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171-17

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Vacant, Chairman
Rod DeBoer, Vice Chairman
Joe Franco
Tom Hammond
Jeff Hemphill
Kevin Stafford

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Krystle Hollandsworth
Administrative Staff Assistant

AIR POLLUTION AGENDA

City Council Chambers
66 North Lassen Street, Susanville, CA 96130
Phone (530) 252-5101 Fax (530) 257-4725

February 9, 2017

NOTICE:

The regularly scheduled February 14, 2017,
meeting of the Lassen County Air Pollution
Control District has been CANCELLED.

The next scheduled Air Pollution meeting will
be held on March 14, 2017.

For questions, please contact the Lassen County Air Pollution Control District (530) 257-1041

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT

CHAIRPERSON ~ Vacant
VICE-CHAIR ~ Rod DeBoer

CITY OF SUSANVILLE
66 North Lassen Street • Susanville CA
Kathie Garnier, Mayor
Joseph Franco, Mayor pro tem
Rod E. De Boer 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
February 15, 2017 * 7:00 p.m.

Call meeting to order

Next Resolution No. 17-5352

Roll call of Councilmembers present

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:** 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: Chief James 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 **not on the agenda** within the jurisdiction of the City Council. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.
- 6 **CONSENT CALENDAR:**
All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.
 - A Approve minutes from the City Council's January 18, 2017 meeting
 - B Approve vendor warrants numbered 99526 through 99625 for a total of \$257,757.36 including \$100,328.60 in payroll warrants
 - C Receive and file Finance Reports: January 2017

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider approval of accounts receivable write off

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

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

12 **CONTINUING BUSINESS:**

A Consider **Ordinance No. 17-1009** adopting posted speed limit signs of 30 miles per hour on Numa Road between Skyline Road and Spring Ridge Drive: Waive second reading and adopt

B Consider **Ordinance No. 17-1010** authorizing establishment of speed limit on Fourth Street: Waive second reading and adopt

Consider **Resolution No. 17-5351** authorizing increase to the Traffic Safety Fund in the amount of twelve thousand dollars (\$12,000) for the installation of flashing beacons on Fourth Street delineating the McKinley School Speed Zone

13 **CITY ADMINISTRATOR'S REPORTS:**

A Community Swimming Pool Update

B Storm Event Update

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

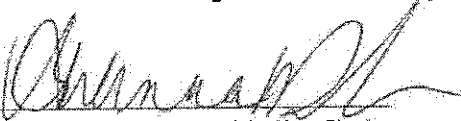
15 **ADJOURNMENT:**

▪ *The next regular City Council meeting will be held on March 1, 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 February 15, 2017 in the areas designated on February 10, 2017.


Gwenna MacDonald, City Clerk

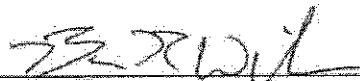
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**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE HONEY LAKE VALLEY RECREATION AUTHORITY:**

You are hereby notified that a SPECIAL MEETING of the HLVRA will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **February 14, 2017 at 3:00 p.m.** to transact the following business:

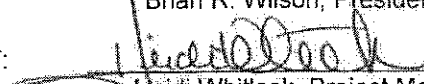
Call Meeting to Order
Roll Call

- 1 **APPROVAL OF THE AGENDA:**
- 2 **APPROVAL OF MINUTES:** None.
- 3 **PUBLIC COMMENT:** Members of the public may address the JPA concerning any item on the agenda prior to or during consideration of that item.
- 4 **MATTERS FOR BOARD CONSIDERATION:**
 - A. Review Monument Sign Designs
 - B. Update on Pool Director Recruitment
- 5 **BOARD MEMBER ISSUES/REPORTS:**
- 6 **PUBLIC COMMENT CLOSED SESSION ITEMS (if any):** Any person may address the Board at this time upon any discussion during Closed Session.
- 7 **CLOSED SESSION:** None.
- 8 **ADJOURNMENT:**



Brian R. Wilson, President

ATTEST:



Heidi Whitlock, Project Manager/ Secretary

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Project Manager/Secretary for the Honey Lake Valley Recreation Authority, do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, February 14, 2017 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 13th day of February, 2017. 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 the 13th day of February, 2017.



Heidi Whitlock, Project Manager/Secretary

Brian Wilson	emailed
David Teeter	emailed
Kathie Garnier	emailed
Tom Hammond	emailed
David Meserve	emailed

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HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

SPECIAL MEETING MINUTES

Date: Tuesday, December 13, 2016

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

Present:

Board:	Jesse Claypool	Shaun Giese	
	Laurie Tippin	Larry Cabodi	
Staff:	Merry Wheeler	Ian Sims	Eric Peitz
Attendees:	Mike Bartley	William Johnson	
	Shane Dyer	Heath Hildebrandt	

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

Chairman Jesse Claypool called the meeting to order at 3:34 pm, pledge of allegiance was done and quorum was noted. Wayne was not in attendance.

