) **Department director and Law Enforcement Division**
4. **Wildlife Prosecutor of the Year**  
Announce recipient of the Commission's annual Wildlife Prosecutor of the Year award, consistent with the Commission's policy adopted in 2016.
5. **Western Joshua tree**  
Consider the petition, the Department's status review report, and comments received to determine whether listing western Joshua tree (*Yucca brevifolia*) as threatened under the California Endangered Species Act (CESA) is warranted.  
(Pursuant to sections 2075 and 2075.5, Fish and Game Code)  
Note: Findings will be adopted at a future meeting.
6. **Temblor legless lizard**  
Consider and potentially act on the petition, Department's evaluation report, and comments received to determine whether listing Temblor legless lizard (*Anniella alexanderae*) as threatened or endangered under CESA may be warranted.  
(Pursuant to sections 2074 and 2074.2, Fish and Game Code)
7. **Milo Baker's lupine**  
Consider the petition, the Department's status review report, and comments received to determine whether changing the status of Milo Baker's lupine (*Lupinus milo-bakeri*) from threatened to endangered under CESA is warranted.  
(Pursuant to sections 2075 and 2075.5, Fish and Game Code)  
Note: Findings will be adopted at a future meeting.

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## CONSENT ITEMS

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Note: Items on the consent calendar are expected to be routine and non-controversial. After public comment, the Commission will consider approving items on the consent calendar in a single vote without discussion. The presiding commissioner may choose to remove any item from the consent calendar and allow a separate discussion and potential action on that item in response to a request by a Commission member, staff, or an interested person.

8. **White Seabass Fishery Management Plan**  
Receive the Department's White Seabass Fishery Management Plan 2020-2021 Annual Review report.  
(Pursuant to Section 5.9, White Seabass Fishery Management Plan)
9. **Pink (ocean) shrimp fishery management plan implementing regulations**  
Consider adopting proposed additions and amendments to existing prawn or shrimp commercial trawling regulations that implement the *Pink (Ocean) Shrimp*, *Pandalus jordani*, *Fishery Management Plan*.  
(Add sections 56.00 and 56.01 and amend sections 120, 120.1 and 705, Title 14, CCR)

- 10. Clarification of allowed and prohibited use for state marine recreational management areas (SMRMAs)**  
Consider adopting proposed regulations to clarify allowed and prohibited uses for SMRMAs.  
(Amend subsections 632(b)(9), (37), (41), (42) and (91), Title 14, CCR)
- 11. Kelp Harvest Plan**  
Receive updated kelp harvest plan proposed by Sustainable Ocean Harvest, LLC for mechanical harvest of giant kelp (*Macrocystis pyrifera*) in leasable administrative kelp beds 29, 30, 31, 32 (Santa Barbara County) and open beds 114 and 117 (Santa Barbara County); and receive Department recommendation.  
(Pursuant to Section 165(c)(6), Fish and Game Code)  
*Potential action is expected to be scheduled for the August 17-18, 2022 meeting.*
- 12. Five-year private lands wildlife habitat enhancement and management area (PLM) plans**  
Consider approving five-year PLM plans and 2022-2026 licenses for 4 properties.  
(Pursuant to Section 601, Title 14, CCR)
- (A) Butte County
    - I. Deseret Farms
  - (B) Humboldt County
    - I. Stover Ranch
  - (C) Lassen County
    - I. Ash Valley Ranch
    - II. Walton Homestead Family, LLC
  - (D) Modoc County
    - I. Lookout Ranch
  - (E) Shasta County
    - I. Jerusalem Creek Ranch
    - II. Rickert Ranch
  - (F) Tehama County
    - I. El Rancho Rio Frio
- 13. Annual PLM plans**  
Consider approving annual PLM plans and 2022/2023 licenses for 44 properties.  
(Pursuant to Section 601, Title 14, CCR)
- (A) Butte County
    - I. Llano Seco Ranch
    - II. Soper-Wheeler Ranch
  - (B) Butte/Tehama Counties
    - I. Rock Creek Ranch
  - (C) Calaveras County
    - I. Ordway Ranch
  - (D) Glenn County
    - I. Anderson Ranch
    - II. Bird Haven Ranch
    - III. Spurlock Ranch

