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



Thursday, June 8, 2017 – 9:00 a.m.
Friday, June 9, 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 klanfranchi@waterboards.ca.gov

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

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

ELECTRONIC PRESENTATIONS

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

THURSDAY, JUNE 8, 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/)

BASIN PLANNING

7. Proposed Basin Plan Amendment and TMDL for the Control of Pyrethroid Pesticide Discharges – *Consideration of Adoption* [Danny McClure (916) 464-4751]

OTHER BUSINESS

8. Irrigated Lands Regulatory Program Groundwater Protection, Management Practices Evaluation Program – *Informational Item Only* [Sue McConnell (916) 464-4798]

WASTE DISCHARGE REQUIREMENTS

9. General Order for Confined Bovine Feeding Operations – *Consideration of Waste Discharge Requirements General Order* [Charlene Herbst, (916) 464-4724]

NPDES PERMITS

10. Linda County Water District, Wastewater Treatment Plant, Yuba and Sutter Counties – *Consideration of NPDES Permit Renewal (NPDES CA0079651)* [David Kirn (916) 464-4761]

ENFORCEMENT

11. Annual Enforcement Update – *Informational Item Only* [Robert L'Heureux (916) 464-4736]

FRIDAY, JUNE 9, 2017 –9:00 A.M.

12. Introductions, Pledge of Allegiance
13. Meeting Rules and Procedures
14. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken
15. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board
16. Executive Officer's Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)
17. The Board will be asked to approve items 21 through 25 with no discussion if no one is here to testify about them.

NPDES PERMIT

18. City of Nevada City, Wastewater Treatment Plant, Nevada County – *Consideration of NPDES Permit Renewal (NPDES CA0079901)* [Michelle Snapp (916) 464-4824]

WASTE DISCHARGE REQUIREMENTS

19. Waste Discharge Requirements General Order for Discharges Related to Timberland Management Activities for Non-Federal and Federal Lands, *Consideration of Adoption of Proposed General Order* [Jacqueline Matthews (530) 224-3249]

BASIN PLANNING

20. Proposed Basin Plan Amendment to Establish Salinity Water Quality Objectives in the Lower San Joaquin River –*Consideration of Adoption* [Anne Littlejohn (916) 464-4840]

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.

21. NPDES PERMITS

- a. City of Angels, Wastewater Treatment Plant, Calaveras County – (NPDES CA0085201) (*Renewal*)
- b. City of Modesto, Water Quality Control Facility, Stanislaus County – (NPDES CA0078948) (*Renewal*)
- c. City of Stockton, Regional Wastewater Control Facility, San Joaquin County –WDR Order R5-2014-0070-02 (NPDES CA0079138) (*Amendment*)

22. LOCAL AGENCY MANAGEMENT PROGRAMS (LAMPS)

- a. Colusa County Environmental Health Department, Colusa County
- b. El Dorado County Environmental Health Division, El Dorado County
- c. Kern County Environmental Health Division
- d. Stanislaus County Environmental Resources, Stanislaus County
- e. Tehama County Environmental Health Department

23. WASTE DISCHARGE REQUIREMENTS AND CEASE AND DESIST ORDERS

- a. California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County, (WDRs Order R5-2007-0005) (*Revised*)
- b. California Department of Corrections and Rehabilitation, Pleasant Valley State Prison, Wastewater Treatment Facility, Fresno County, Order R5-2016-0092 (*Amended*)
- c. County of Tehama and City of Red Bluff, Class III Municipal Solid Waste Landfill, Tehama County, (*Revised*)
- d. Digger Bay Marina, Shasta County, (*New*)
- e. Grimmway Enterprises, Inc., West Plant, Kern County – Order 5-00-152 (*Revised*)

- f. J.G. Boswell Company, Corcoran Tomato Processing Facility, Kings County – Order R5-2008-0015 (*Revised*)
- g. Lehigh Hanson, Heidelberg Cement Group, Lehigh Southwest Cement Company, Calaveras Cement Company, Calaveras County, (WDRs Order 98-095) (*Revised*)
- h. McCloud Community Services District, Wastewater Treatment/Disposal Ponds, Siskiyou County, (*New*)
- i. Monarch Nut Company LLC and Land Application Area Owners - Pistachio and Blueberry Processing Facility, Tulare County, (*New*)
- j. Palo Cedro Wastewater Treatment Plant, Shasta County, (*New*)
- k. Sierra County Department of Transportation and Public Works, Loyaltan Class III Landfill, Sierra County, (WDRs Order R5-2012-0026)(*Revised*)
- l. Soper Company, Spanish Mine, Nevada County, (*New*)

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

- a. Ameripride Inc., Operable Unit 3, Sacramento County, (NPDES CA0085219)
- b. Bill and Kathy's Inc., Bill & Kathy's WWTF, Yolo County, 87-089
- c. California State University Fresno Foundation and Westlands Water District, Adams Avenue Research Facility, Fresno County – Order 91-127
- d. Dingerville USA, Butte County, Order 93-241
- e. Foothill Mobile Home Park, Butte County, Order 99-127
- f. Grant Elementary School, Shasta County, Order 94-043
- g. McCloud CSD, Siskiyou County, Order 5-00-109
- h. Metropolitan Stevedore Company, Port of Stockton Plant, San Joaquin County, (NPDES CA0084174)
- i. Rental Machinery Company, Re-Manufacturing Inc., San Joaquin County, 95-065
- j. Sacramento River RV Park, Shasta County, Order 96-174
- k. Shasta Marina Resort, Shasta County, Order 97-143
- l. South Sutter Water District, Camp Far West, North Side Recreational Area, Yuba County, 5-00-144
- m. South Sutter Water District, Camp Far West, South Side Recreational Area, Placer County, 5-01-265
- n. State of California, Department of Parks and Recreation, Empire Mine State Historic Park, Nevada County, (Rescission of NPDES Permit and Time Schedule Order (NPDES CA0085171))