II. APPROVAL OF AGENDA

Larry made a motion to approve the agenda, Laurie seconded and the motion passed.

III. PUBLIC COMMENT

None.

IV. CONSENT ITEMS – RCD

- A. Approval of 9/28/16 closed session and regular meeting minutes, 10/26/16 regular meeting minutes, and 11/10/16 special meeting minutes.**

Laurie noted that the 10/26/16 meeting minutes, "Reports, Item G, Modoc Regional RCD/CARCD Report" should have included the following sentence: "Mike Millington of the Fall River RCD mentioned it would be a good idea to have a group meeting once a year including the Modoc Plateau RCD, SNC and any federal, state and local payers who might be interested". I told Laurie I would make the correction. Larry made a motion to approve the above referenced minutes with the changes to the 10/26/16 minutes, Laurie seconded and the motion passed. All.

- B. Approval of October 27th through October 31st Treasurer's Report and November/December 2016 Treasurer's Report.**

Larry made a motion to approve the October 27th through October 31st Treasurer's Report and the November/December 2016 Treasurer's Report, Laurie seconded and the motion passed. All. Larry said he liked the simplicity of the Treasurer Report cover sheet which lists only the current balances in the various accounts. He feels the entire Treasurer's Report package is more information than the board needs and suggested that only Wayne receive the entire package since he is the treasurer of the board. The rest of the board was ok with his suggestion so moving forward I will provide only Wayne and Ian entire Treasurer Report packages. The rest of the board will receive only the cover sheets listing balances.

V. REPORTS

- A. District Manager**

Ian presented his report. He spoke about the CARCD conference and noted that the Inland Empire RCD paid for his lodging, air fare and registration fees. Ian will write a thank you letter to the Inland Empire RCD for Jesse's signature. He said that Laurie received the President's Award at the conference which is presented to a

board member being recognized for doing exceptional work. Ian told the board Than is no longer on paternity status effective 12/12 and also that Than will be resigning from the RCD to take a job with the Forest Service, which starts 1/22/17. Jesse would like an inventory of all the WM equipment. Ian has the Water Master Technician job description ready for board approval. He will have the WM Tech vacancy notice out by the end of the week in the LCT, Susanville Stuff and at various universities. He is also working on the Tier 1 submittals.

B. Correspondence – Wheeler.

The correspondence presented was an article in the LCT on the RCD's new district manager, Ian Sims; a letter from the Modoc RCD with a copy of the minutes to request Modoc RCD be included in the Lahontan Basin MOU; a letter from the HLVRCD to CARCD which accompanied a \$50 contribution to the Conservation Strategy Group and an informational item explaining the reasons for voided checks in 2016.

C. NRCS Agency Report – Peitz.

Eric presented his report and noted the first batching period for FY2017 will be 1/13/17. He also said the soil conservationist position vacated by Adrienne Martin was flown and NRCS was unable to make a selection at this time. He said the annual CARCD Conference will be held in Sacramento, probably in November 2017. Also, applications for cooperative agreements will roll out in January. Eric also said that Heidi Ramsey is working on a Management Strategy position in Davis as well as in Susanville.

D. Lassen SWAT – Tippin.

Laurie had nothing to report other than that William Johnson was at the meeting and had some thoughts on SWAT. He is a seasonal BLM employee and has heard of there being a possibility of grants being available for capacity building. There are problems in rangeland with noxious weeds. Laurie asked him to provide Ian with the grant information. There is a Weed Workshop at the Elks Lodge on 12/14 – Ian will be attending.

E. Buffalo Skedaddle-Sage Grouse Working Group

Ian will be the RCD rep for this group moving forward. No meeting this month.

F. WAC Report – Cabodi for Langston.

The WAC approved the SRWSA Annual Report. Also, Laurel Marsters and Mike Trask want their water rights removed from their property tax bills. Mike Bartley was not in favor of this, saying that the rest of the water users would have to pick up Marsters' and Trask's share. The board is not sure if they have the authority to remove water fees. Ian said he would look into it.

G. Modoc Regional RCD/CARCD Report – Tippin.

Jesse had asked Laurie to send an email on Brown's Act training to the Modoc Plateau, which she did.

H. Fire Safe Council Report – Cabodi.

No meeting. Laurie will replace Larry on the Fire Safe Council and Larry will continue on the Tree Mortality Group.

I. Unagendized Reports by Board Members.

Laurie will attend CDFA training in Sacramento. She spoke to the board about free CSDA webinar training.