- (E) Humboldt/Trinity Counties
  - I. Wilkinson Hunting Club
- (F) Lassen County
  - I. Clarks Valley Ranch
  - II. Dixie Valley Ranch
  - III. Five Dot Ranch Avila Unit
  - IV. Five Dot Ranch Horse Lake Unit
  - V. Five Dot Ranch School Section Unit
  - VI. Five Dot Ranch Tunnel Springs Unit
  - VII. Five Dot Ranch Willow Creek Unit
  - VIII. Kramer Ranch
  - IX. Mendiboure Cold Springs Ranch
  - X. Mendiboure Ranch
  - XI. Observation Peak Ranch
  - XII. Red Rock Ranch
- (G) Los Angeles County
  - I. Santa Catalina Island
- (H) Mendocino County
  - I. Four Pines Ranch
  - II. R-R Ranch
  - III. Spring Valley Ranch
- (I) Modoc County
  - I. Basin View Ranch
  - II. Roberts Ranch
  - III. SL Ranch
- (J) Monterey County
  - I. Bardin Ranch
- (K) San Bernardino County
  - I. Big Morongo Springs Ranch
- (L) Shasta County
  - I. Black Ranch
  - II. Clover Creek Ranch
  - III. Duncan Creek Ranch
  - IV. Hathaway Oak Run Ranch
  - V. JS Ranch
- (M) Siskiyou County
  - I. Long Prairie Farms
  - II. Pondosa
  - III. Red Rock Valley Farms
- (N) Santa Clara County
  - I. Coon Creek Ranch
- (O) San Joaquin County
  - I. Corral Hollow Ranch
- (P) Solano County
  - I. Buckeye Ranch
- (Q) Tehama County
  - I. Big Bluff Ranch
  - II. Little Dry Creek Ranch

- III. Salt Creek Ranch
- (R) Yuba County
- I. Sugarloaf-Bangor Ranch

**14. Initial PLM plans**

Consider approving initial PLM plans and 2022-2026 licenses for 5 properties.  
(Pursuant to Section 601, Title 14, CCR)

- (A) Butte County
  - I. Angel Slough
  - II. M&T Chico Ranch
- (B) Shasta County
  - I. Kampmann Ranch
- (C) Tehama County
  - I. Mill Creek Ranch
- (D) Yolo County
  - I. Smith Flat Ranch

**15. Inyo rock daisy**

Receive the Department's 90-day evaluation report on the petition to list Inyo rock daisy (*Perityle inyoensis* synonym *Laphamia inyoensis*) as threatened or endangered under CESA.

(Pursuant to Section 2074, Fish and Game Code)

**16. Duck stamp expenditure proposals**

Consider approving proposed Duck Stamp projects from the Duck Stamp Dedicated Account funds for Fiscal Year 2022-23.

(Pursuant to Section 3702, Fish and Game Code)

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**GENERAL PUBLIC COMMENT**

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**17. General public comment for items not on the agenda**

Receive public comment regarding topics within the Commission's authority that are not included on the agenda.

*Note: New petitions for regulation change submitted since the previous meeting are now received under the agenda item "Regulation change petitions."*

*Note: The Commission may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), California Government Code).*

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**CALL TO ORDER/ROLL CALL TO ESTABLISH QUORUM**

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**PUBLIC COMMENT**

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**18. General public comment for items not on the agenda**

Receive public comment regarding topics within the Commission's authority that are not included on the agenda.

*Note: New petitions for regulation change submitted since the previous meeting are now received under the agenda item "Regulation change petitions."*

*Note: The Commission may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), Government Code).*

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**DISCUSSION, ACTION, AND INFORMATIONAL ITEMS**

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**19. Recreational sub-bag limits for vermilion, copper and quillback rockfishes emergency**

Discuss and consider adopting a 90-day extension of emergency regulations for sub-bag limits for vermilion rockfish, quillback rockfish, and copper rockfish.

(Amend Section 28.55, Title 14, CCR)

**20. Recreational and commercial fishing regulations for federal groundfish and associated species**

Consider authorizing publication of notice of intent to amend recreational and commercial regulations for federal groundfish and associated species for consistency with federal rules in 2023 and 2024.

