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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING
August 14, 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 Update
8. NAMI
9. FY 17/18 BH Budget
 - a. BHAB Budget
10. Teen Suicide
11. Consideration of Future Agenda Items
13. Next Meeting Date and Time
14. Adjournment

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

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

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

Susanville City Council
Regular Meeting • City Council Chambers
August 2, 2017 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 17-5408

Next Ordinance No. 17-1012

- 1 **APPROVAL OF AGENDA:** (Additions and/or Deletions)
- 2 **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS** (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.
- 3 **CLOSED SESSION:**
 - A CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code 54956.8:
 - 1 Property: APN # 103-340-02
 - Agency negotiator: Jared G. Hancock
 - Negotiation parties: City of Susanville/Ralph Sanders
 - Under negotiation: Price/Conditions/Terms
 - B CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6
 - 1 Agency Negotiator: Jared G. Hancock
 - Bargaining Unit: Fire, SPOA
 - C CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) regarding one (1) potential case
- 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 on the agenda or not on the agenda within the jurisdiction of the City Council. However, comments on items on the agenda may be reserved until the item is discussed and any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit

6 **CONSENT CALENDAR:**

All matters listed under the Consent Calendar are considered to be routine by the City Council. There will be no separate discussion on these items. Any member of the public or the City Council may request removal of an item from the Consent Calendar to be considered separately.

A Approve minutes from the City Council's June 21 and July 5, 2017 meetings

B Approve vendor warrants numbered 100878 through 101006 for a total of \$924,663.88 including \$123,903.47 in payroll warrants

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider request of Lassen Historical Society to utilize City-owned property located at 19 North Weatherlow

B Consider **Resolution No. 17-5403** authorizing City Administrator to execute Agreement with Dyer Engineering for the evaluation and modification for construction documents for the completion of the Cady Springs Pump Station and Pipeline

C Consider fee waiver request for use of Golf Course Clubhouse for the August 19, 2017 Picon Open Golf Tournament

D Consider approval of **Resolution No. 17-5404** authorizing execution of Airport Ground Lease Agreement for Hangar #37 with the Experimental Aircraft Association Chapter #794

E Consider approval of **Resolution No. 17-5405** authorizing City Administrator to execute an extension with ACS retroactively extending their contract through December 31, 2017

F Consider approval of **Resolution No. 17-5406** authorizing City Administrator to execute an extension with PEI retroactively extending their contract through December 31, 2017.

G Consider approval of **Resolution No. 17-5407** finding that the required conditions for recordation of Phase 1 of the final Map for Quail Hollow Subdivision have been complied with and directing the City Clerk to effect the recordation of the map prior to August 12, 2017

H Consider fee waiver request for use of Golf Course Restaurant Facility for the August 4-6, 2017 Diamond Mountain Men's Golf Club Golf Tournament

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

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

12 **CONTINUING BUSINESS:** No business.

13 **CITY ADMINISTRATOR'S REPORTS:**

A Administrative Services Update

14 **COUNCIL ITEMS:**

A AB1234 travel reports;

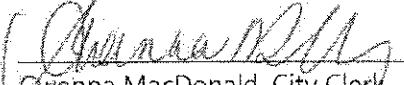
15 **ADJOURNMENT:**

* *The next regular City Council meeting will be held on August 16, 2017 at 6:00 p.m.*

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

Accessibility: An interpreter for the hearing-impaired may be made available upon request to the City Clerk seventy-two hours prior to a meeting. A reader for the vision-impaired for purposes of reviewing the agenda may be made available upon request to the City Clerk. The location of this meeting is wheelchair-accessible.

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for August 2, 2017 in the areas designated on July 28, 2017.


Gwenna MacDonald, City Clerk

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AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
August 2, 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: 8-01-17
- 1:20 p.m. **PUBLIC HEARING: DESIGN REVIEW #2017-012, Isaac Thornton.** The applicant is proposing a 2,400-square-foot garage that deviates from the siding material requirement of Lassen County Code § 18.108.235. Deviations from this requirement are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-10-A (Agricultural Residential District, 10 Acre Building Site Combining District, Agricultural Combining District) and its land use designation is "Rural Residential" in the *Standish-Litchfield Area Plan, 1986*. The project site is located approximately one mile southwest of the intersection of Leavitt Lake Road and U.S. Highway 395 at 471-440 Cody Lane, Susanville, CA 96130. APN: 117-450-58. Staff Contact: Stefano Richichi, Associate Planner
- 1:25 p.m. **PUBLIC HEARING: Lassen County File #318.01.51,** recommendation to the Board of Supervisors. Proposed amendment to Title 18 of the Lassen County Code to add sections 18.14.762 "Medical helipad" and 18.102.030(e) "Selected District Uses." This amendment would allow for the placement of medical helipads, subject to securing a use permit, in all zoning districts except for residential districts as defined in Lassen County Code Section 18.14.995, and medical helipads shall not be permitted in "P-C" Planned Community Districts, "O-S" Open Space Districts, "O-D" Primitive Area Districts, "O-H" Historical Site Districts, "O-C-B" Public Campground/Boating/Beach Districts, "T-P-Z" Timber Production Zone Districts, or "A-P" Agricultural Preserve Combining Districts. Stefano Richichi, Associate Planner
- 1:30 p.m. **INTERIM MANAGEMENT PLAN #11-01-89, Randy Azevedo.** Proposed five year extension of existing Interim Management Plan #11-01-89 (approved by Planning Commission on July 5, 2012), to allow for the continuation of the temporary plan of mining operations, to be in effect during idle production periods. The proposed extension will renew said Interim Management Plan for an additional period not to exceed five years, which may be renewed for one additional five-year period at the time of its expiration. The surface mining operation is currently situated on 7 acres of a 200 acre 3 parcel property. The subject parcels are zoned E-A-A-P (Exclusive Agriculture / Agricultural Preserve Combining District) and A-1 (General Agriculture). All parcels are designated Extensive Agriculture by the *Lassen County General Plan, 2000*. The mining operation is located off of Garnier Road, 35 miles southeast of Susanville, CA via Highway 395. APN: 139-060-15, 17, 31. Staff Contact: Nancy McAllister, Natural Resources Technician

ADJOURN

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

MLA:aje



AG8/2/17

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LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY AUGUST 3, 2017

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

PARCEL MAP #2017-002, Gene Cantrell, proposal to divide a single 106 acre parcel into two parcels pursuant to Lassen County Code Section 18.108.250 (Segregation of Homesites in Agricultural Zones); Proposed Parcel A is 100 acres (as shown on the tentative parcel map), and Proposed Parcel B ("homesite" parcel) is 6.03 acres (as shown on the tentative parcel map). Currently, the parcel is zoned E-A (Exclusive Agricultural District) and has an "Intensive Agriculture" land use designation, *Standish/Litchfield Area Plan, 1986*. If approved, proposed parcel "A" would remain E-A (Exclusive Agricultural District); Proposed parcel "B" would also remain E-A (Exclusive Agricultural District). The project is exempt from the California Environmental Quality Act (CEQA) under Section 15300.4 of the Guidelines under a local categorical exemption. The parcel is located at 715-255 Johnson School Road, Litchfield, CA; APN: 117-460-68. Staff Contact: Kelly Mumper, Assistant 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

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



Friday, August 11, 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.