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

A. Recital of oath of office and swearing in of newly appointed board members – Wheeler.

I read the oath of office to Jesse and Laurie and swore them into office. It was determined later that the incorrect oath of office had been given so Jesse and Laurie will be re-sworn using the proper oath of office at the January meeting. Larry said that the Board of Supervisors was very pleased with the RCD's recent performance.

B. Discussion and approval of the following revised policies – Sims.

1. **Policy 2810 – Non-Discriminatory Statement**
2. **Policy 3150 – Purchasing/Public Contract Bidding/Professional Consultant Selection**
3. **Policy 3400 – Public Records Request Policy**
4. **Policy 5020 – Board Meeting Agenda**

Ian noted that these are mandatory policies for Tier 1 accreditation. Shaun made a motion to send the above policies to the Policy Committee, Larry seconded and the motion passed. All.

C. Discussion and approval of Resolution 2016-08 to establish a new account for payroll benefits – Sims.

Jesse read the resolution. Shaun made a motion to approve Resolution 2016-08 to establish a new account for payroll benefits, Larry seconded and the motion passed. All.

D. Discussion/approval of Resolution 2016-09 amending the authorized representative for the Storm Water Resource Planning Grant – Sims.

Shaun made a motion to approve Resolution 2016-09 amending the authorized representative for the Storm Water Resource Planning Grant, Laurie seconded and the motion passed. All.

E. Discussion/approval of Resolution 2016-10 amending the authorized representative for the Sierra Nevada Conservancy Grant – Sims.

Shaun made a motion to approve Resolution 2016-10 amending the authorized representative for the Sierra Nevada Conservancy Grant, Laurie seconded and the motion passed. All.

F. Discussion of Department of Conservation Accreditation Program – Sims.

Ian said he needs to check with me on board members' sexual harassment and ethics training in order to determine where we are on Tier 1 accreditation.

G. Approval for Ian to attend the State OHV Planning Grant Workshop in Sacramento on January 12th and 13th – Sims.

Shaun made a motion to approve Ian to attend the State OHV Planning Grant Workshop in Sacramento on January 12th and 13th. Laurie seconded and the motion passed. All. Ian said he would stay with a friend.

H. Approval to pay CSDA 2017 annual dues of \$159 – Wheeler.

Shaun made a motion to pay the CSDA 2017 annual dues of \$159, Laurie seconded and the motion passed. All.

I. Discussion and approval to advertise for associate directors – Cabodi.

Laurie feels it is important to have associate directors and to have someone in line to fill board member vacancies. Ian told Aaron Albaugh the RCD would be advertising for associate directors as well as RCD board director. Larry made a motion to advertise for associate directors, Laurie seconded, Jesse voted aye and the motion passed. Shaun was opposed.

J. First reading of the 2017 HLVRCD calendar – Sims/Claypool.

Jesse would like the combined November/December meeting to be reflected on the calendar. He also wanted the first reading of the 2016 Annual Report/Usage Report to be in September and the second reading to be at the combined November/December meeting. The 2016 Annual Report/Usage Report would be approved at the November/December meeting as well. Larry made a motion to approve the 2017 HLVRCD calendar with changes, Laurie seconded and the motion passed. All.

K. Discussion and agreement on outreach for the vacant RCD board seat – Tippin.

Laurie suggested an article in the paper and on our website. Larry would like to have it on the radio as well. Laurie feels personal contacts are important so Ian was directed to start by getting it in the paper. Laurie made

a motion to conduct outreach to find candidates for the vacant RCD board seat, Larry seconded and the motion passed. All.

L. Discussion and agreement on topics and associated pre-work for January 2017 organizational meeting – Tippin.

Jesse explained to Laurie what is included in the organizational meeting policy – election of officers, committee assignments, etc.

M. Recognition of Larry's service and dedication to the HLVRCD – Claypool.

All board members and staff paid tribute to Larry and presented him with a card and gift card.

VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – WATERMASTER

A. Approval to pay Lozano Smith Invoice #2014843 dated 11/9/16 in the amount of \$174 for general legal services – Claypool/Wheeler.

Jesse said that none of the Brown Act information he asked Bill Curley to provide has been received, nor have the first two items under legal services in the invoice. The board agreed to table this item until the January meeting when hopefully more information will have been received.

B. Discussion of WAC member terms – Sims.

Ian said that none of the WAC members know when their terms started or are due to expire. Ian will make a recommendation to the WAC about two and four year terms.

C. First reading and approval of the Susan River Water Master Service Area Annual Report (SRWMSA) for Fiscal Year 2015/2016 – Sims/King.