25. CHANGE OF NAME AND OR/OWNERSHIP

- a. Railroad Park Resort Inc., Siskiyou County, Waste Discharge Requirement Order 97-010-DWQ R5155
- b. Wild Wings County Service Area, Wild Wings Water Recycling Facility, Yolo County, Order 02-077

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, R5-2015-0065, R5-2016-0063, 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. 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)
- j. 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:

- k. 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)
- l. Bonzi Landfill – *Central Valley Water Board v. Ma-Ru Holding Company et al.* (Stanislaus County Sup. Ct., Case No. 643740)
- m. 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)
- n. 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)
- o. 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:

- p. 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 *Asociación de Gente Unida por el Agua (AGUA) et al.* (State Water Board File Nos. A-2239(a) through (c))
- q. 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)
- r. 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))
- s. 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)
- t. 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)
- u. 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)
- v. 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)
- w. 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))
- x. CMC Land Holdings, LLC, ACL Order R5-2016-0084 – Petition filed by CMC Land Holdings, LLC (State Water Board File No. A-2517)
- y. 13267 Order Directing Participation in the Delta Regional Monitoring Program – Petitions Filed by the Cities of Ceres, Turlock, Ripon, and Riverbank and by the Counties of Stanislaus and Colusa (State Water Board File Nos. 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
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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 | Kari Holmes |
| Brett Stevens | Marie McCrink |
| Charlene Herbst | Marty Hartzell |
| Daniel McClure | Michelle Wood |
| Elizabeth Lee | Patrick Morris |
| Gerald Djuth | Scott Armstrong |
| Howard Hold | Steve Rosenbaum |
| Jim Marshall | Steven Meeks |
| Josh Palmer | Susan Fregien |
| Joe Mello | |

FRESNO OFFICE

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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
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Assistant Executive Officer:

Clint Snyder

Supervisors:

Bryan Smith
Angela Wilson

Seniors:

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



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

9014

Central Valley Regional Water Quality Control Board

NOTICE OF PUBLIC WORKSHOP 1 June, 2017 Workshop on Climate Change

NOTICE IS HEREBY GIVEN THAT the Central Valley Water Board (Board) will hold a public workshop to discuss its "Draft Climate Change Work Plan"

The Board Workshop will be held at the following date and location:

Date: 1 June 2017
Time: 9 a.m.
Place: Central Valley Regional Water Quality Control Board
11020 Sun Center Drive #200 Rancho Cordova, CA 95670

A detailed agenda including the Draft Work Plan will be available on our website:
www.waterboards.ca.gov/centralvalley/ by Monday, May 22, 2017

INFORMATION REGARDING WORKSHOP

If you have any questions or comments, please contact Andrew Altevogt at (916) 464-4656 or by e-mail at: RB5S-Climate-ChangeComments@waterboards.ca.gov

May 18, 2017

Date

Original Signed by

Andrew Altevogt, Phd. PE
Assistant Executive Officer

36 14

AGENDA

LAND CONSERVATION COMMITTEE MEETING
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
May 22, 2017

9:00 a.m. Convene in Special Session
Public Comment

The Lassen County Land Conservation Committee will review the following applications and make recommendations to the Lassen County Board of Supervisors.

AGRICULTURAL PRESERVE #2017-001 AND REZONE #2017-002, WYNN AND TAMSEN MYERS. The Land Conservation Committee will consider an application by Wynn and Tamsen Myers requesting to rezone and enter lands within Lassen County into a new Land Conservation (Williamson Act) contract. If approved the contract would affect seventeen assessor's parcels and approximately 3,307 acres of contiguous, partially irrigated land (about 75 irrigated acres); Assessor's Parcel Numbers: 003-030-36, 64; 003-040-05, 15, 16; 003-070-09; 003-080-01, 02, 04, 06, 07, 08, 09, 16; 005-010-03; and 005-050-01 & 09. Western parcels 003-030-64, 003-040-05, 003-070-09, 003-080-01, 02, & 04 are zoned A-1 (General Agriculture), with westernmost parcel 003-030-36 zoned U-C (Upland Conservation). Central parcel 003-080-07 is zoned A-1 & U-C-2 (Upland Conservation/Resource Management), and all remaining parcels to the east are zoned U-C-2. All parcels are designated Extensive Agriculture by the *Lassen County General Plan, 2000*. The project site is located to the immediate southeast of Adin CA, directly east of Highway 139, approximately 63 miles north of Susanville CA, via Highway 139. Staff Contact: Nancy McAllister, Natural Resources Technician