FRIDAY, AUGUST 11, 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. The Board will be asked to approve items 17 through 22 with no discussion if no one is here to testify about them.
7. Executive Officer's Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)
 - a) "Fiscal Yearend Water Board Program Performance Report"

NPDES PERMITS

8. Municipal Wastewater Dischargers That Meet Objectives/Criteria at the Point of Discharge to Surface Water – *Consideration of a New NPDES General Order* [David Kirn (916) 464-4761]
9. State of California Department of Parks and Recreation, Malakoff Diggins State Historic Park, Nevada County – *Consideration of a New NPDES Permit (NPDES No. CA0085332) and Time Schedule Order* [Beth Thayer (916) 464-4671]

BASIN PLANNING

10. 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 – *Consideration of Adoption* [Anne Littlejohn (916) 464-4840]

WASTE DISCHARGE REQUIREMENTS

11. California Resources Corporation, LLC and North Kern Water Storage District, Oil Field Produced Water Reclamation Project – *Consideration of an Order Amending Waste Discharge Requirements Order R5-2015-0127* [Joshua Mahoney (559) 444-2449]

OTHER BUSINESS

12. Status Update on Pasture Poultry Operations under the Poultry General Order (R5-2016-0087) *Informational Item Only* [Doug Patteson, (559) 445-5116]

BASIN PLANNING

13. The 2018 Joint Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin – *Informational Item Only* [Betty Yee (916) 464-4643]
14. Progress, Status, and Schedule of the Delta Nutrient Research Plan – *Informational Item Only* [Janis Cooke (916) 464-4672]

OTHER BUSINESS

15. Pacific Stewardship Council update and *Consideration of Resolution to Reappoint Sopac McCarthy Mulholland to the Stewardship Council*
16. Sulphur Creek Cleanup at the Wide Awake Mercury Mine and the Central Mines Group, Colusa County *Consideration of a Resolution Regarding Satisfaction of Escrow Requirement in Mutual Release and Covenant Not to Sue* [Marty Hartzell (916) 464-4630]

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.

17. NPDES ENFORCEMENT

- a. City of Biggs, Biggs Wastewater Treatment Plant, Butte County, Proposed Adoption of Time Schedule Order
- b. El Dorado Irrigation District, Deer Creek Wastewater Treatment Plant, El Dorado County –NPDES Permit R5-2014-0081 (NPDES No. CA0085332) (*Amendment*) and *Rescission of Time Schedule Order R5-2013-0901*
- c. Linda County Water District, Wastewater Treatment Plant, Yuba and Sutter Counties – NPDES CA0079651 (*Renewal*) and *Rescission of Time Schedule Order R5-2011-0056-01*

18. NPDES PERMITS

- a. Aerojet Rocketdyne, Inc., Groundwater Extraction And Treatment Systems, ARGET, GET EF, GET HA, GET J, GET K, GET LA, GET LB, GET AB, White Rock GET, Sailor Bar Park GET, Golden State Water Wells and Low Threat Discharges, Sacramento County –NPDES Permit R5-2013-0155 (NPDES CA0083861) (*Renewal*)
- b. The Boeing Company, Groundwater Extraction and Treatment Systems, GET HB, Southern Groundwater Study Area GET and Admin GET, Sacramento County – NPDES Permit R5-2014-0017 (NPDES CA0084891) (*Renewal*)

19. LOCAL AGENCY MANAGEMENT PROGRAMS (LAMPS)

- a. Calaveras County Environmental Management Department, Calaveras County
- b. Sutter County Environmental Health Division, Sutter County

20. WASTE DISCHARGE REQUIREMENTS AND CEASE AND DESIST ORDERS

- a. Teichert Aggregates, Perkins Facility, Sacramento County, (WDRs Order R5-2003-0166-01) (*Amendment*)

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

- a. Aera Energy LLC, Employee Housing Development Wastewater Treatment Facility, Kern County – Order 74-225
- b. Casa Del Rey HOA, Butte County, Order 97-230
- c. El Dorado Irrigation District, Rancho Ponderosa, El Dorado County, 86-236
- d. Golden Meadows CSD, Tehama County, Order 95-239
- e. Modern Development Company, LP, Bianchi Vineyards emerald Glenn Winery, Fresno County – Order R5-2014-0087
- f. Mount Lassen Power, Lassen County, Order R5-2002-0015
- g. Pacific Oroville Power, Butte County, Order 5-01-268
- h. Soper Company, Spanish Mine, Nevada County – NPDES Permit R5-2008-0104 (NPDES CA0085286) and Cease and Desist Order R5-2008-0105

22. CHANGE OF NAME AND OR/OWNERSHIP

- a. Cedar Creek Mobile Home Park, Shasta County, Waste Discharge Requirements Order WQ 2014-0153-DWQ-R5192
- b. Swartz Mine, Shasta County, Waste Discharge Requirements Order 96-283

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.* (5th Dist. Ct. of App., Case No. F075868; 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.* (5th Dist. Ct. of App., Case No. F075851; 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, Patterson, Turlock, Ripon, and Riverbank and by the Counties of Stanislaus and Colusa (State Water Board File Nos. A-2540(a) through (g))
- z. Oil Fields General Waste Discharge Requirements One, Two, and Three, Orders R5-2017-0034, R5-2017-0035, and R5-2017-0036 – Petition filed by Clean Water Action et al. (State Water Board File No. A-2544)

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**
David Lancaster, **Attorney I**

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Andrew Altevogt
Linda Bracamonte

Supervisors:

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

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

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Clay Rodgers

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Dale Harvey
Doug Patteson

Seniors:

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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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Clint Snyder

Supervisors:

Bryan Smith
Angela Wilson

Seniors:

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



Central Valley Regional Water Quality Control Board

NOTICE OF PUBLIC OUTREACH MEETING Concerning the development of an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins addressing the Clear Lake Nutrient Control Program

Staff of the California Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board), will hold a public outreach meeting to discuss the need and options for development of an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins (Basin Plan). The Central Valley Water Board is the lead state agency charged with the protection of water quality in the Central Valley. The Central Valley Water Board goes through a formal public process to amend its Basin Plan.

BACKGROUND

The Central Valley Water Board is considering amending the compliance date of 19 June 2017 for the total maximum daily load (TMDL) load and waste load allocations required by the Basin Plan's Clear Lake Nutrient Control Program to reduce phosphorus contributions to Clear Lake. The Clear Lake Nutrient Control Program was adopted in 2007 and implements the Clear Lake Nutrient TMDL to decrease the incidence of nuisance algal blooms in Clear Lake.

The Nutrient Control Program was based in part on modeling studies that predicted that a 40% reduction in average phosphorus loading will significantly reduce the incidence of algae blooms. A 40% reduction would equal an annual allowable loading of approximately 87,100 kg. TMDL waste load allocations for NPDES-permitted point source discharges to the lake are 2,000 kg phosphorus/yr for Lake County Stormwater Permittees and 100 kg/yr for California Department of Transportation (Caltrans). The load allocation for nonpoint source discharges is 85,000 kg/yr average annual load. Parties responsible for nonpoint discharges include the U.S. Bureau of Land Management, the U.S. Forest Service, Lake County and irrigated agriculture.

In September 2012, five years after TMDL adoption, the Clear Lake Nutrient Control Program was evaluated to determine if the TMDL was still appropriate based on new information. The Central Valley Water Board determined that the TMDL was still appropriate and phosphorus reductions should continue.

The Basin Plan states compliance with load and waste load allocations for phosphorus in Clear Lake is required by 19 June 2017. Many implementation activities have been completed and are in progress (see attached table). However, available information indicates it is not possible to attain all allocations by the compliance date primarily due to delays in acquiring funding to complete the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project (Restoration Project). Approximately half of the properties needed for the Restoration Project have been acquired to date. Completion of the Restoration Project will restore a historical wetland where approximately 50% of the runoff from the Clear Lake watershed enters Clear Lake. The Restoration Project is expected to accomplish the majority of the Clear Lake's nutrient load reduction goal.

As a result, Central Valley Water Board staff will evaluate the need and options for amending portions of the Nutrient Control Program including the compliance date (19 June 2017).

EVALUATION SCOPE

Staff will consider several preliminary amendment alternatives, including:

- Extending the compliance date by 10 years for allocations not yet met.
- Extending the compliance date by 20 years for allocations not yet met.
- Developing milestones to track progress should the compliance date be extended.
- No action (do not amend the compliance date).

Other approaches may be considered as stakeholders and interested parties provide information during the public participation process.

PURPOSE OF PUBLIC OUTREACH MEETING

The purpose of the public outreach meeting is to provide a forum for public input on the potential development of an amendment to the compliance date for the Nutrient Control Program. Public input will assist the Central Valley Water Board in determining what environmental information responsible and trustee agencies, as well as other interested parties, may require to analyze the potential environmental impacts of potential changes to the compliance date.