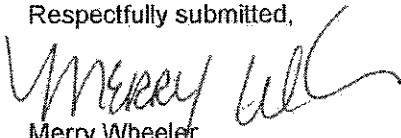
The WAC has approved the SRWMSA conditional on measurements being provided. Mike Bartley said the RCD needs to get a water master on the ground ASAP. Laurie had numerous questions about the report and Ian explained that the report could not be revised since it's the one that has been approved by the WAC and must be submitted as such. Larry made a motion to approve the Susan River Water Master Service Area Annual Report (SRWMSA) for Fiscal Year 2015/2016, Laurie seconded and the motion passed. All.

VIII. ADJOURNMENT

Larry made a motion to adjourn the meeting, Laurie seconded and the meeting was adjourned at 6:15 pm.

The next regularly scheduled Honey Lake Valley RCD meeting is Wednesday, January 25, 2017 at 3:30 pm, at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,


Merry Wheeler
Executive Secretary

APPROVED:


Jesse Claypool, RCD Board Chairperson

DATE:

January 25, 2017

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



Thursday, February 23, 2017 – 9:00 a.m.
Friday, February 24, 2017 – 9:00 a.m.
11020 Sun Center Drive, Suite 200
Rancho Cordova, CA 95670

THIS MEETING WILL BE WEBCAST

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

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

Copies of the items to be considered by the Central Valley Water Board are posted on the Board's website at:
http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/

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

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

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to contact Ms. Lanfranchi-Rizzardi at (916) 464-4839 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

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

ELECTRONIC PRESENTATIONS

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to the Board's Webmaster at webmaster5@waterboards.ca.gov at least 24 hours in advance, or bring your files either on a USB Flash Drive or CD-ROM and give them to Board Staff prior to the start of the meeting.

THURSDAY, FEBRUARY 23, 2017 – 9:00 A.M.

1. Introductions, Pledge of Allegiance
2. Meeting Rules and Procedures
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. There will be no voting or formal action taken
4. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board
5. State Board Liaison update
6. Executive Officer's Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)

ENFORCEMENT

7. The Morning Star Packing Company, L.P., The Morning Star Tomato Packing Plant, Colusa County – *Consideration of a Resolution Rescinding Administrative Civil Liability Order R5-2016-0008 and Consideration of Whether to Direct Prosecution Team to Calendar Same for Rehearing* [Andrew Deeringer, (916) 322-3575]

BASIN PLANNING

8. Proposed Basin Plan Amendments to Establish a Region-wide Municipal and Domestic Supply (MUN) Beneficial Use Evaluation Process in Agriculturally Dominated Surface Water Bodies and to De-designate MUN from 231 Constructed Agricultural Drains – *Board Hearing to Receive Oral Comments* [Anne Littlejohn (916) 464-4840]

AGENDA ITEMS 10 THROUGH 18 WERE PRESENTED TO THE BOARD PANEL AT THE NOVEMBER 3-4 2016 PANEL HEARINGS IN FRESNO, CALIFORNIA

9. Baldev & Kamaljit Batth, Fresno County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
10. Alex V. & Vera A. Kobets, Fresno County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
11. Gilbert & Enedina Marroquin, Tulare County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
12. Gurmail Kaur, Madera County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
13. William and Maria Egleston, Merced County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
14. Brooks & Arlene Rushing, as Individuals and in Their Representative Capacity as Trustees for the Brooks J & Arlene J Rushing Trust, Stanislaus County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
15. Emma J. Bounds, as an Individual and as Trustee for the Bounds Family Trust, Madera County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
16. Singh Farms, LLC, Madera County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]
17. Victor Produce, Inc., Merced County – *Consideration of Administrative Civil Liability* [Adam Laputz, (916) 464-4726]

OTHER BUSINESS

18. Update on the Compressed Administrative Civil Liability Process – *Informational Item Only* [Wendy Wyels (916) 464-4835]

FRIDAY, FEBRUARY 24, 2017 –9:00 A.M.

19. Introductions, Pledge of Allegiance
20. Meeting Rules and Procedures
21. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken
22. 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
23. Executive Officer's Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)
 - a. *State of the Region address by Executive Officer*
24. Public Employee Performance Evaluation, Executive Officer of the Central Valley Water Board. (May be conducted in closed session pursuant to Gov. Code, § 11126, subd. (a):)
25. The Board will be asked to approve items 30 through 35 with no discussion if no one is here to testify about them.