AGRICULTURAL PRESERVE #2017-003 AND REZONE #2017-004, FREITAS FAMILY TRUST. The Land Conservation Committee will consider an application by Freitas Family Trust (Norbert and Alice Freitas) requesting to rezone and enter lands within Lassen County into a new Land Conservation (Williamson Act) contract. If approved the contract would affect five assessor's parcels and approximately 796 acres of non-contiguous land; Assessor's Parcel Numbers: 083-090-08, 083-100-06, 093-050-07, 093-050-16 and 095-010-05. All parcels are zoned U-C-2 (Upland Conservation/Resource Management) and designated Extensive Agriculture by the *Lassen County General Plan, 2000*. The project site is located in Litchfield CA, 1.5 miles east of Highway 395, along Stoney Creek, 30 miles northeast of Susanville CA via Highway 395 and 26 miles due east of Eagle Lake. Staff Contact: Nancy McAllister, Natural Resources Technician

AGRICULTURAL PRESERVE #2017-002 AND REZONE #2017-003, NOBMANN DIXIE VALLEY RANCH, LLC. The Land Conservation Committee will consider an application by Nobmann Dixie Valley Ranch, LLC, requesting to rezone and enter lands within Lassen County into a new Land Conservation (Williamson Act) contract. If approved the contract would affect 37 parcel numbers, and approximately 10,393.67 acres of contiguous, partially irrigated land (500 acres). Assessor's Parcel Numbers: 039-010-03, 039-010-04, 039-010-06, 039-010-07, 039-010-08, 039-010-09, 039-010-10, 039-020-03, 039-020-06, 039-020-08, 039-020-09, 039-020-10, 039-020-11, 039-030-04, 039-030-06, 039-030-09, 039-030-12, 039-050-01, 039-050-03, 039-050-04, 039-050-05, 039-050-06, 039-050-07, 039-050-12, 039-050-14, 039-050-18, 039-050-19, 039-060-01, 039-060-02, 039-060-03, 039-060-05, 039-060-06, 039-060-08, 039-070-02, 039-070-04, 037-050-23, and 037-110-09 are all zoned U-C-2 (Upland Conservation/Resource Management), and are designated Extensive and Intensive Agriculture by the *Lassen County General Plan, 2000*. The project site is located Little Valley CA, 12 miles south of Highway 299, and approximately 55 miles north west of Susanville CA. Staff Contact: Kelly Mumper, Assistant Planner.

ADJOURN

| | | | |
|---------------|---------------------------------------|---------------|-------------------|
| Distribution: | County Planning and Building Services | Agendas Only: | Applicants/Agents |
| | County Assessor | | BOS |
| | County Ag Commissioner | | County Clerk |
| | County Farm Advisor | | County Counsel |
| | County Board of Supervisor Member | | Post |
| | CAO | | Press |

For questions, please contact the Lassen County Planning and Building Services Department, (530) 251-8269

KM
Land Conservation Committee
Agenda 5/22/17
KM
MM

To BOS & GJ
7/16/17
gd 14

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Date: Wednesday, March 22, 2017

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

Present:

| | | | |
|------------|----------------|----------------|----------------|
| Board: | Jesse Claypool | Wayne Langston | |
| | Laurie Tippin | Larry Cabodi | |
| Staff: | Ian Sims | Merry Wheeler | Eric Peitz |
| | Mitch Otto | | |
| Attendees: | Jeff Hemphill | Tim Keesey | Dave Schroeder |

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

Board Chair Jesse Claypool called the meeting to order at 3:35 pm, pledge of allegiance was done and quorum was noted.

II. APPROVAL OF AGENDA

Board Chair Claypool made the following changes to the agenda:

Item VI. A to read "scheduled vacancy" rather than "unscheduled vacancy";

Item VI. D, F, G and H to read "Consideration and approval" rather than "Consideration to execute" or "Consideration for approval";

Item VI. H to read "Resolution 2017-01" rather than "Resolution";

Item VII. C, E and F to read "Consideration and approval" rather than "Consideration for approval" or "Discussion and agreement".

Board Member Larry Cabodi made a motion to approve the agenda with changes, Board Member Wayne Langston seconded and the motion passed. All.

III. PUBLIC COMMENT

Jeff Hemphill stated "it would be opening a can of worms" to approve the suspension of water master fees for third priority water rights holders on Baxter Creek. Board Member Cabodi explained to Mr. Hemphill that the item was only for approval to send a letter to our attorneys asking for their opinion on the matter of suspending water master fees for third priority water rights holders.

IV. CONSENT ITEMS – RCD

A. Approval of 2/22/17 regular meeting minutes.

Board Member Wayne Langston made a motion to approve the consent items, which consisted of the 2/22/17 regular meeting minutes and the February/March 2017 Treasurer's Report, Board Member Cabodi seconded and the motion passed. All.

B. Approval of February/March 2017 Treasurer's Report.

See Item A. above.

V. REPORTS

A. District Manager Report – Sims.

District Manager Ian Sims presented his report. He noted that the draft Water Master budget had been approved by the WAC at their March meeting. He mentioned there was a new applicant for the RCD board vacancy – Dave Schroeder. He also mentioned the Storm Water Resource Planning Grant agreement is finalized and ready for execution. The Lassen Creek Watershed Grant agreement has been executed and landowner agreements need to be finalized.

B. Correspondence – Wheeler.

The correspondence presented included a cover letter from Randall Harr for the settlement check received from one of Jeff White's insurance carriers.

C. NRCS Agency Report – Peitz.

District Conservationist Eric Peitz presented his report and noted that the next available batching period will end on May 26, 2017. Currently 26 program apps are on file. The FSA is collecting flood damage information from producers for the Emergency Conservation Program (ECP). The current FY2017 budget will take a 10% reduction. He also noted a cooperative agreement application between the HLVRC and NRCS has been submitted and is currently being evaluated at the state level for funding.