Public input is helpful to the Central Valley Water Board in identifying the range of actions, alternatives, mitigation measures, and potentially significant environmental effects to be analyzed prior to the decision making process. The public participation process has been found to be an effective way to bring together and resolve the concerns of affected federal, State, and local agencies, the proponent of the actions, and other interested persons including those who might not be in accord with the proposed actions on environmental grounds. The meeting will be conducted by Central Valley Water Board staff, but a quorum of Central Valley Water Board members may be present at the meeting; however, no action will be taken by the Central Valley Water Board at the public outreach meeting.

The public outreach meeting will allow interested parties to provide comments on the potential environmental impacts from development and implementation of an amendment to the Basin Plan to amend the Basin Plan's Clear Lake Nutrient Control Program compliance date. Central Valley Water Board staff will present an overview of the program's regulatory performance to date and discuss several preliminary alternatives for an amendment that are being considered.

Questions to consider during the public outreach meeting include:

- Can the TMDL load and waste load allocations be met within 10 years (by June 2027) or 20 years (by June 2037)? Is there justification to consider other reasonable time frames to achieve compliance with the allocations? Are there any feasible alternatives to revising the compliance date? What are the reasonably foreseeable options for complying with each alternative?
- Is there information in addition to that associated with compliance with the current Nutrient Control Program that the Board should consider in making their decision?
- What are the potential environmental impacts of revising the compliance date, or of any alternatives? How might those impacts be mitigated?

- Are there specific milestones to measure progress that should be incorporated in any compliance date extension?
- Is there other information the Board Members should be aware of as they consider any proposed Basin Plan amendment to adjust the compliance date?

MEETING DATE AND LOCATION

Date: August 28, 2017

Time: 1:00 pm

Place: Lakeport City Hall
225 Park Street
Lakeport, CA 95453

The meeting facilities will be accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Holly Grover at (916) 464-4747 at least five working days prior to the meeting. Individuals requiring language translation services are requested to contact Holly Grover at (916) 464-4747 at least 14 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.

WHO SHOULD ATTEND

Public and private land owners, county officials in charge of land use and storm water management, federal, state and local regulators and water management officials, Tribal representatives, environmental groups, and other groups or individuals interested in nutrient reduction efforts for the Clear Lake watershed. If unable to attend in person, public comments regarding this Basin Plan amendment process or content can be forwarded to Central Valley Water Board staff prior to the meeting via regular mail or via e-mail to Holly Grover at holly.grover@waterboards.ca.gov.

CONTACT INFORMATION

If you have further questions, need to access background documents, or wish to make a presentation at the workshop, please contact Holly Grover at (916) 464-4747 or send an e-mail to holly.grover@waterboards.ca.gov.

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

Original signed by

Adam Laputz, Assistant Executive Officer

7/05/2017

Date

Summary of Clear Lake Watershed Implementation Projects and Programs

Agency	Project/Program	Status
California Department of Transportation	Clear Lake Nutrient Data Collection Project	Complete
California Department of Transportation	2015 Caltrans Statewide Stormwater Management Plan	Complete and under implementation
California Department of Transportation	State Routes 20 and 29 - Repair and Improve 26 culverts, down-drains, drainage inlets and outlets	Anticipated Spring 2018
Lake County Watershed Protection District	Middle Creek Flood Damage Reduction and Ecosystem Restoration	Approximately 1/2 of the total properties have been acquired. Lake County pursuing additional funding.
Lake County	Schlinder Creek - reconnection of stream to historical floodplain	Conceptual
Lake County	Molesworth Creek - reconnection of stream to historical floodplain	Conceptual
Lake County	Tule Mitigation and Replanting Bank	Seeking funding
Lake County Stormwater Co-permittees	Lake County Clean Water Program	Under implementation
Lake County and West Lake Resource Conservation District	Clear Lake Integrated Watershed Management Plan	Complete
Lake County and West Lake Resource Conservation District	Kelsey Creek, Middle Creek and Scotts Creek Watershed Assessments	Complete
US Bureau of Land Management	Cow Mountain Recreation Area Implementation Plan	Complete
US Bureau of Land Management	Soil Conservation Plan for OHV trail system within the Cow Mountain OHV Recreation Area	Complete
US Bureau of Land Management	Eight Mile Valley Sediment Reduction and Habitat Enhancement	In process
US Bureau of Land Management	South Cow Mountain - Annual Trail Maintenance	In process
US Bureau of Land Management	Mendo-Lake Road Improvement	Complete
US Forest Service	Fuel Reduction - Mendocino National Forest	In process
US Forest Service	Middle Creek Watershed Road Stormproofing Project	Complete
US Forest Service	Grazing Permits - Best Management Practices	Under implementation
US Forest Service	Soil and Water Conservation Handbook	Complete and under implementation
USDA Natural Resources Conservation Service	Tule Lake Wetland Restoration Project	Complete
Clear Lake Nutrient TMDL Dischargers	Clear Lake Nutrient and Mercury Monitoring and Implementation Plan	Complete and under implementation
Irrigated Agriculture	Irrigated Lands Regulatory Program Waste Discharge Requirements	Complete and under implementation
Irrigated Agriculture	Sacramento Valley Water Quality Coalition - Annual Monitoring Plans	Complete and under implementation



EDMUND G. BROWN JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board

NOTICE OF OPPORTUNITY FOR PUBLIC COMMENT, STAFF INFORMATIONAL WORKSHOPS, BOARD WORKSHOP, AND PUBLIC HEARING

TO CONSIDER ADOPTION OF: (1) CANNABIS CULTIVATION POLICY; AND (2) GENERAL WASTE DISCHARGE REQUIREMENTS FOR DISCHARGES OF WASTE ASSOCIATED WITH CANNABIS CULTIVATION ACTIVITIES

NOTICE IS HEREBY GIVEN that the State Water Resources Control Board (State Water Board or Board) will accept public comments on the *Draft Cannabis Cultivation Policy – Principles and Guidelines for Cannabis Cultivation* (Cannabis Policy), *Draft Cannabis Cultivation Policy Staff Report* (Staff Report) and *Draft General Waste Discharge Requirements for Discharges of Waste Associated with Cannabis Cultivation Activities* (General Order). Information on the comment period and how to submit written comments is detailed below under "Submission of Written Comments."

NOTICE IS ADDITIONALLY HEREBY GIVEN that the State Water Board will hold two staff informational workshops and one Board workshop as detailed below.

Staff Informational Workshops*	
Thursday, July 20, 2017 4:00 P.M. – 6:00 P.M. Adorni Center 1011 Waterfront Drive Eureka, CA 95501	Thursday, July 27, 2017 10:00 A.M. – 12:00 P.M. (noon) Joe Serna Jr. CalEPA Headquarters Bldg. Coastal Hearing Room 1001 I Street, Second Floor Sacramento, CA 95814

* The purpose of the staff informational workshops is for State Water Board staff to present information and answer questions on the Draft Cannabis Policy, Staff Report, and General Order.

State Water Board Workshop**
Wednesday, August 2, 2017 9:30 A.M. Joe Serna Jr. CalEPA Headquarters Building Coastal Hearing Room 1001 I Street, Second Floor Sacramento, CA 95814

** Oral comments will be accepted and recorded at the Board Workshop and will be entered into the appropriate administrative record.

A quorum of the State Water Board may be present at one or more of the workshops, but no State Water Board action will be taken.

FELICIA MARCUS, CHAIR | THOMAS HOWARD, EXECUTIVE DIRECTOR

1001 I Street, Sacramento, CA 95814 | Mailing Address: P.O. Box 100, Sacramento, Ca 95812-0100 | www.waterboards.ca.gov

NOTICE IS ADDITIONALLY HEREBY GIVEN that the State Water Board will hold public hearings to receive oral comments regarding (1) the Cannabis Policy, and (2) the General Order. The State Water Board may adopt each of these items after their respective hearings. If the Cannabis Policy is adopted, it will be sent to the Office of Administrative Law for approval and would become effective on or about November 22, 2017. The hearings will be conducted as part of the Board's October 17, 2017, State Water Board meeting. The location and start time of the Board meeting are provided below.

Tuesday, October 17, 2017

9:30 A.M.