(Amend sections 27.20, 27.25, 27.30, 27.35, 27.40, 27.45, 27.50, 28.26, 28.27, 28.28, 28.29, 28.47, 28.48, 28.49, 28.54, 28.55, 28.56, 28.58, 52.10, 150.06 and 150.16, Title 14, CCR)

**21. Pending aquaculture lease amendment requests**

**(A) *Hog Island Oyster Company***

Consider approving Department recommendation to authorize harvest of edible macroalgal species naturally recruited on aquaculture gear for state water bottom lease nos. M-430-10, M-430-11, M-430-12, and M-430-15 in Tomales Bay.

(Pursuant to Section 15400, Fish and Game Code)

**22. Game fish contests**

Consider adopting proposed amendments to game fish contest regulations.

(Amend Section 230, Title 14, CCR)

**23. Low flow fishing restrictions due to drought conditions**

Discuss and consider adopting a 90-day extension of emergency regulations for low flow inland sport fishing restrictions due to drought conditions.

(Amend subsections 7.40(b)(40)(A) and 8.00(a) and (b), Title 14, CCR)

**24. Sport fishing regulation updates**

Discuss proposed amendments to freshwater and ocean sport fishing regulations. (Amend sections 2.00, 2.25, 2.30, 5.00, 5.15, 5.41, 5.75, 5.79, 5.85, 5.87, 7.40, 7.50, 8.00, and 29.85, Title 14, CCR)

**25. Regulation change petitions**

**(A) New petitions**

Receive new petitions for regulation change.

(Pursuant to Section 662, Title 14, CCR)

*Consideration of whether to grant, deny, or refer for additional review is expected to be scheduled for the August 17-18, 2022 meeting.*

**(B) Previously received petitions**

Consider whether to grant, deny, or refer for additional review, petitions for regulation change received at previous meetings. Any petitions granted today will be added to the Commission's rulemaking calendar for development and future consideration.

(Pursuant to Section 662, Title 14, CCR)

- I. *Petition 2021-015*: Request to make shortfin corvina an official California game fish and change size limit to 15 inches
- I. *Petition 2022-04*: Request to revise boundaries of Vandenburg State Marine Reserve to allow some shore fishing
- II. *Petition 2022-05*: Request to change the way waterfowl reservations are drawn
- III. *Petition 2022-06*: Request to rename the Casino Point State Marine Conservation Area to commemorate Dr. Bill Bushing

**26. Non-regulatory requests from previous meetings**

Consider and potentially act on requests for non-regulatory action received from members of the public at previous meetings.

**27. Committee and Department reports**

Receive updates on items of note since the previous Commission meeting from Commission committees and Department divisions.

**(A) Marine Resources Committee**

Discuss referred topics and consider revisions to topics and timing. Consider approving draft agenda topics for the next committee meeting on July 14, 2022.

**(B) Department Marine Region**

**(C) Wildlife Resources Committee**

Receive summary and consider approving recommendations from the May 19, 2022 committee meeting. Discuss referred topics and consider revisions to topics and timing.

**(D) Department Wildlife and Fisheries Division, and Department Ecosystem Conservation Division**

**(E) Tribal Committee**

Discuss referred topics and consider revisions to topics and timing. Consider approving draft agenda topics for the next committee meeting on August 16, 2022.



**28. Commission administrative items**

- (A) Legislation and other agency regulations
- (B) Rulemaking timetable updates
- (C) Next meeting – August 17-18, 2022
- (D) Discuss draft meeting dates and locations for 2023
- (E) New business

Adjourn

## EXECUTIVE SESSION

(Not Open to Public)

At a convenient time during the regular agenda of the meeting listed above, the Commission will recess from the public portion of the agenda and conduct a closed session on the agenda items below. The Commission is authorized to discuss these matters in a closed session pursuant to Government Code Section 11126, subdivisions (a)(1), (c)(3), and (e)(1), and Fish and Game Code Section 309. After closed session, the Commission will reconvene in public session, which may include announcements about actions taken during closed session.