D. Lassen SWAT – Tippin/Sims.

The MOU is being recirculated and Alison Sanger has asked for comments. Anyone not signing it will be removed from the MOU.

E. Buffalo Skedaddle-Sage Grouse Working Group – Sims.

District Manager Sims stated he was unable to attend the last meeting due to the HLVRC audit being performed in the office on the same day.

F. WAC Report – Langston.

Board Member Langston said that one of the topics of discussion at the March WAC meeting was asking Wally Roney to write a formal letter of request to be included under the Susan River Water Master Service Area (SRWMSA). The WAC also discussed having DM Sims prepare a letter to the attorneys asking if they feel the Water Master Service has the authority to grant the request of the third priority water rights holders to suspend their fees.

G. Modoc Regional RCD/CARCD Report – Tippin.

Board Member Tippin mentioned the Modoc Regional RCD meeting will be on March 30th at 12:30 pm in Alturas. She asked the HLVRC to provide topics. Board Chair Claypool and Board Members Cabodi and Tippin will be in attendance, as well as DM Sims. They will be carpooling with DC Peitz and will leave the office at 9:30 AM.

H. Fire Safe Council Report – Sims.

District Manager Sims stated the Fire Safe Council meets on the first Monday of each month. He was not able to attend the March meeting.

I. Tree Mortality Report – Cabodi.

The Tree Mortality Group will not be meeting for approximately three months and will be removed from the agenda until such time as they resume meeting.

J. Unagendized Reports by Board Members.

Board Member Tippin spoke about a State "Tree Viewer" website that indicates various risk levels of trees in California.

Board Chair Claypool mentioned that he and DM Sims will be attending a SDRMA Governance Workshop in Sacramento on March 28th.

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

- A. Consideration and approval to appoint Dave Schroeder to fill the scheduled vacancy on the HLVRCD Board – Claypool.**

Board Member Tippin questioned why Board Member Cabodi's position is the one being filled rather than the unscheduled vacancy created by the resignation of Shaun Giese. The HLVRCD has met required timelines and can now self-appoint. The Board directed DM Sims to determine whether the scheduled or unscheduled vacancy should be filled first. Board Member Tippin made a motion to table this topic until the April RCD meeting, Board Member Cabodi seconded and the motion passed. All.

- B. Consideration and approval of correspondence to Lassen County Auditor's Office regarding the authority to perform a bi-annual audit – Sims.**

Board Member Laurie Tippin made a motion to approve correspondence written by DM Sims to the Lassen County Auditor's Office regarding the authority to perform a bi-annual audit, Board Member Langston seconded and the motion passed. All. ***The letter was mailed on 3/24/17.***

- C. Consideration and approval of DRAFT MOU for the shared use of SWAT equipment – Sims.**

District Manager Sims and the Board discussed the draft MOU at length. Board Member Cabodi made a motion to approve the draft MOU and Board Member Langston seconded, but Board Chair Claypool and Board Member Tippin were opposed. There was further discussion regarding the transfer of liability to the County, a 30 day notice to terminate requirement, as well as the fact that sprayer equipment is currently at the County location and should be returned to our location. Board Member Tippin subsequently made a motion for DM Sims to take the information from the discussion and create a new MOU to bring to the April RCD meeting, Board Member Langston seconded and the motion passed. All.

- D. Consideration and approval of final grant agreement for the North Lahontan Basin Storm Water Resource Plan with the California Water Board and corresponding consultant contract – Sims.**

Board Member Langston made a motion to approve and include C9 and C19 and add 10% retention to the final grant agreement for the North Lahontan Basin Storm Water Resource Plan with the California Water Board and corresponding consultant contract, Board Member Cabodi seconded and the motion passed. All.

- E. First reading of draft 2017/2018 RCD/WM budget – Sims.**

DM Sims discussed the draft 2017/2018 budget. The WAC has approved the WM portion of the budget. Board Member Tippin said payroll taxes are closer to 26% and need to include fringe charges. Board Chair Claypool suggested adding a seasonal ditch tender position (assistant field technician). The Board directed DM Sims to revise the budget accordingly and bring it back to the April RCD meeting.

- F. Consideration and approval of Department of Conservation (DOC) Grant Application and corresponding Resolution 2017-02 – Sims.**

Board Chair Claypool read Resolution 2017-02 authorizing submittal of a funding request to the California Department of Conservation's RCD Assistance Program and delegating certain related duties to the Chair of the Board and the District Manager. Board Member Tippin made a motion to approve submittal of the Department of Conservation (DOC) Grant Application, Board Member Langston seconded and the motion passed. Board Member Tippin also made a motion to approve corresponding Resolution 2017-02, Board Member Langston seconded and the motion passed. All.

- G. Consideration and approval of SNC 901 landowner agreements – Sims.**

Board Member Tippin made a motion to approve the SNC901 landowner agreements with the changes discussed which included adding correct landowner maps and ownership information, Board Member Cabodi seconded and Board Chair Claypool voted aye. Board Member Langston abstained from the discussion and the vote. The motion passed.

*WL left room during
discussion*

- H. **Consideration and approval of CA OES130 Resolution 2017-01 to apply for disaster relief funding – Sims.**

Board Member Langston made a motion to approve CA OES130 Resolution 2017-01 to apply for disaster relief funding, Board Member Cabodi seconded and the motion passed. All.