NPDES PERMIT

26. City of Redding Clear Creek WWTP, Shasta County – *Consideration of NPDES Permit Renewal* (NPDES Permit CA0079731) [Stacy Gotham, (530) 224-4993]

ENFORCEMENT

27. Newmont USA, Ltd., North Star Water Treatment Facility, Nevada County – *Consideration of a Time Schedule Order* (NPDES Permit CAG995002) [Michelle Snapp (916) 464-4824]

BASIN PLANNING

28. Proposed Basin Plan Amendment and TMDL for the Control of Pyrethroid Pesticide Discharges – *Board Hearing to Receive Oral Comments* [Danny McClure (916) 464-4751]

29. ELECTION OF CHAIR/VICE CHAIR

UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, § 647.2, subd. (f).)

Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar and taken up in the regular agenda in an order determined by the Board Chair.

30. NPDES PERMITS

- a. El Dorado Irrigation District, El Dorado Hills Wastewater Treatment Plant and Deer Creek Wastewater Treatment Plant, El Dorado County – NPDES Permit CA0078671 and CA0078662 (*New*)
- b. Pactiv LLC Molded Pulp Mill, Tehama County – NPDES Permit CA0004821 (*Renewal*)

31. LOCAL AGENCY MANAGEMENT PROGRAMS (LAMPS)

- a. Amador County, Amador Environmental Health Department
- b. Modoc County, Environmental Health Department
- c. Plumas County, Environmental Health Department

32. WASTE DISCHARGE REQUIREMENTS AND CEASE AND DESIST ORDERS

- a. Buckeye Landfill, Shasta County, Proposed Adoption of Post-Closure Maintenance – Order R5-97-077 (*Revised*)
- b. Califia Farms, LLC, and North Kern Water Storage District, Process Water Reuse Project, Kern County (*New*)
- c. Colusa County Department of Public Works, Evans Road Landfill, Colusa County – Order R5-2002-0124 (*Revised*)
- d. Colusa Industrial Properties, Inc., Colusa Industrial Properties Wastewater Treatment Facility, Colusa County (*New*)
- e. Harris Ranch Beef Company, Selma Beef Processing Plant, Fresno County – Order 90-183 (*Revised*), and Cease and Desist Order (*New*)
- f. Los Gatos Tomato Products, Huron Tomato Processing Plant, Fresno County – Order 5-00-267 (*Revised*)

- g. Pacific Coast Producers Inc., Oroville Processing Facility and Palermo Land Application Area, Butte County – Proposed Adoption of Negative Declaration and WDR Order R5-2003-0045 (*Revised*)
 - h. Porterville Citrus, Inc., Former Seville Olive Company Facility, Surface Impoundments, Post-Closure Maintenance and Corrective Action –Tulare County, (*New*)
 - i. Waste Management of Alameda County, Inc., Altamont Landfill and Resource Recovery Facility, Alameda County – Order R5-2016-0042 (*Amendment*)
 - j. William and Martha Shubin Trustees & BFI Waste Systems of North America, LLC, Chestnut Avenue Landfill, Class III Landfill, Post-Closure Maintenance, Fresno County – Order 5-01-059 (*Revised*)
33. **CEASE AND DESIST ORDER RESCISSIONS**
- a. Clark Pacific, LLC and Clark Pacific General Partnership, Former Spreckles Sugar Company, Yolo County – Order R5-2012-0092
34. **WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS – RESCISSIONS**
- a. Abby of New Claivaux, Tehama County – Order 5-00-053
 - b. Anderson-Cottonwood Concrete Products, Shasta County – Order 95-198
 - c. Beckwourth CSA, Plumas County – Order 96-135
 - d. Big Creek School District, Fresno County – Order 5-00-230
 - e. Browns Valley Irrigation District, Collins Lake Recreational Area Wastewater Treatment Facility, Yuba County – R5-2004-0020
 - f. California Department of Fish and Wildlife, Spenceville Mine, Nevada County – 5-01-088
 - g. California Department of Transportation District 3, Gold Run Roadside Rest Area, Placer County – 95-092
 - h. Castle Crags State Park, Shasta County – Order 5-00-242
 - i. Chico Mobile Country Club, Butte County – Order 96-133
 - j. City of Lincoln, Lincoln Wastewater Treatment Plant, Placer County– 5-01-249
 - k. David and Patricia Kubich, Pioneer Pit Mine, Sierra County – 88-135
 - l. OLAM West Coast, Inc., OLAM Modesto, Stanislaus County – 98-143
 - m. Sierra Pine Limited, Medium Density Fiberboard Plant, Placer County – Order 95-059
35. **CHANGE OF NAME AND OR/OWNERSHIP**
- a. Amador Water Agency & Mace Meadow Golf and Country Club, Inc., Buckhorn Water Treatment Plant, Order R5-2005-0097– Amador County
 - b. Lobue/Earlibest Packing House, Order 85-106 –Tulare County