**Joe Serna Jr. CalEPA Headquarters Building
Coastal Hearing Room
1001 I Street, Second Floor
Sacramento, CA 95814**

Additional information on the hearings (Board meeting) is available at:
http://www.waterboards.ca.gov/board_info/calendar/

BACKGROUND

On June 27, 2016, the Governor signed Senate Bill 837¹, which among other things, codified Water Code section 13149 and authorizes the State Water Board to adopt principles and guidelines (requirements) for cannabis cultivation as part of a state policy for water quality control. The State Water Board has prepared a statewide Cannabis Policy and General Order to minimize water quality degradation and low flow impacts associated with cannabis cultivation. The State Water Board will implement the Cannabis Policy and the Regional Water Quality Control Boards (Regional Water Boards) will use the General Order to streamline permitting of cannabis cultivation projects and focus resources on inspections and enforcement.

The **Cannabis Policy**, if adopted, would establish interim requirements for cannabis cultivation. The requirements include measures to protect springs, wetlands, and aquatic habitats from negative impacts of cannabis cultivation. The requirements may include, but are not limited to, instream flow objectives, limits on diversions, requirements for screening of diversions, and elimination of barriers to fish passage. The requirements may also include requirements on groundwater extractions that the State Water Board determines to be reasonably necessary.

The **General Order**, if adopted, would establish waste discharge requirements to limit water quality degradation and other adverse impacts to surface water and groundwater resources associated with cannabis cultivation on private land. The General Order requires existing enrollees in the North Coast Regional Water Quality Control Board's Order No. R1-2015-0023 and the Central Valley Regional Water Quality Control Board's Order No. R5-2015-0113 to transition to the statewide General Order by July 1, 2018.

¹ Statutes 2016, Chapter 32, Committee on Budget and Fiscal Review.

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Water Code section 13149(b)(1) provides that the requirements for cannabis cultivation (i.e., the Cannabis Policy) are exempt from the California Environmental Quality Act (CEQA). The Cannabis Policy would include requirements specified in Attachment A for cannabis cultivators to minimize the discharge of waste to waters of the state. The Cannabis Policy would provide that those water quality requirements shall be implemented through the adoption of a General Order adopting waste discharge requirements for waste from cannabis cultivation. The General Order would implement this directive by requiring cannabis cultivators to comply with the Cannabis Policy. In that context, the General Order merely implements aspects of the requirements that the Legislature has already determined are exempt from CEQA. The State Water Board therefore will rely on the following CEQA exemptions:

- Water Code section 13149(b)(1) (exempting the requirements adopted pursuant to section 13149)
- California Code of Regulations, title 14, section 15268 (statutory exemption for "ministerial projects")
- California Code of Regulations, title 14, section 15061(b)(3) (CEQA does not apply where it can be "seen with certainty" that there will not be significant environmental impacts from the action in question)

DOCUMENT AVAILABILITY

The Draft Cannabis Policy, Staff Report, and General Order are available at:
http://www.waterboards.ca.gov/water_issues/programs/cannabis/.

Those without Internet access may request a paper copy of the Draft Cannabis Policy or General Order by calling Peter Barnes at (916) 445-9989.

SUBMISSION OF WRITTEN COMMENTS

The State Water Board will accept written comments on both of the proposed items. Written comments must be received by **12:00 P.M. (noon) on Wednesday, September 6, 2017**. Written comment letters may be submitted electronically (email), by fax, U.S. Mail, or courier. Electronic submittals must be emailed to [**commentletters@waterboards.ca.gov**](mailto:commentletters@waterboards.ca.gov). Written comments may also be submitted by hard copy and be addressed to:

<u>Hand/Courier Delivery</u>	<u>U.S. Mail Delivery</u>
State Water Resources Control Board Attn: Jeanine Townsend 1001 I Street, 24 th Floor Sacramento, CA 95814	State Water Resources Control Board Clerk to the Board Attn: Jeanine Townsend P.O. Box 100 Sacramento, CA 95812-0100

On all comment letters please indicate clearly the subject of your comments, as follows:

"Comment Letter – Cannabis Policy and Staff Report," or

"Comment Letter – Cannabis General Order"

Electronic submittals shall be in portable document format (pdf) (less than 15 megabytes in total size). If the file is greater than 15 megabytes in total size, then the comment letter may be submitted by fax at (916) 341-5620. U.S. Mail must be received (not postmarked) at the State Water Board offices by the close of the comment period. Couriers delivering comment letters must check in with lobby security personnel, who can contact Ms. Townsend at (916) 341-5600.

PROCEDURAL MATTERS

At the hearings there will be no sworn testimony or cross-examination of participants. However, the State Water Board and its staff may ask clarifying questions. Participants will be given an opportunity to summarize and/or supplement their written materials with oral presentations. To ensure a productive and efficient hearing in which all participants have an opportunity to participate, oral comments will be limited to three minutes unless otherwise authorized by the Board Chair. For other presentation recommendations, please visit the State Water Board's web site at: http://www.waterboards.ca.gov/board_info/meetings/board_presentations.shtml.

EX PARTE DISCLOSURE REQUIREMENTS FOR PENDING ITEMS

This item is subject to the ex parte communication disclosure requirements of Water Code section 13287, as explained in http://www.waterboards.ca.gov/laws_regulations/docs/exparte.pdf. Any communications between interested persons and State Water Board members (other than at a noticed Board meeting or submitted as a comment letter in compliance with the public notice) must be disclosed by the interested person within seven days of the communication. Sample disclosure forms are available at: http://www.waterboards.ca.gov/laws_regulations/docs/swrcb_godf_fillin.pdf.

Questions concerning the hearings should be directed to Peter Barnes by telephone at (916) 445-9989 or via email at Peter.Barnes@waterboards.ca.gov.

PARKING AND ACCESSIBILITY

For directions to the Joe Serna, Jr. CalEPA Building and public parking information, please refer to the map on the State Water Board web site at: <http://www.calepa.ca.gov/headquarters-sacramento/location/>.

The CalEPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to call (916) 341-5880 at least five working days prior to the meeting. Telecommunications device for the deaf (TDD) users may contact the California Relay Service at: (800) 735-2929 or voice line at (800) 735-2922.

WEBCAST INFORMATION

Video and audio broadcasts of the staff information workshop (in Sacramento only) and public hearings will be available via the Internet and can be accessed at: <https://video.calepa.ca.gov/>.

All visitors to the CalEPA Building are required to sign in and obtain a badge at the Visitor Services Center located just inside the main entrance (10th Street entrance). Valid picture identification may be required. Please allow up to 15 minutes for security clearance.

FUTURE NOTICE

The State Water Board staff informational workshops, Board workshop, and public hearings will be at the times and places noted above. Any change in the date, time, and place of the workshops and public hearings will be noticed on the State Water Board's cannabis cultivation webpage: http://www.waterboards.ca.gov/water_issues/programs/cannabis/.

ADDITIONAL INFORMATION AND CONTACT INFORMATION

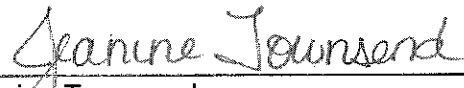
Please direct all questions to the staff listed below regarding the proposed:

Cannabis Policy – Peter Barnes at (916) 445-9989 or Peter.Barnes@waterboards.ca.gov.

General Order – Kevin Porzio at (916) 341-6914 or Kevin.Porzio@waterboards.ca.gov.

July 7, 2017

Date



Jeanine Townsend
Clerk to the Board

TO BOS & GS
7/18/17
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HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
SPECIAL MEETING MINUTES (CLOSED SESSION)

Date: Wednesday, April 26, 2017

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

Present: Board: Jesse Claypool Laurie Tippin
Larry Cabodi Wayne Langston

Staff: Ian Sims

Attendees: None

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

Board Chair Jesse Claypool called the meeting to order at 4:35 pm, pledge of allegiance was completed, and quorum was noted.

II. APPROVAL OF AGENDA

BC Claypool directed that the agenda be changed from "regular" to "special". Board Member Wayne Langston made a motion to approve the closed session agenda with change, Board Member Laurie Tippin seconded and the motion passed. All.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

IV. ADJOURNMENT TO CLOSED SESSION

Personnel – Certain personnel matters pursuant to Government Code Section 54957 – District Manager Ian Sims' Initial Performance Review – Claypool.

The board adjourned to closed session at 4:37 pm.