- I. **Distribution of updated policies to board members and staff – Sims.**

Item tabled until office copy machine is operational.

- J. **Update on the California Supreme Court ruling on private email accounts and text messages subject to the CA Public Records Act (CPRA) and decision whether to update Policy 2700 – “Internet, Email and Electronic Communication Ethics, Usage and Security” or create a new policy that specifically addresses CPRA – Tippin.**

Staff was directed to take this item to the Policy Committee for review/revisions, then to revise and/or update and possibly create a new policy and brings back to the April RCD meeting with revisions.

- K. **Recommend District Manager revise or propose abolishment of Policy 2315, “Advancement of Wages” for Policy Committee review/recommendation and Board of Directors approval – Tippin.**

Policy 2315 was abolished in 2016.

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

- A. **Approval to pay Lozano Smith Invoice #2022581 dated 3/10/17 in the amount of \$1,363.00 – Claypool/Wheeler.**

Board Member Cabodi made a motion to pay Lozano Smith Invoice #2022581 dated 3/10/17 in the amount of \$1,363.00, Board member Langston seconded and the motion passed. All. ***Check was mailed on 3/24/17***.

- B. **Approval to pay Randall Harr Invoice #2464 dated 3/3/17 in the amount of \$1,258.80 – Claypool/Wheeler.**

Board Member Tippin made a motion to pay Randall Harr Invoice #2464 dated 3/3/17 in the amount of \$1,258.80, Board Member Langston seconded and the motion passed. All. ***Check was mailed on 3/24/17***.

- C. **Consideration and approval to purchase new Water Master laptop at a cost of \$1,218.98 – Sims/Otto.**

Board Member Tippin made a motion to approve purchase a new Water Master laptop at a cost of \$1,218.98, Board Member Langston seconded and the motion passed. All.

- D. **Consideration and approval of Baxter Creek Decree, third priority water right correspondence – Sims.**

After lengthy discussion on this item, Board Member Tippin made a motion to revise the current version of the letter to Lozano Smith to read “does the RCD have legal authority to suspend water user fees at the request of the individual water user without them relinquishing their water rights?” Board Member Langston seconded and the motion passed. All.

DM Sims was directed to make the changes to the letter, after which Board Chair Claypool will sign it and it will be sent to Lozano Smith.

- E. **Consideration and approval of WAC Board terms – Sims.**

DM Sims stated the WAC Board had approved the terms. Board Member Tippin made a motion to approve WAC Board terms, Board Member Langston seconded and the motion passed. All.

F. Consideration and approval on disbursement of settlement funds – Claypool/Sims.

After some discussion, Board Member Tippin made a motion to pay off the entire debt of \$55,000 plus interest owed to LIC by using the settlement funds, Board Member Langston seconded and the motion passed. All.

VIII. ADJOURNMENT

Board Member Cabodi made a motion to adjourn the meeting, Board Member Tippin seconded and the meeting was adjourned at 6:50 pm. All.

The next regularly scheduled Honey Lake Valley RCD meeting is Wednesday, April 26, 2017 at 5:30 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:

April 26, 2017

9214

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY JUNE 1, 2017

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

MINOR AMENDMENT #2017-001, NOR CAL LAND AND CATTLE COMPANY.

Proposal for a minor amendment to approved Reclamation Plan #95042, to allow for a 2.9 acre expansion of a surface mining operation. The project is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15162 of the *CEQA Guidelines*. The surface mining operation is currently situated on 13.9 acres of a 583 acre parcel. The subject parcel is zoned U-C-2 (Upland Conservation/Resource Management District) and is designated Extensive Agriculture by the *Lassen County General Plan, 2000*. The parcel is located 4 miles southeast of Adin CA, off of Ash Valley Road, approximately 3.5 miles due east of Highway 139 and 63 miles north of Susanville CA via Highway 139. APN: 005-050-02.

Staff Contact: Nancy McAllister, Natural Resources Technician

SUBDIVISION MAP, #2017-001, Schroeder David & Catherine, proposed merger and subsequent subdivision of two parcels totaling 89.49 acres. Currently Parcel 1 is 20.08 acres and Parcel 2 is 69.39 acres. If the application is approved Proposed Parcel 1 will be 6.01 acres and proposed Parcel 2 will be 83.48 acres. Due to previous parcel maps, which created additional parcels adjacent to the project site, a Subdivision application is required for this project. The project site is zoned A-2-B-19 (Agricultural Residential, Building Site Combining, 19 acre minimum parcel size) and is located at 709-650 Saddleback Lane at the intersection of Hwy 395 and Saddleback Lane, in Janesville, CA. APN: 129-590-16 and 129-590-70. Staff Contact: Matt May, Senior Planner.

ADJOURN

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

Lassen County Planning and Building Services 530-251-8269

gf 14

Michele Yderraga

From: Merry Wheeler <mwheeler651@gmail.com>
Sent: Monday, June 05, 2017 2:38 PM
To: TERRY BARTLEY; Hanson, Brad; hbranch@frontiernet.net; Ramsey Wood; Todd Swickard; Wayne @ Langston Cattle; Jesse D. Claypool; Laurie Tippin; David Schroeder; William Johnson
Cc: Craig Hemphill; Peitz, Eric - NRCS, Susanville, CA; Jeff Hemphill; jmallery; CowgirlLogic1.; Egan, Joe; willis dow; dowranch@gmail.com; Phil Nemir; Ruth; dflile@ucanr.edu; Paul/Della Smith; Pyle Ranch (pyleranch@digitalpath.net); Larry; Tina Hilburn; Michele Yderraga; Sam Williams; edhowe007@yahoo.com; marstersl@frontiernet.net; pcherny@dfg.ca.gov; Richard Egan; hemphill1127@yahoo.com; barbara white; Hannah Tangeman; Mtn. Meadows Conservancy; Emily Jones
Subject: Honey Lake Valley RCD - June 8, 2017 WAC Meeting is Cancelled

Hello,

The Honey Lake Valley RCD WAC meeting scheduled for Thursday, June 8, 2017 has been cancelled due to lack of agenda items.