CLOSED SESSION

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

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

- a. Cleanup and Abatement Order Issued for the Cleanup of Dixon Park in 2005 – *ConAgra Foods and Monfort, Inc. v. Central Valley Water Board* (Solano County Sup. Ct., Case No. FCS027420)
- b. Administrative Civil Liability Orders R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119 and 13267 Order Requiring Monitoring of the Sweeney Dairy – *James G. Sweeney, et al. v. State Water Board, et al.* (Fresno County Sup. Ct. Case No. 15CEG02063)
- c. Administrative Civil Liability Order Issued to Henry Tosta Dairy in 2013 – *Henry J. Tosta, et al. v. Central Valley Water Board, et al.* (San Joaquin County Sup. Ct., Case No. 39-2014-00318863-CU-WM-STK)
- d. Administrative Civil Liability Order Issued for Mandatory Minimum Penalties to Malaga County Water District in 2013 – *Malaga County Water District v. Central Valley Water Board et al.* (Fresno County Sup. Ct., Case No. 14-CECG-03576, removed to Madera County Sup. Ct., Case No. MCV071280)
- e. Dairy General Waste Discharge Requirements, Reissued in 2013 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board* (Ca. Ct. of Appeal, 3rd DCA, Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-00003604)
- f. Cleanup and Abatement Order Issued for Cleanup of Walker Mine in 2014 – *Atlantic Richfield Company v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2014-80001875)
- g. Cleanup and Abatement Order Issued for Cleanup of Mt. Diablo Mercury Mine in 2014 – *Sunoco, Inc. v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2016-80002282)
- h. NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.* (Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
- i. 13267 Order Issued to Modus, Inc. in 2015 – *Modus, Inc. v. California Department of Conservation, Division of Oil, Gas, and Geothermal Resources; Central Valley Water Board* (Fresno County Sup. Ct., Case No. 15CECG03668)
- j. Administrative Civil Liability Order Issued to Morning Star Packing Company, L.P., in 2016 – *Morning Star Packing Company, L.P. v. California Regional Water Quality Control Board, Central Valley Region, et al.* (Colusa County Superior Court, Case No. 24162)
- k. Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)

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

- a. Aerojet Cleanup – *Central Valley Water Board et al. v. Aerojet-General Corp. et al.* (Sacramento County Sup. Ct., Case No. 286073, consolidated with Case Nos. 288302 and 291981); *Central Valley Water Board et al. v. Aerojet-General Corp. et al.* (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with *U.S. v. Aerojet-General Corp. et al.*, (EDCal, Case No. CIV-S-86-0063-EJG)
- b. Bonzi Landfill – *Central Valley Water Board v. Ma-Ru Holding Company et al.* (Stanislaus County Sup. Ct., Case No. 643740)
- c. Injunctive Relief for Tosta Dairy – *Central Valley Water Board v. Henry J. Tosta et al.* (San Joaquin County Sup. Ct., Case No. 39-2014-00318144-CU-MC-STK)
- d. Orland Sand and Gravel Facility – *People ex rel. Central Valley Water Board, Dept. of Fish and Wildlife v. Orland Sand and Gravel Corp. et al.* (Glenn County Sup. Ct., Case No. 15CV01436)
- e. Greener Globe Landfill – *People ex rel. Central Valley Water Board v. A Greener Globe Corporation* (Placer County Sup. Ct., Case No. SCV13231)

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

- a. Eastern San Joaquin Irrigated Lands General Waste Discharge Requirements, Order R5-2012-0116 – Petitions filed by California Sportfishing Alliance et al.; San Joaquin County Resource Conservation District et al.; and Asociacion de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2239(a) through (c))
- b. Irrigated Lands General Waste Discharge Requirements for Individual Growers, Order R5-2013-0100 – Petition filed by Kern River Watershed Coalition Authority and Paramount Farming Company, LLC (State Water Board File No. A-2269)
- c. Tulare Lake Basin Area Irrigated Lands General Waste Discharge Requirements, Order R5-2013-0120 – Petitions filed by Southern San Joaquin Valley Water Quality Coalition et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2278(a) through (c))
- d. City of Stockton, WDRs Order R5-2014-0070 [NPDES No. CA0079138] and Time Schedule Order R5-2014-0071 (State Water Board File No. A-2315)
- e. Sacramento River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0030 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2302)
- f. San Joaquin County and Delta Area Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0029 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2301)
- g. West San Joaquin River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0002 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2292)
- h. Valley Water Management Company, Cease and Desist Order R5-2015-0093 – Petitions filed by Valley Water Management Company, Clean Water Action, and the Central California Environmental Justice Network (State Water Board File Nos. A-2148(a), A-2148(b), and A-2148(c))
- i. CMC Land Holdings, LLC, ACL Order R5-2016-0084 – Petition filed by CMC Land Holdings, LLC (State Water Board File No. not yet available)