- (A) Pending litigation to which the Commission is a Party
  - I. Almond Alliance of California et al. v. California Fish and Game Commission and California Department of Fish and Wildlife (bumble bees California Endangered Species Act determination)
  - II. The Ballona Wetlands Land Trust v. California Fish and Game Commission (Ballona Wetlands Ecological Reserve petition for regulation change)
  - III. California Construction and Industrial Materials Association et al. v. California Fish and Game Commission (western Joshua tree California Endangered Species Act determination)
  - IV. Albert Thomas Paulek v. California Fish and Game Commission (CEQA determination regarding Section 749.10, Title 14, CCR authorizing take of western Joshua tree under 2084)
  - V. Albert Thomas Paulek v. California Fish and Game Commission (CEQA determination regarding Sections 749.11 and 749.12, Title 14, CCR authorizing take of western Joshua tree under section 2084)
  - VI. Fall River Conservancy and California Trout v. California Fish and Game Commission and California Department of Fish and Wildlife (CEQA determination regarding amendments to inland trout regulations)
- (B) Possible litigation involving the Commission
- (C) Staffing
- (D) Deliberation and action on license and permit items

## California Fish and Game Commission 2022 Meeting Schedule

**Note:** As meeting dates and locations can change, please visit [www.fgc.ca.gov](http://www.fgc.ca.gov) for the most current list of meeting dates and locations. All Commission meetings will include a webinar/teleconference option for attendance and every effort will be made to ensure that committee meetings include the same.

Meeting Date	Commission Meeting	Committee Meeting
July 14		<b>Marine Resources</b> North Coast Regional Water Quality Control Board 5550 Skylane Blvd Santa Rosa, CA 95403
August 16		<b>Tribal</b> Fortuna
August 17-18	Fortuna	
September 15		<b>Wildlife Resources</b> Los Angeles/Inland Empire
October 12-13	Truckee	
November 17		<b>Marine Resources</b> San Diego area
December 13		<b>Tribal</b> San Diego area
December 14-15	San Diego area	

**\* Commission and committee meetings are anticipated to include a teleconference option, via webinar and/or phone.**

## **Other Meetings of Interest**

### **Association of Fish and Wildlife Agencies**

- September 18-21, 2022 – Fort Worth, TX

### **Pacific Fishery Management Council**

- September 7-14, 2022 – Boise, ID
- November 2-8, 2022 – Orange County, CA

### **Pacific Flyway Council**

- August 26, 2022 – Juneau, AK

### **Western Association of Fish and Wildlife Agencies**

- July 10-15, 2022 – Oklahoma City, OK

### **Wildlife Conservation Board**

- August 25, 2022 – Sacramento, CA
- November 17, 2022 – Sacramento, CA

## Important Commission Meeting Procedures Information

### Welcome to a Meeting of the California Fish and Game Commission

April marks the beginning 153 years of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving that goal and we provide this information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

### Persons with Disabilities

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Department's Equal Employment Opportunity (EEO) Office at [EEO@wildlife.ca.gov](mailto:EEO@wildlife.ca.gov). Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Office immediately.

### Stay Informed

To receive meeting agendas and regulatory notices about those subjects of interest to you, visit the Commission's website, [www.fgc.ca.gov](http://www.fgc.ca.gov), to sign up on our electronic mailing lists.

### Submitting Written Comments

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: E-mail to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov); mail to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; deliver to California Fish and Game Commission, 715 P Street, 16<sup>th</sup> Floor, Sacramento, CA 95814 (you must call at least one business day in advance to arrange delivery). Materials provided to the Commission may be made available to the general public.

### Comment Deadlines

The **Comment Deadline** for this meeting is **5:00 p.m. on June 2, 2022**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The **Supplemental Comment Deadline** for this meeting is **noon on June 10, 2022**. Comments received by this deadline will be made available to Commissioners at the meeting.

Written comments will not be accepted after the supplemental comment deadline.

### Petitions for Regulation Change

Any person requesting that the Commission adopt, amend, or repeal a regulation must complete and submit form FGC 1, *Petition to the California Fish and Game Commission for Regulation Change* (as required by Section 662, Title 14, CCR), available at <https://fgc.ca.gov/Regulations/Petition-for-Regulation-Change>. To be received by the Commission at this meeting, petition forms must be delivered by the **Supplemental Comment Deadline** (or delivered in person at the meeting during the regulation change petitions agenda item). Petitions received at this meeting will be scheduled for consideration at the next

regularly scheduled business meeting, unless the petition is rejected under staff review pursuant to subsection 662(b), Title 14, CCR.