Best,

Merry

Merry Wheeler
Executive Secretary
Honey Lake Valley RCD
170 Russell Avenue, Suite C
Susanville, CA 96130
(530) 257-7271 x100

Lassen Transit Service Agency

LARRY MILLAR, Executive Director
DAVID KNAUT, Assistant Transportation Planner



707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530 / 251-8305
FAX: 530 / 251-2675
lassen transportation.org

LTSA/J-2
2017/201

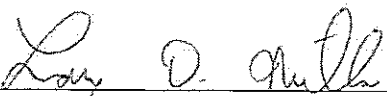
Distribution Date: June 2, 2017

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Kathie Garnier, Chairman (City Council)
Brian Wilson (City Council)
Joe Franco (City Council)

Jeff Hemphill, Vice Chairman (Co. Supervisor)
David Teeter (Co Supervisor)
Aaron Albaugh (Co Supervisor)

From:


Larry D. Millar, Executive Director

Subject:

SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

The special meeting of the **LASSEN TRANSIT SERVICE AGENCY (LTSA)** has been scheduled for **Monday, June 5, 2017**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page Item

- | | | |
|--------|--|-------------------------------|
| (1) | CONVENE | |
| 1.1 | <u>Agenda Approval:</u> Additions and deletion | <u>Motion Required</u> |
| | | |
| (2) | CORRESPONDENCE/PUBLIC COMMENT | |
| 2.1 | <u>Correspondence:</u> None | |
| 2.2 | <u>Public Comment:</u> Matters brought forth by the Public. | |
| | | |
| (3) | NEW BUSINESS | |
| 1. 3.1 | <u>FY 2017/2018 Fund 570 Budget:</u> 1) By motion, adopt LTSA Fiscal Year 2017/18 Operating Budget | |

Motion Required

6. 3.2 Eagle Lake Route Specifics: Receive information and provide direction to staff.

Information and
Direct Staff

7. 3.3 Fiscal Year 2015/16 Final Audit Report: 1) Receive Audit Report for 2015/16 and 2) by motion, adopt the 15/16 TDA audit.

Motion Required

(4) **OTHER BUSINESS**

4.1 Reports by Executive Director and Staff:

4.2 Matters brought forth by the Agency:

4.3 Set date for the next Regular Agency Meeting for July 10, 2017

4.4 Adjourn

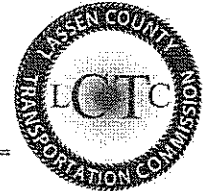
cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Battencourt); CHP (Joe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

ITEMS FOR FUTURE MEETINGS

311 14

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530) 251-8333
FAX: (530) 251-2663
lassen transportation.org

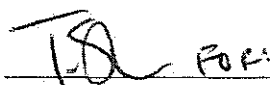
LCTC/T-2
2017/207

Date Posted: June 2, 2017

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION:**

Kathie Garnier, Chairman (City Council)
Brian Wilson (City Council)
Joe Franco (City Council)

Jeff Hemphill Vice Chairman (Co. Supervisor)
David Teeter (Co. Supervisor)
Aaron Albaugh (Co. Supervisor)


From: Richard Egan, Executive Secretary

Subject: SPECIAL MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The special meeting of the Lassen County Transportation Commission has been scheduled for **Monday, June 5, 2017, at 2:00 p.m.** The meeting will be held at the Lassen County Board of Supervisors Chambers, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 Public Comment