MEETING PROCEDURES

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

The statutes and regulations that govern the Central Valley Water Board's meetings can be found at:
http://www.waterboards.ca.gov/laws_regulations/

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

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

PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

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

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

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

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

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

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

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

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

PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS

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

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

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

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

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

PETITION PROCEDURE

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

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

or will be provided upon request.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD CENTRAL VALLEY REGION

The primary duty of the Central Valley Water Board is to protect the quality of the waters within the Central Valley Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all agricultural, domestic, and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

BOARD MEMBERS	CITY OF RESIDENCE	TERM EXPIRES
Jon Costantino	Grass Valley	9/30/2019
Carmen L. Ramirez*	Atwater	9/30/2017
Karl E. Longley	Fresno	9/30/2017
Robert Schneider	Davis	9/30/2018
Denise Kadara	Allensworth	9/30/2018
Raji Brar	Bakersfield	9/30/2020
Daniel B. Marcum	Fall River Mills	9/30/2019

*Public member in accordance with Water Code section 13201(c)

Pamela C. Creedon, *Executive Officer*
Kiran Lanfranchi-Rizzardi, *Administrative Assistant II/Clerk to the Board*
Patrick Pulupa, *Attorney III*
Stephanie Yu, *Attorney III*
Andrew Deeringer, *Attorney I*

SACRAMENTO OFFICE

11020 Sun Center Drive, Suite 200
Rancho Cordova, CA 95670-6114
Telephone: (916) 464-3291

Assistant Executive Officers:

Adam Laputz
Andrew Altevogt
Linda Bracamonte

Supervisors:

Bob Chow
Brett Braidman
Brian Newman
David King
Jeanne Chilcott
Nichole Morgan
Robert Busby
Stewart Black
Sue McConnell
Wendy Wyels

Seniors:

Anne Littlejohn
Brett Stevens
Charlene Herbst
Daniel McClure
Elizabeth Lee
Gerald Djuth
Howard Hold
Jim Marshall
Josh Palmer
Joe Mello

Kari Holmes
Marie McCrink
Marty Hartzell
Michelle Wood
Patrick Morris
Scott Armstrong
Steve Rosenbaum
Steven Meeks
Susan Fregien

FRESNO OFFICE

1685 E Street
Fresno, CA 93706
Telephone: (559) 445-5116

Assistant Executive Officer:

Clay Rodgers

Supervisors:

Dale Harvey
Doug Patteson
Lonnie Wass

Seniors:

Alan Cregan	Russell Walls
Dale Essary	Scott Hatton
Daniel Carlson	Shelton Gray
David Sholes	Warren Gross
Matt Scroggins	
Mike Pfister	
Ron Holcomb	

REDDING OFFICE

364 Knollcrest Drive, Suite 205
Redding, CA 96002
Telephone: (530) 224-4845

Assistant Executive Officer:

Clint Snyder

Supervisors:

Bryan Smith
Angela Wilson

Seniors:

Ben Letton	Kate Burger
George Low	Lynn Coster
Griffin Perea	
Jeremy Pagan	

95f

HONEY LAKE VALLEY RECREATION AUTHORITY

GOVERNING BOARD

BRIAN WILSON, PRESIDENT
KATHIE GARNIER, VICE PRESIDENT
TOM HAMMOND, BOARD MEMBER
DAVID TEETER, BOARD MEMBER
DAVID MERSERVE, BOARD MEMBER

STAFF

JARED G. HANCOCK, EXECUTIVE OFFICER
HEIDI WHITLOCK, PROJECT MANAGER/SECRETARY
DIANA WEMPLE, TREASURER

HONEY LAKE VALLEY RECREATION AUTHORITY GOVERNING BOARD MEETING

City Council Chambers
66 North Lassen Street, Susanville, CA 96130

February 21, 2017 - *2:00 p.m.*

Addressing the Board

- Any person desiring to address the Board shall first secure permission of the presiding officer.
- Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the public at a time provided in the Agenda under Public Comment
- The Board of Directors will not take action on any subject that is not on the Agenda