### **Non-Regulatory Requests**

All non-regulatory requests will follow a two-meeting cycle to ensure proper review and thorough consideration of each item. All requests submitted by the **Supplemental Comment Deadline** (or heard during general public comment at the meeting) will be scheduled for receipt at this meeting and scheduled for consideration at the next regularly scheduled business meeting.

### **Speaking at the Meeting**

**To speak on an agenda item in-person**, please complete a “speaker card” and provide it to the designated staff member before the agenda item is announced. Cards will be available near the entrance of the meeting room. Only one speaker card is necessary for speaking to multiple items.

**To speak on an agenda item by webinar/teleconference**, pre-registration via Zoom is requested and highly encouraged; please see the [instructions for joining the meeting](#) to pre-register. If you do not pre-register to speak, you will be asked to “raise” your hand either through the Zoom function or by pressing \*9 once on your phone when prompted at the beginning of the agenda item.

1. In-person speakers will be identified in groups; please line up when your name is called. Speakers by webinar/teleconference will be identified two at a time; please pay attention to when your name is called.
2. When addressing the Commission, please give your name and the name of any organization you represent, and provide your comments on the item under consideration.
3. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
4. The presiding commissioner will allot between one and three minutes per speaker per agenda item, subject to the following exceptions:
  - a. The presiding commissioner may allow up to five minutes to an individual speaker if a minimum of three individuals who are present when the agenda item is called have ceded their time to the designated spokesperson, and the individuals ceding time forfeit their right to speak to the agenda item.
  - b. In-person participants ceding their time shall complete a speaker card and approach the staff table with the spokesperson so that staff may confirm the presence of those ceding their time. Those participating via Zoom and ceding their time to another speaker, must pre-register to speak on the agenda item, indicate in their registration to whom they are ceding their time, and be present on Zoom during the agenda item.
  - c. Individuals may receive advance approval for additional time to speak if requests for additional time to speak are received by email or delivery to the Commission office by the **Supplemental Comment Deadline**. The president or designee will approve or deny the request no later than 5:00 p.m. two days prior to the meeting.
  - d. An individual requiring an interpreter is entitled to at least twice the allotted time pursuant to Government Code Section 11125.7(c).

- e. An individual may receive additional time to speak to an agenda item at the request of any commissioner.

***Agenda items may be heard in any order and on either day pursuant to the discretion of the presiding commissioner.***

### **Visual Presentations/Materials**

All electronic presentations must be submitted by the ***Supplemental Comment Deadline*** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email to [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov). If the presentation file is too large to send via email, contact staff to identify an alternative method for submitting the file.
2. All electronic formats must be Windows PC compatible.
3. If presenting at the in-person meeting location, it is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.



920d

AGENDA  
LASSEN COUNTY PLANNING COMMISSION  
BOARD OF SUPERVISORS CHAMBERS  
**707 NEVADA STREET**  
SUSANVILLE, CA 96130  
JUNE 7, 2022

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: 7-01-22

1:15 p.m.      **PUBLIC HEARING: USE PERMIT #2022-001, Ravinder and Harpreet Sandhu.** Proposal to operate a cannabis dispensary in an existing commercial building at 671-585 Hwy 36 in Westwood. The subject parcel is zoned C-1 (Retail Business District) and has a “Commercial” land use designation per the *Westwood/Clear Creek Area Plan, 2002*. The subject parcel is located on the North-East corner of the intersection of Hwy 36 and Mooney Road. APN: 123-090-087. Staff Contact: Matt May, Planning Manager.

1:20 p.m.      **PUBLIC HEARING: Use Permit Amendment #2021-003, Reclamation Plan Amendment #2021-001, Environmental Impact Report #2021-001 TLT Enterprises LLC. Proposal to amend mining operations at the Ward Lake Pit (CA mine ID #91-18-0008).** If approved, the amendments would allow for the expansion of approximately 78.6 acres, with an associated additional volume of 5,000,000 tons of material; extension of the life of the mine from 2030 to 2050; and an increase of the maximum volume per year from 100,000 tons to 200,000 tons per year. The project site is located in Litchfield, CA at 476250 Ward Lake Road, off Center Road (A-27) in Lassen County, approximately 13 miles east of Susanville, CA. The project parcel is zoned U-C-2 (Upland Conservation, Resource Management District) and U-C-A-P (Upland Conservation, Agricultural Preserve Combining District), and is designated Extensive Agriculture by the Lassen County General Plan 2000. A.P.N. 109-100-059 (old 109-100-40, 42, 44) and 109-100-060 (old 109-100-42). Staff Contact: Cortney Flather, Natural Resources Technician.