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1.2 Closed Session

A. Public Employee Evaluation: Legal Counsel

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 Correspondence

A. Green Dot Transportation Solutions RE: LCTC Request For Proposals for Staffing Services

2.2 Public Comment

(3) **REPORTS**

3.1 Caltrans, CHP, City of Susanville, County of Lassen, Susanville Indian Rancheria

A. Caltrans – Closure of U.S. 395 Rest Area, Janesville (Commissioner Hemphill)

1. 3.2 Executive Secretary Report

A. Skyline Extension

www.lassen transportation.com

- (4) **NEW BUSINESS**
4. 4.1 Report on RFP for Staffing Services to the Lassen County Transportation Commission
ACTION REQUESTED: Provide Direction to Staff
8. 4.2 Addendum to Letter of Engagement by and between the Lassen County Transportation Commission and Prentice, Long and Epperson establishing a not to exceed maximum cost of \$15,000, and setting the duration of the Agreement to terminate on June 30, 2018, unless extended by mutual agreement
ACTION REQUESTED: Approve agreement and authorize Chairperson to sign
10. 4.3 Designation of Interim Executive Secretary effective July 1, 2017, to perform all necessary executive, administrative, fiscal, procurement and project management functions and responsibilities of the Lassen County Transportation Commission, including but not limited to executing any and all fiscal and administrative documents required and necessary to conduct LCTC business with Caltrans, City of Susanville, County of Lassen, Susanville Indian Rancheria, Lassen Transit Services Agency, and other individuals and agencies.
ACTION REQUESTED: Designate Executive Secretary
11. 4.4 Resolution No. 17-09 approving the 2017/18 Overall Work Program
ACTION REQUESTED: Adopt Resolution
38. 4.5 2017/2018 fiscal year proposed budgets for Local Transportation Fund (571-5711); State Transit Assistance Fund (572-5721); and LCTC Proposition 1B (573-5731)
ACTION REQUESTED: Approve budgets
50. 4.6 Resolution No. 17-10 providing budget instructions to the County Auditor for Fund 571 for the 2017/2018 fiscal year.
ACTION REQUESTED: Adopt Resolution
53. 4.7 Resolution No. 17-11 providing budget instructions to the County Auditor for Fund 572 for the 2017/2018 fiscal year.
ACTION REQUESTED: Adopt Resolution
55. 4.8 Comment letter from the Lassen County Transportation Commission to Caltrans regarding the US 395 Transportation Concept Report under Caltrans Authority
ACTION REQUESTED: Approve letter and authorize Chairperson to sign and/or provide direction to staff
58. 4.9 Independent Audit Report on LCTC Financial Statements for year ending June 30, 2016
ACTION REQUESTED: Receive Report and/or provide direction to staff
61. 4.10 Regional Transportation Surface Program (RSTP) Agency Exchange Funds Agreement No. X17-6137(038)
ACTION REQUESTED: Approve Agreement and Authorize Executive Secretary to sign the

agreement and submit any and all necessary documentation

68. 4.11 Transit Development Plan Update

ACTION REQUESTED: Receive Report and/or provide direction to staff

(5) **OTHER BUSINESS**

5.1 Matters brought forth by the Commission

5.2 Consideration of Cancellation of Regular Commission meeting for June 12, 2017

5.3 Adjourn

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

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- ~~2015/16 final audit~~
- Award Audit Agreement
- ~~17/18 Budget Report~~
- Transit Development Plan Update
- Lassen County Regional Transportation Plan Update
- Approve minutes for May 8, 2017

9114

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

June 12, 2017 5:30 P.M.

1400A Chestnut Street, Susanville, CA 96130

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the minutes – May 2017
4. Public Comment* - Information
5. Aurora
6. Department Report
7. Peer Training- Data Notebook
8. NAMI
9. Bridges out of Poverty
10. Review/Vote Board Members
11. Consideration of Future Agenda Items
11. Next Meeting Date and Time
12. Adjournment

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

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AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
June 7, 2017

- 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: 6-01-17
- 1:20 p.m. **PUBLIC HEARING: DESIGN REVIEW #2017-007, MICHAEL NEILL.** The applicant is proposing to allow for a 2,400-square-foot metal shop that deviates from the roof overhang and siding material requirements of Lassen County Code § 18.108.235. This project has been referred to the Planning Commission by the Architectural Review Committee. The proposed project is located approximately 2,000 feet west of the northern intersection of Cut Off Road and U.S. Highway 395 at 708-375 Wingfield Road East, Janesville, CA 96114. The project site is zoned A-2-B-4 (Agricultural Residential District, 4 Acre Building Site Combining District) and its land use designation is "Rural Residential" in the *Janesville Planning Area, 1993*, and the *Lassen County General Plan, 2000*. APN: 129-660-06. Staff Contact: Kelly Mumper, Assistant Planner.
- 1:25 p.m. **PUBLIC HEARING: FIRE SAFETY (502) VARIANCE #2017-001, MICHAEL GIAMPAOLI AND JULIE ANNE BERRY.** Proposal to place a 416-square-foot accessory dwelling unit 23 feet from the southeastern property line (resulting in a 7-foot reduction in the required side yard setback). The subject parcel is 1.61 acres in size and is therefore subject to the 30-foot setback requirement as per Ordinance 502, codified at Lassen County Code Section 9.16.103(d)(1)(A). The proposed fire safety (502) variance application is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15305(a) of the 2017 CEQA Guidelines. The project site is located at 459-905 Lake Crest Drive, Janesville, CA 96114. The project site is R-1-A (Single-Family Residential District, Agricultural Combining District) and has an "Estate Residential" land use designation in the *Janesville Planning Area, 1993* and the *Lassen County General Plan, 2000*. APN: 129-310-07. Staff Contact: Stefano Richichi, Associate Planner
- 1:30 p.m. **PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF SUPERVISORS REZONE #2017-002, WYNN AND TAMSEN MYERS.** Rezone of lands within Lassen County into an Agricultural Preserve Combining District (A-P), in order to enter into a new Land Conservation (Williamson Act) contract. The Planning Commission will forward their recommendation to the Board of Supervisors. If approved, the rezone will affect seventeen assessor's parcels and approximately 3,307 acres of contiguous, partially irrigated land (about 75 irrigated acres). The project is exempt from CEQA under Section 15317 (class 17) of the Guidelines. The project site is located to the immediate southeast of Adin CA, directly east of Highway 139, approximately 63 miles north of Susanville CA, via Highway 139. All parcels are designated Extensive Agriculture by the *Lassen County General Plan, 2000*. Assessor's Parcel Numbers zoned

A-1 (General Agriculture): 003-030-64; 003-040-05; 003-070-09; 003-080-01, 02, & 04. Assessor's Parcel Numbers zoned U-C-2 (Upland Conservation/Resource Management: 003-040-15, 16; 003-080-06, 08, 09, 16; 005-010-03; and 005-050-01 & 09.) Assessor's Parcel Numbers zoned A-1 and U-C-2 (split zoning): 003-080-07. Assessor's Parcels Numbers zoned U-C (Upland Conservation): 003-030-36. It is proposed that all parcels be rezoned U-C-2-A-P (Upland Conservation/ Resource Management, Agricultural Preserve Combining District.) Staff Contact: Nancy McAllister, Natural Resources Technician.