V. RECONVENE IN OPEN SESSION

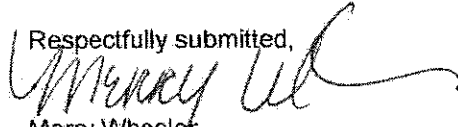
The board reconvened in open session at 5:22 pm.

Reportable Action: DM Sims was approved for full time status designation effective at beginning of next pay period (4/30/17).

VI. ADJOURNMENT

Board Member Cabodi made a motion to adjourn the closed session portion of the meeting, BM Tippin seconded and the meeting was adjourned at 5:25 pm.

Respectfully submitted,


Merry Wheeler
Executive Secretary

APPROVED:


Jesse Claypool, RCD Board Chairperson

DATE: June 28, 2017

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7/18/17
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HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Date: Wednesday, April 26, 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	Mitch Otto
Attendees:	Will Johnson	Dave Schroeder	Eric Peitz
	Liz Norton, LLTT	Amy Holmen, LLTT	

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

Board Chair Jesse Claypool called the meeting to order at 5:32 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 "Consideration and approval" rather than "Consideration".

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

III. PUBLIC COMMENT

None.

IV. CONSENT ITEMS - RCD

A. Approval of 3/22/17 regular meeting minutes.

It was noted that in Item VI. G, "Consideration and approval of SNC 901 landowner agreements", Board Member Langston excused himself from this item and left the room during the discussion. Board Member Langston made a motion to approve the consent items (with change noted above), which consisted of the 3/22/17 regular meeting minutes and the March/April 2017 Treasurer's Report, Board Member Cabodi seconded and the motion passed. All.

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

See Item A. above.

V. REPORTS

A. District Manager Report - Sims.

District Manager Ian Sims presented his report. He stated there are two RCD board vacancies and that three applications have been received. The SDRMA worker's compensation policy has been drafted. DM Sims also noted that Deputy Water Master Mitch Otto has pursued resolution of various users' concerns with service (City of Susanville, Wally Roney, Peggy Butler and John Mallery.

DM Sims said the RCD Accreditation Program grant application was successfully funded for \$46,209.42 and that the first advance payment request for the Lassen Creek Watershed project has been sent and approved – the RCD should receive payment in 4-6 weeks. He also noted the OHV Planning Grant Proposal grant application was rejected and that the RCD is working with LLTT to appeal the decision. Liz Nortion of LLTT stated that they definitely want to work with us in the future.

DM Sims stated the NRCS Cooperative Agreement has been tentatively approved for \$25,000 per year for three years depending on available funding. He is coordinating with District Conservationist Eric Peitz on submitting necessary documentation for the agreement.

In addition, DM Sims presented an Administrative Update highlighting the RCD and WM accomplishments and activities from 10/17/16 through 4/19/17.

B. Correspondence – Wheeler.

The correspondence presented included a letter from SingletonAuman describing the audit findings, the OHV planning project rejection letter, and letters to and from Judge Verderosa regarding the lodging of WM Otto and DM Sims with the Court. There was also a cover letter from Randall Harr which contained a check from Jeff White's insurance carrier.

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 27 program apps are on file. The hiring freeze has been lifted but stipulations are in place to not move forward with additional hiring until a formal long range plan has been established. Carey Canon's last day is 4/27/17. Heidi is nearing the end of her 120 day detail in Davis. DC Peitz is trying to get network access for DM Sims and WM Otto.

D. Lassen SWAT – Tippin/Sims.

The MOU is being re-developed and Alison Sanger has asked for comments. A few agencies have not responded. There is a meeting scheduled in May.

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

District Manager Sims stated they are rehashing the strategic plan and that there will be a meeting in May.

F. WAC Report – Langston.

Board Member Langston said that the Wally Roney issues were discussed at the April WAC meeting. Payment of the note owed to LIC was made from funds provided by Jeff White's insurance carriers.

G. Modoc Regional RCD/CARCD Report – Tippin.

Board Member Tippin attended the CARCD meeting on 4/25/17 and reported on new officers and the RCPP proposal in this region.

H. Fire Safe Council Report – Sims.

District Manager Sims was unable to make the meeting so Board Member Tippin attended. Tom Esgate reviewed ongoing grant items. The next meeting is May 1st and is usually the first Monday of the month. Board Member Cabodi will attend the 5/1/17 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 Chair Claypool mentioned that he and DM Sims attended a SDRMA Module 1 Good Governance Workshop in Sacramento on March 28th.

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

A. Consideration and approval to select board applicants to fill two board vacancies effective May 24, 2017 – Claypool/Sims.

The three applicants for the vacant board seats were Will Johnson, Dave Schroeder and Larry Cabodi. Board Member Cabodi left the table during the interview process. In response to a question from DM Sims, County Counsel Bob Burns stated that the seat that has been open the longest is the one that should be filled first (Board Member Cabodi). Board Member Tippin asked each applicant a series of questions. Following are the questions and summarized responses from each applicant:

HOW DO YOU CONTRIBUTE TO SUCCESS?

- Dave: Has been involved with a lot of RCD programs as a producer and is familiar with that angle and knows what needs to be delivered.
- Larry: Was frustrated with where the RCD was headed two years ago. Feels that success is everything, has been a previous Director on the board, has a lot of energy and can help make things happen to fill in where he is needed and has served on various committees.
- Will: Has worked with the Butte County RCD as the Watershed Coordinator. Feels members of the public do more good by spreading the word to various agencies and boards. Not everyone knows what is occurring at the RCD business level. Will has some free time to attend other meetings to improve the District's visibility.

HOW MUCH OF YOUR TIME ARE YOU WILLING TO CONTRIBUTE?

- Dave: Personal employment situation allows for a lot of flexibility, except for two months of the year. He can accommodate most meetings with proper notice. He would be unavailable for a November meeting which is a non-issue as the RCD does not hold a meeting in November.
- Larry: He did not reapply to the BOS when his term expired because of time commitments and is busy with his other properties and personal issues out of town, but he doesn't feel good about that and thinks for the next four years he would give all that he can.
- Will: Works at BLM and can attend meetings whenever there is a need. His family is supportive and wants him to be able to dedicate his time to the RCD. He can even work in the middle of the day. Not a problem for him to meet at 3:30 pm.

WHAT DO YOU FEEL MAKES AN IDEAL BOARD MEMBER?

- Dave: Organized with good communication skills, common sense, honest, matter of fact, direct, business mindset, gets business handled at meetings and does not push it off to another time or person.
- Larry: Strong belief in what the RCD stands for and making it all happen is all that needs to be done.
- Will: Different backgrounds, ability to make decisions, positive attitude, getting work done, and getting through the process no matter what the situation is.

WHAT ARE YOUR SKILLS AND EXPERTISE?

- Dave: Is a producer and is on the receiving end of programs administered by the RCD and NRCS, agencies who do not always understand what is on other side of program deliveries. Is an advocate for producers, has a good grasp of budgeting, good fiscal sense, understands the workers' comp policy and is very familiar with similar policies.
- Larry: The community encouraged him to utilize his Forest Service experience when he was appointed to the RCD board previously and to use his instructional skills that apply to RCD operations.
- Will: In general, has a "can do" attitude, ability to work with clients and getting the job done no matter what the budget. He can apply himself with public facilitation (a strength he has) and can work on both sides of the aisle. He is people oriented and has a boots on the ground mindset.

Board Member Langston made a motion to approve and appoint Will Johnson to fill the four year term seat that expires on the second Tuesday in December of 2020 and to approve and appoint Dave Schroeder to fill the remaining four year term seat that expires the second Tuesday in December of 2018, Board Member Tippin seconded and the motion passed. All. Board Chair Claypool thanked all the applicants.

B. Consideration and approval of DRAFT MOU between Lassen County Ag Department and HLVRCD for the shared use of SWAT equipment – Sims.

At the March meeting Board Member Tippin made a motion to direct DM Sims to take the information from the March meeting discussion and create a revised MOU to bring to the April RCD meeting. DM Sims made the requested revisions and additional requests were made by BM Tippin. BM Tippin made a motion to approve the MOU with revisions, BM Cabodi seconded and the motion passed. The MOU is to be presented to the County Ag Department first for signatures. All.