**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

920C

**Lassen Local Agency Formation Commission**

**Regular Meeting Agenda**

**MONDAY – June 13, 2022**

**3:00 PM**

**City of Susanville City Hall  
66 North Lassen St.  
Susanville, CA.**

*(All meeting materials are available on LAFCo's Website: [www.lassenlafco.org](http://www.lassenlafco.org))*

**1. Call to order: Pledge of Allegiance**

Commissioners

Todd Eid, Chair, Public Member

Kevin Stafford, City Member

Mendy Schuster, Vice-Chair City Member

Gary Bridges, County Member

Chris Gallagher, County Member

Alternate Members

Jeff Hemphill, County Member Alt.

Quincy McCourt, City Member Alt.

Vacant, Public Alt.

LAFCO Staff

John Benoit, Executive Officer

Jennifer Stephenson, Deputy Executive Officer

Ruth McElrath, Clerk

John Kenny, LAFCO Counsel

**2. Approval of Agenda (Additions and Deletions)**

**3. Correspondence:**

**4. Approval of the April 11, 2022 LAFCo minutes**

*a) Approve the April 11, 2022 LAFCo minutes*

**5. Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

6. **Discussion with Fire Agencies regarding Fire and EMS services going forward in Lassen County (Continued).**
  - a) *Continued Discussion with Lassen Fire and EMS Agencies and Discussion regarding Joint Powers Agencies and Agreements.*
7. **Consider Proposal and Contract with Jennifer Stephenson for Executive Officer Services for Lassen LAFCo**
  - a) *Consider Contract with Jennifer Stephenson for Executive Officer Services effective July 1, 2022.*
8. **Consider Short term Contract Amendment with John Benoit for transition of Executive Officer Services to New Executive Officer**
  - a) *Consider Contract Amendment with John Benoit for transition services effective July 1, 2022.*
9. **Consider Minute Order appointing Jennifer Stephenson as Executive Officer and John Benoit as Assistant Executive Officer**
  - a) *Consider issuing a minute order appointing Jennifer Stephenson as Executive Officer and John Benoit as Assistant Executive Officer effective July 1, 2022*
10. **Public Hearing regarding the 2022-2023 Lassen Final LAFCo Budget**
  - a) *Conduct Public Hearing regarding the 2022-2023 Final Lassen LAFCo Budget*
  - b) *Consider Resolution 2022-0005 adopting a Final 2022-2023 Lassen LAFCo Budget*
11. **Calafco Conference Matters**
  - a. *Consider nomination of a City Member or a Public Member for the Calafco Board of Directors*
  - b. *Consider Attendance at the Calafco Annual conference in Santa Ana – Oct 19-21<sup>st</sup>*
  - c. *Designate voting delegate and alterante to represent and vote on behalf of LAFCo at the Calafco Annual Conference*
  - d. *Authorize the expenditure of funds to attend the Calafco Annual Conference.*
12. **Authorize payment of claims**
  - a) *Authorize payment of claims for April 2022 and May 2022..*
13. **Executive Officer's Monthly Report**
  - a) *LAFCo Files*
  - b) *Letter of Support for SB 938 Hertzberg – LAFCo Protest*
14. **Commissioner Reports - Discussion**

*This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.*

**15. Adjourn to the next meeting on Monday August 8, 2022 at 3:00 P.M.**

**Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1**

*The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.*

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

*Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Clerk's office located at the City of Susanville, 66 North Lassen Street, Susanville CA. and the Lassen Co. Community Development Office located at 707 Nevada Street, Susanville CA. [such documents are also available on the Lassen LAFCo website ([www.lassenlafco.org](http://www.lassenlafco.org)) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]*

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCo all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law, which are available on the Commission's webpage. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff

LAFCO staff may be contacted at (530) 619.5128 or by email at [lafco@co.lassen.ca.us](mailto:lafco@co.lassen.ca.us). Copies of reports are located on the LAFCO webpage at: [www.lassenlafco.org](http://www.lassenlafco.org)