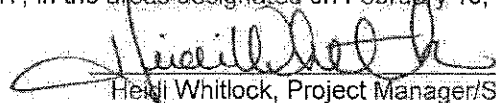
Call meeting to Order

Roll Call of Board of Directors present

- 1 **AGENDA APPROVAL:** (Additions and/or Deletions)
- 2 **PUBLIC COMMENT ON CLOSED SESSION ITEMS** (if any): Any person may address the Board at this time upon any discussion item under consideration during Closed Session.
- 3 **CLOSED SESSION:**
 - A. PUBLIC EMPLOYMENT - pursuant to Government Code § 54957:
 1. Pool Director Recruitment
- 4 **RETURN TO OPEN SESSION:**
- 5 **APPROVAL OF MINUTES:** Approval of minutes from the January 31, 2017 meeting.
- 6 **CORRESPONDENCE:** None.
- 7 **PUBLIC COMMENT**
(any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting.)
- 8 **MATTERS FOR BOARD CONSIDERATION:**
 - A. Financial Reports through February 10, 2017
 - B. Review and Approval of City staff Reimbursement Request
 - C. Mid Year Budget Review and Budget Amendment Adoption
- 9 **BOARD MEMBER ISSUES/REPORTS:**

The next regular meeting to be held on March 21, 2017 at 3:00 p.m.

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for February 21, 2017, in the areas designated on February 16, 2017.


Heidi Whitlock, Project Manager/Secretary

459

HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE

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

Date: Wednesday, February 22, 2017

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

Time: **2:30 PM – HONEY LAKE VALLEY RCD CLOSED SESSION MEETING**

AGENDA

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

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

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

II. **APPROVAL OF AGENDA**

III. **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

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

IV. **ADJOURNMENT TO CLOSED SESSION**

A. Closed session conference with legal counsel pursuant to Government Code Section 54956.9(d) (1); Lassen Irrigation Company v. Honey Lake Valley RCD, and others, 1, Superior Court Case Number 58261 (filed on April 14, 2014) – Claypool.

V. **RECONVENE IN OPEN SESSION**

A. Reportable action:

VI. **ADJOURNMENT**

The next regular Honey Lake Valley RCD meeting will be **Wednesday, February 22, 2017 at 3:30 pm.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, February 17, 2017, I personally posted agendas as required by Government Code Section 54956 and any other applicable law.

95h

HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 2/17/17 at www.honeylakevalleyrcd.us

Date: **Wednesday, February 22, 2017**

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

Time: **3:30 PM**

AGENDA

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

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

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

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

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

IV. CONSENT ITEMS

- A. Approval of 1/25/17 closed session and regular meeting minutes (attachment).
- B. Approval of January/February 2017 Treasurer's Report.

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

V. REPORTS

- A. District Manager Report – Sims.
- B. Correspondence (attachment) - Wheeler.
- C. NRCS Agency Report (attachment) – Peitz.
- D. Lassen SWAT – Tippin/Sims.

- E. Buffalo Skedaddle Sage Grouse Working Group – Sims.
- F. WAC Report – Langston.
- G. Modoc Regional RCD/CARCD Report – Tippin.
- H. Fire Safe Council Report – Sims.
- I. Tree Mortality Report – Cabodi.
- J. Unagendized reports by board members.

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

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

- A. Consideration and approval of revised policies needed to become a Tier 1 District under the Department of Conservation Accreditation Grant Program – Sims.
 - 1. Policy 2048 - District Vehicle Usage (attachment)
 - 2. Policy 2077 - Long Term Volunteers (attachment)
 - 3. Policy 2078 - Short Term Volunteers (attachment)
 - 4. Policy 2810 - Non-Discriminatory Statement (attachment)
 - 5. Policy 3130 - Fund Balance Reserve Policy (attachment)
 - 6. Policy 3150 - Purchasing/Public Contract Bidding/Professional Consultant Selection (attachment)
 - 7. Policy 3200 - Fee for Services Policy (attachment)
 - 8. Policy 3400 - Public Records Request Policy (attachment)
 - 9. Policy 4055 - Associate Directors (attachment)
 - 10. Policy 5010-5070 - Board Meetings (attachment)
 - 11. Policy 5020 - Board Meeting Agenda (attachment)

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

- B. Consideration and approval to revise Resolution 2016-05 to read “Chairman” rather than “Jesse Claypool” as the Authorized Representative for the Storm Water Resource Planning Initiative per State Water Board’s request (attachment) – Sims.

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

- C. Mid-year budget and Annual Operations Plan status for FY 2016-2017 – Sims.

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

- D. Recommend District Manager revise Policy 2520 Sick Leave, which includes deletion of 2520.7, for Policy Committee review/recommendation and Board of Directors approval (attachment) – Tippin.

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

VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATER MASTER

- A. Approval to pay Lozano-Smith Inv. #2021393 dated 2/10/17 in the amount of \$1,102.00, plus past due amount of \$494.45 and interest of \$4.11. Total amount due: \$1,600.56 (attachment) – Claypool/Wheeler.

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

VIII. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **March 22, 2017 at 3:30 pm.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, February 17, 2017, agendas were posted as required by Government Code Section 54956 and any other applicable law.

Merry Wheeler, Executive Secretary, Honey Lake Valley RCD

agendafebruary2017