C. Second reading of revised draft 2017/18 RCD/MM budget – Sims.

DM Sims presented the revised draft 2017/18 RCD/MM budget in a new format. This budget includes both the WM and RCD budgets. The water master savings account has been carried over and the budget is now reporting actuals. There was a lengthy discussion regarding unrestricted vs. restricted budget format. DM Sims will revise once more which may create the necessity of a special meeting.

D. Consideration and approval of SDRMA Worker's Compensation Policy – Sims.

During the course of applying for the DOC grant, DM Sims discovered that the HLVRCD did not have worker's compensation insurance.

1. Consideration and approval of Resolution 2017-03 Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the SDRMA Worker's Compensation Program.
2. Consideration and approval of Resolution 2017-04 Authorizing Application to the Director of Industrial Relations, the State of California for a Certificate of Consent to Self-Insure Worker's Compensation Liabilities.

BM Tippin made a motion to approve the SDRMA Worker's Compensation Policy and Resolutions 2017-03 and 2017-04, BM Cabodi seconded and the motion passed. All. SDRMA paperwork and resolutions were mailed 4/27/17.

E. Review and provide direction on Annual Operations Plan – Sims.

DM Sims was asked by the board to provide additional detail tying the work plan to actual grant deliverables.

F. Consideration and approval of Plumas Corporation East Creek Restoration CEQA lead agency contract – Sims.

This project assists the Plumas Corporation with the East Creek Restoration project. They are requesting that the HLVRCD assume CEQA lead agency responsibilities for the purpose of this project. BM Cabodi made a motion to approve, BM Tippin seconded and the motion passed. All.

G. Proposal and the decision whether to allow the RCD's grant with the Sierra Nevada Conservancy as match for a CalFire Greenhouse Gas Reduction Fund grant proposal for the Diamond Mountain area that the Lassen County Fire Safe Council is submitting – Tippin.

BM Tippin made a motion to allow the RCD's grant with the Sierra Nevada Conservancy as match for a CalFire Greenhouse Gas Reduction Fund grant proposal for the Diamond Mountain area, BM Cabodi seconded, BC Claypool and BM Langston voted no. BM Tippin revised her motion which died for lack of a second.

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

- A. Approval to pay Lozano Smith Invoice #2024958 dated 4/12/17 in the amount of \$987.19 – Claypool/Wheeler.**

BM Langston made a motion to pay Lozano Smith Invoice #2024958 dated 4/12/17 in the amount of \$987.19, BM Tippin seconded and the motion passed. BM Cabodi abstained. ***Check was mailed on 4/27/17***.

- B. Approval to pay Randall Harr Invoice #2503 dated 4/5/17 in the amount of \$909.88 – Claypool/Wheeler.**

BM Tippin made a motion to pay Randall Harr Invoice #2503 dated 4/5/17 in the amount of \$909.88, BM Langston seconded and the motion passed. BM Cabodi voted no. ***Check was mailed on 4/27/17***.

VIII. ADJOURNMENT

BM Cabodi made a motion to adjourn the meeting, BM Tippin seconded and the meeting was adjourned at 8:17 pm. All.

The next regularly scheduled Honey Lake Valley RCD meeting is Wednesday, May 24, 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:

June 28, 2017

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HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Date: Wednesday, May 24, 2017

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

Present: Board: Jesse Claypool Wayne Langston Dave Schroeder
Laurie Tippin Will Johnson

Staff: Ian Sims

Attendees: Clay Singleton Eric Peitz

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

Board Chair Jesse Claypool called the meeting to order at 5:31 pm, pledge of allegiance was done and quorum was noted.

II. APPROVAL OF AGENDA

Board Member Wayne Langston made a motion to approve the agenda, Board Member Laurie Tippin seconded and the motion passed. All.

III. SWEARING IN CEREMONY

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

District Manager Sims led newly appointed board members Will Johnson and Dave Schroeder in reciting the oath of office. After being sworn in, the newly appointed members were congratulated by current board members.

IV. 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.

V. CONSENT ITEMS

The April 26, 2017 minutes and March/April 2017 Treasurer's Report were postponed until the June meeting due to Executive Secretary Merry Wheeler's absence.

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

A. Review of FY 2015/2016 audit – Clay Singleton.

Mr. Singleton reviewed and explained the results of FYE 2016 audit to the board. He will edit various components and send revisions to board members and staff.

VII. REPORTS

A. District Manager Report – Sims.

District Manager Ian Sims presented his report. The SDRMA worker's compensation policy is now active. DM Sims also noted that he is working with Deputy Watermaster Mitch Otto preparing the apportionment/assessment document and that the 2017/18 control cards have been updated.

He said the first invoice of the Storm Water Resource Planning grant has been approved and is waiting for payment. He gave a BOS presentation on May 9th which was well received. The BOS will dedicate a rotating staff member to the TAC Coordination meetings with Dyer Engineering.

In June, DM Sims plans to get the apportionment letters assembled and mailed, continue work on open grants and agreements, research cost options for GIS software and develop a cost allocation plan for the SNC grant.

B. Correspondence – Wheeler.

None presented.

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. An ECP sign up began on 5/9/17 and will continue through 7/7/17 to address flood damage. U.S. Ag Secretary Sonny Perdue announced a reorganization of the USDA/NRCS, USDA/FSA and USDA/RMA to a Farm Production and Conservation Mission Area. There is no impact currently in regards to any of the three agencies. DC Peitz also noted that the agreement submitted for the HLVRCD and NRCS has been switched from a contribution agreement to a cooperative agreement which benefits the RCD.

D. Lassen SWAT – Tippin/Sims.

There was a meeting held in May which discussed the continued progression with the MOU.

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

DM Sims stated they are revising their strategic plan.

F. WAC Report – Langston.

Board Member Langston said that the Wally Roney issues of coming under the water master service were again discussed at the May 11th WAC meeting. Wally has decided to hire an engineer to do his calculations, measuring and use reporting rather than come back under the district's service. There was also a discussion on how measuring is progressing to ensure all water users are in compliance with SB88. A brochure will accompany the apportionment statements with information on the water master service with all contact information for Mitch Otto and WAC members.

G. Modoc Regional RCD/CARCD Report – Tippin.

On 5/11/17 BM Tippin asked ES Wheeler to email a CARCD Capacity Building Application packet stating that CARCD will be sponsoring a number of capacity building trainings over the next couple of years for RCD boards and staff.

H. Fire Safe Council Report – Sims.

Nothing to report.

I. Unagendized Reports by Board Members.

There was a discussion on when board members can provide their agenda items. It was decided this line item needs to sustain as many matters come up last minute and need to be publicly discussed.

VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD – Part 2

A. Consideration and approval of FY17/18 Honey Lake Valley RCD Annual Work Plan – Sims.

Board Member Laurie Tippin made a motion to approve the FY17/18 Honey Lake Valley RCD Annual Work Plan, Board Member Johnson seconded and the motion passed. All.

B. Budget Hearing: Open public discussion: FY 2017/18 Honey Lake Valley RCD and Water Master budgets – Sims.

At 6:36 pm BM Langston made a motion to open public discussion on the FY 2017/18 Honey Lake Valley RCD and Water Master budgets, BM Tippin seconded and the motion passed. All.

- C. **Budget Hearing: Close public discussion on the FY 2017/18 Honey Lake Valley RCD and Water Master budgets – Sims.**

At 6:45 pm BC Claypool made a motion to open public discussion on the FY 2017/18 Honey Lake Valley RCD and Water Master budgets, BM Tippin seconded and the motion passed. All.

- D. **Budget Hearing: Approval of the FY 2017/18 Honey Lake Valley RCD and Water Master budgets – Sims.**

BM Tippin made a motion to approve the FY 2017/18 Honey Lake Valley RCD and Water Master budgets, Board Member Dave Schroeder seconded and the motion passed. All.

- E. **Consideration and approval of Resolution 2017-05 adopting the FY 2017/18 Honey Lake Valley RCD and Water Master budgets – Sims.**

BM Johnson made a motion to adopt Resolution 2017-05 adopting the FY 2017/18 Honey Lake Valley RCD and Water Master budgets, BM Langston seconded and the motion passed. All.