1:35 p.m.

PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF

SUPERVISORS REZONE #2017-004, FREITAS FAMILY TRUST. Rezone of lands within Lassen County into an Agricultural Preserve Combining District (A-P), in order to enter into a new Land Conservation (Williamson Act) contract. The Planning Commission will forward their recommendation to the Board of Supervisors. If approved, the rezone will affect five assessor's parcels and approximately 796 acres of non-contiguous land; Assessor's Parcel Numbers: 083-090-08, 083-100-06, 093-050-07, 093-050-16 and 095-010-05. The project is exempt from CEQA under Section 15317 (class 17) of the Guidelines. The project site is located in Litchfield CA, 1.5 miles east of Highway 395, along Stoney Creek, 30 miles northeast of Susanville CA via Highway 395 and 26 miles due east of Eagle Lake. All parcels are designated Extensive Agriculture by the *Lassen County General Plan, 2000*. All parcels are zoned U-C-2 (Upland Conservation/Resource Management). It is proposed that all parcels be rezoned U-C-2-A-P (Upland Conservation/ Resource Management, Agricultural Preserve Combining District). Staff Contact: Nancy McAllister, Natural Resources Technician.

1:40 p.m.

PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF

SUPERVISORS REZONE #2017-003 NOBMANN DIXIE VALLEY RANCH, LLC. Rezone of lands within Lassen County into an Agricultural Preserve Combining District in order to facilitate an application for a new land conservation (Williamson Act) contract. If approved, the contract would affect 37 parcel numbers, and approximately 10,393.67 acres of contiguous, partially irrigated land (500 acres). The project is exempt from CEQA under Section 15317 (class 17) of the Guidelines. The project site is located Little Valley CA, 12 miles south of Highway 299, and approximately 55 miles north west of Susanville CA. Existing zoning: U-C-2 (Upland Conservation/Resource Management): 039-010-03, 039-010-04, 039-010-06, 039-010-07, 039-010-08, 039-010-09, 039-010-10, 039-020-03, 039-020-06, 039-020-08, 039-020-09, 039-020-10, 039-020-11, 039-030-04, 039-030-06, 039-030-09, 039-030-12, 039-050-01, 039-050-03, 039-050-04, 039-050-05, 039-050-06, 039-050-07, 039-050-12, 039-050-14, 039-050-18, 039-050-19, 039-060-01, 039-060-02, 039-060-03, 039-060-05, 039-060-06, 039-060-08, 039-070-02, 039-070-04, 037-050-23, and 037-110-09. It is proposed that all parcels be zoned E-A-A-P (Exclusive Agriculture District, Agricultural Preserve Combining District). Staff Contact: Kelly Mumper, Assistant Planner.

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

9K 14

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
 1900 CHURN CREEK RD
 STE 215
 REDDING, CA 96002
 (530) 224-4830

File Number: **582054**
 Receipt Number: **2432489**
 Geographical Code: **1800**
 Copies Mailed Date: **June 1, 2017**
 Issued Date:

DISTRICT SERVING LOCATION: **REDDING**First Owner: **BIG VALLEY ROUNDUP LLC**

Name of Business:

Location of Business: **109 BRIDGE ST**
BIEBER, CA 96009

County: **LASSEN**Is Premise inside city limits? **No** Census Tract **0401.00**

Mailing Address: **PO BOX 318**
 (If different from **BIEBER, CA 96009-0318**
 premises address)

Type of license(s): **21, 48**Transferor's license/name: **545074 / ROUNDUP LLC THE**Dropping Partner: Yes ☐ No ☒

| License Type | Transaction Type | Fee Type | Master | Dup | Date | Fee |
|-----------------------------|---------------------------|----------|--------|-----|----------|------------|
| 21 - Off-Sale General | PERSON-TO-PERSON TRANSFER | NA | Y | 0 | 06/01/17 | \$1,250.00 |
| 21 - Off-Sale General | ANNUAL FEE | NA | Y | 0 | 06/01/17 | \$582.00 |
| 48 - On-Sale General Public | ANNUAL FEE | PO | Y | 0 | 06/01/17 | \$572.00 |
| 48 - On-Sale General Public | PERSON-TO-PERSON TRANSFER | PO | Y | 0 | 06/01/17 | \$1,250.00 |
| NA | ISSUE TEMPORARY PERMIT | NA | N | 1 | 06/01/17 | \$100.00 |
| NA | ISSUE TEMPORARY PERMIT | NA | N | 1 | 06/01/17 | \$100.00 |
| NA | FEDERAL FINGERPRINTS | NA | N | 4 | 06/01/17 | \$96.00 |
| NA | STATE FINGERPRINTS | NA | N | 4 | 06/01/17 | \$156.00 |
| Total | | | | | | \$4,106.00 |

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the
 Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications
 of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the
 Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of **LASSEN**Date: **June 1, 2017**

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

See 211 Signature Page

BIG VALLEY ROUNDUP LLC