- F. **Consideration and approval of Policy 2700 – Sims.**

DM Sims was directed to make minor revisions and bring back to Board for signatures. BM Tippin made a motion to approve Policy 2700, BM Schroeder seconded and the motion passed. All.

- G. **Consideration of RCD participation in CARCD Capacity Building Trainings – Tippin.**

The board discussed RCD participation in CARCD Capacity Building Trainings. DM Sims will bring this item back to the June meeting for final consideration.

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

- A. **Consideration, approval and certification of FY 2017/2018 apportionment and assessment amounts for the Honey Lake Valley RCD Water Master Service – Sims.**

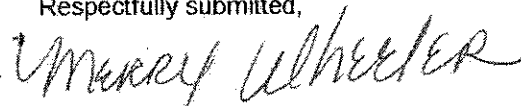
BM Schroeder made a motion to approve and certify the FY 2017/2018 apportionment and assessment amounts for the Honey Lake Valley RCD Water Master Service, BM Johnson seconded and the motion passed. All.

X. ADJOURNMENT

BM Langston made a motion to adjourn the meeting, BM Tippin seconded and the meeting was adjourned at 7:17 pm. All.

The next regularly scheduled Honey Lake Valley RCD meeting is Wednesday, June 28, 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:

June 28, 2017



EDMUND G. BROWN JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Central Valley Regional Water Quality Control Board

REVISED – CHANGE OF HEARING DATE AND DEADLINE FOR COMMENTS

NOTICE OF PUBLIC HEARING

Concerning

Amendments to Reformat the Water Quality Control Plan for
the Sacramento River and San Joaquin River Basins and the
Water Quality Control Plan for the Tulare Lake Basin

The Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board or Board) will hold a public hearing to consider adoption of proposed amendments to reformat the Water Quality Control Plan for the Sacramento and San Joaquin River Basins and the Water Quality Control Plan for the Tulare Lake Basin (Basin Plans). These amendments include changing the format to single columns, adding numbering to the headers, and replacing the statewide policies in the appendices with links to the State Water Resources Control Board's website.

The public hearing, to be conducted during the ~~August~~ October 2017 Central Valley Water Board meeting, is scheduled at the time and location noted below:

Date: ~~10 to 11 August 2017~~ 19 to 20 October 2017 (Please contact staff two weeks prior to the meeting for the exact date.)

Time: 8:30 am

Place: ~~Central Valley Water Board office~~ Redding City Hall
~~11020 Sun Center Drive, Suite 200~~ 777 Cypress Avenue
~~Rancho Cordova, CA 95670~~ Redding, CA 96001

After hearing testimony, the Central Valley Water Board may choose to act on the proposal, make revisions to the staff proposal, or may choose to continue or close the hearing and vote on the proposal at a future meeting.

Interested persons may download the draft Staff Report for the proposed Basin Plan amendments in PDF format from the Central Valley Water Board's Internet website at:

http://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/non-regchanges.shtml

The documents will be available no later than 1 August 2017. Copies of these documents can also be obtained by contacting or visiting the Central Valley Water Board's offices at 11020 Sun Center Drive, Suite 200, Rancho Cordova, California 95670-6114; 1685 E Street, Fresno, California 93706-2007; or 364 Knollcrest Drive, Suite 205, Redding, California 96002 weekdays between 8:00 a.m. and 5:00 p.m. Confirmation of the hearing date and any questions regarding the proposed amendments should be directed to Betty Yee at 916-464-4643 or

KARL E. LONGLEY SCD, P.E., CHAIR | PAMELA C. CREEDON P.E., BCEE, EXECUTIVE OFFICER

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

21 July 2017

betty.yee@waterboards.ca.gov. To continue receiving notifications regarding these amendments, you must subscribe to the "Basin Plan Triennial Review for the Sacramento & San Joaquin River Basins" mailing list through our webpage at: http://www.waterboards.ca.gov/resources/email_subscriptions/reg5_subscribe.shtml or by sending a written request to Ms. Betty Yee at the above postal or email address.

Written comments must be submitted by ~~17 July 2017~~ **11 September 2017** to Ms. Betty Yee at the above postal or email address. Written comments received after this date will not be accepted. Staff will review comments received and prepare responses and final recommendations for the Board to consider during its August 2017 Board meeting.

At the hearing, staff will summarize written comments and will present a final recommendation for Board consideration. Interested persons will be provided the opportunity to present oral comments to the Central Valley Water Board at the hearing, and are expected to orally summarize their written submittals. All exhibits presented at the hearing, including charts, graphs, and other testimony, must be left with the Board and will become part of the administrative record. Oral testimony will be limited in time by the Board Chair.

The hearing facilities will be accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Ms. Kiran 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.

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



ADAM LAPUTZ, Assistant Executive Officer

21 July 2017

HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 7/21/17 at www.honeylakevalleyrkd.us

Date: Wednesday, July 26, 2017
Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100
Time: 5:30 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 6/28/17 regular meeting minutes and 6/29/17 special meeting minutes (attachment).
- B. Approval of June/July 2017 Treasurer's Reports (attachment).
- C. Correspondence (attachment).

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

V. REPORTS

- A. District Manager Report (attachment) – Sims.
- B. NRCS Agency Report (attachment) – Peitz.

- C. Lassen SWAT – Tippin/Sims.
- D. Buffalo Skedaddle Sage Grouse Working Group (attachment) – Sims.
- E. WAC Report – Langston.
- F. Modoc Regional RCD/CARCD Report – Tippin.
- G. Fire Safe Council Report – Johnson.
- H. Unagendized reports by board members (attachment – Tippin).

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 for HLVRCD to be CEQA lead agency for Confluence Meadow Restoration Design Project (attachment) – Sims.

Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community.

- B. FYE 2016 audit update (attachment) – Sims.

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

- C. Discussion and board/staff assignment for CARCD Annual Conference sponsor identification and contact (attachment) – Tippin.

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

- D. Consideration and approval for HLVRCD participation in the Lassen Land and Trails Trust "Rails to Trails" event and chili cook-off on Saturday, October 7, 2017 – Johnson.

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

- E. CSDA 2017 board election – selection of Northern Network Region 1 Seat C (attachment) – Wheeler.

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

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

- A. Discussion of Northeastern California Watermaster Conference DRAFT agenda (attachment) – Sims.

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

- B. Discussion of Lozano Smith legal opinion regarding third priority water rights (attachment) – Sims.

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

- C. Consideration and approval to have Andrew Bertotti fill unscheduled Baxter Creek WAC representative vacancy due to Dave Schroeder's appointment to Honey Lake Valley RCD (attachment) – Sims/Otto. This item has been approved and forwarded to the RCD by the WAC.

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

- D. Consideration and approval of the French Ranch, owned by C. William Johnson, for inclusion into the Susan River Watermaster Service Area (SRWSA) (attachment) – Otto/Sims. This item has been approved and forwarded to the RCD by the WAC.

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

- E. Approval to pay Lozano-Smith Inv. #2030258 dated 7/11/17 in the amount of \$524.66 (attachment) – Sims/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 August 23, 2017 at 5:30 pm. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, July 21, 2017, agendas were posted as required by Government Code Section 54956 and any other applicable law.

Murray Wheeler for Ian Sims

Ian Sims,
District Manager
Honey Lake Valley RCD

Emailed to
BOS & G 8/2/17 gm

HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Date: Wednesday, June 28, 2017

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

Present:

Board:	Jesse Claypool	Dave Schroeder
	Laurie Tippin	Will Johnson
Staff:	Ian Sims	Merry Wheeler
Attendees:	Eric Peitz	

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

Board Chair Jesse Claypool called the meeting to order at 5:30 pm, pledge of allegiance was done and quorum was noted. Board Member Wayne Langston was not in attendance.

II. APPROVAL OF AGENDA

Board Member Laurie Tippin made a motion to approve the agenda, Board Member Will Johnson seconded and the motion passed. All.

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.

None.

IV. CONSENT ITEMS

- A. Approval of 4/26/17 closed session minutes, 4/26/17 regular meeting minutes and 5/24/17 regular meeting minutes.**
- B. Approval of April/May 2017 and May/June 2017 Treasurer's Reports.**

It was noted that Liz Norton and Amy Holmen of LLTT were attendees at the 4/26/17 board meeting and that the minutes should be changed to reflect their presence. BM Tippin made a motion to approve the consent items with changes, BM Johnson seconded and the motion passed. All.

V. REPORTS

A. District Manager Report – Sims.

District Manager Ian Sims presented his report. He noted that moving forward he will be reporting RCD budget updates quarterly. He also said the apportionment/assessment documents had been mailed to water users. The DOC/RCD executed agreement was discussed with the board.

DM Sims stated SWAT plans to have an unmanned both at the upcoming Lassen County Fair that will have various materials available from UCCE office. He also mentioned that the RCD has received the first payment from the Lassen Creek Watershed project (SNC) but that the RCD must open a separate, interest-bearing checking account in which to deposit funds and pay contractors. He is still waiting for Bill Curley's reply on the third priority water rights issue.

B. Correspondence – Wheeler.

Executive Secretary Merry Wheeler presented correspondence from Deputy Watermaster Mitch Otto to the Baxter Creek water users announcing the WAC vacancy as well as the budget and assessment/apportionment letter that was sent to all water users in the SRWSA.

C. NRCS Agency Report – Peitz.

District Conservationist Eric Peitz presented his report and noted that no apps have been selected for funding during the batching period ending 5/26/17. He also stated that due to anticipated budget shortfalls in FY 2018 some agreement requests previously approved will no longer be able to be funded, including the HLVRCD cooperative agreement.

D. Lassen SWAT – Tippin/Sims.

Nothing to report for June.

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

DM Sims stated there was nothing to report for June.

F. WAC Report – Langston.

There was no WAC meeting in June.

G. Modoc Regional RCD/CARCD Report – Tippin.

BM Tippin presented her summary notes from the CARCD Board of Directors meeting held on 6/20/17. The annual CARCD conference is in Sacramento from 11/15/17 through 11/18/17. She asked if the board thought any ranchers or farmers might be interested in contributing to the sponsor packages at the conference. The board suggested she speak with BM Langston to see if Panorama Beef might be able to sponsor the conference.

H. Fire Safe Council Report – Johnson.

BM Johnson attended the last meeting and reported that they are looking for contractors for their projects.

I. Unagendized Reports by Board Members.

BM Johnson suggested possibly presenting a seminar on no-till farming sometime in the future. He also noted that a fair booth or an entry in the chili cook off at the LLTT Rails to Trails event in October might be ways to make the RCD more visible.

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

A. Consideration and approval to pay CARCD annual dues of \$300 – Tippin/Sims.

Board Member Dave Schroeder made a motion to approve payment of CARCD annual dues of \$300, BM Johnson seconded and the motion passed. All.

B. Consideration and approval of optional donation of \$100 to CARCD – Tippin/Sims.

BM Tippin made a motion to approve an additional \$100 donation to CARCD for 2017/2018. It was noted this is not necessarily an annual donation. BM Schroeder seconded and the motion passed. All.

C. Consideration and approval to open interest-bearing money market checking account with Tri-Counties Bank in the amount of \$75,000 for SNC Lassen Creek Watershed Restoration project – Sims/Wheeler.

BM Schroeder made a motion to approve opening an interest-bearing money market checking account with Tri-Counties Bank in the amount of \$75,000 for SNC Lassen Creek Watershed Restoration project, BM Johnson seconded and the motion passed. All.

- D. **Consideration and approval to make all board members signatory on all Honey Lake Valley RCD and Watermaster checking and savings accounts – Wheeler/Sims.**

BM Schroeder made a motion to make all board members signatory on all Honey Lake Valley RCD and Watermaster checking and savings accounts, BM Tippin seconded and the motion passed. All.

- E. **Consideration and approval to pay SDRMA annual property/liability package program invoice of \$4,155.80 – Wheeler/Sims.**

BM Schroeder made a motion to pay SDRMA annual property/liability package program invoice of \$4,155.80, BM Johnson seconded and the motion passed. All.

- F. **Consideration and approval to pay SDRMA annual workers' compensation program invoice of \$3,423.77 – Sims/Wheeler.**

BM Schroeder made a motion to pay SDRMA annual workers' compensation program invoice of \$3,423.77, BM Tippin seconded and the motion passed. All.

- G. **Discussion of California Department of Conservation (DOC) 2017 RCD Financial Assistance Program Grant Agreement – Sims.**

DM Sims noted that the California Department of Conservation (DOC) 2017 RCD Financial Assistance Program Grant Agreement has been executed. He also stated that Item 4 of the agreement gives the RCD flexibility to move money around within the agreement with written approval, if necessary.

- H. **Discussion of revised Policy 2700 – Sims.**

DM Sims stated that "employees" has been replaced by "representatives". He also noted that the wording in 2700.4.18 still needs to be revised. DM Sims will revise Policy 2700.4.18 and provide drafts for signatures at the next RCD Board Meeting.

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

- A. **Approval to pay Lozano-Smith Inv. #2028255 dated 6/12/17 in the amount of \$522 – Sims/Wheeler.**

BM Schroeder made a motion to pay Lozano-Smith Inv. #2028255 dated 6/12/17 in the amount of \$522.00, BM Johnson seconded and the motion passed. All.

- B. **Discussion of SRWSA Annual Newsletter 2017 – Sims.**

DM Sims discussed the SRWSA 2017 Annual Newsletter that accompanied the apportionment/assessment letter to water users. The board was impressed with the newsletter and complimented DM Sims and WM Otto on a job well done.

VIII. **ADJOURNMENT**

BM Schroeder made a motion to adjourn the meeting, BM Johnson seconded and the meeting was adjourned at 7:25 pm. All.

The next regularly scheduled Honey Lake Valley RCD meeting is **Wednesday, July 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: **July 26, 2017**

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HONEY LAKE VALLEY
RESOURCE CONSERVATION DISTRICT
Special Meeting Minutes

Date: Thursday, June 29, 2017

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

Present: Board: Jesse Claypool Laurie Tippin Dave Schroeder
Staff: Merry Wheeler Ian Sims (telephonically)
Attendees: Phil Nemir

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

Meeting was called to order by Chairman Jesse Claypool at 3:00 pm, pledge of allegiance was completed and quorum was noted.

II. APPROVAL OF AGENDA

Board Member Dave Schroeder made a motion to approve the agenda, Board Member Laurie Tippin seconded and the motion passed.

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Phil Nemir stated that he put the Greenhouse Gas Reduction Fund Grant together, not the RCD. He is interested in possibly using the Greenhouse Gas Reduction Fund Grant as a match in the future. He made it clear that he is not opposed to the RCD supporting the Greenhouse Gas Reduction Fund Grant, but he wants to be sure his company is in a position to apply for more funding with the possibility of utilizing applicable RCD projects as match. He also noted he is having some difficulty finding available contractors.

BM Tippin said she felt Mr. Nemir's statement was leverage and that RCD money is not being encumbered in any way.

District Manager Ian Sims stated the RCD is not tied to the Greenhouse Gas Reduction Fund project financially and that no money is currently earmarked for the RCD.

IV. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

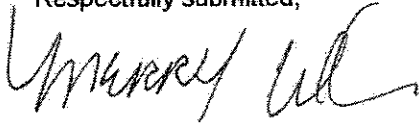
A. Consideration and approval to provide the Lassen County Fire Safe Council with a letter of participation for the Greenhouse Gas Reduction Fund Grant – Tippin/Sims.

BM Tippin made a motion that BC Claypool sign the letter of support and participation for the Lassen County Fire Safe Council. There was much discussion on the wording of the letter and BM Tippin's motion died for lack of a second. BM Tippin then amended her motion to say that BC Claypool sign the letter of support and participation for the Lassen County Fire Safe Council after changing the last sentence to read "Please accept this letter of support for the LCFSC Diamond Mountain Watershed Restoration Project", BM Schroeder seconded and the motion passed. All.

V. ADJOURNMENT

BM Tippin made a motion to adjourn the meeting, BM Schroeder seconded, and the meeting was adjourned at 3:40 pm. The next regularly scheduled Honey Lake Valley RCD meeting is **Wednesday, July 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: July 26, 2017

special meeting minutes 6-29-17