



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA

Friday, August 25, 2017

10:00 a.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. 10:00 Call to order – Flag Salute
- B. 10:02 Roll Call (Establishment of a quorum)
- C. 10:05 Introduction of guests
- D. 10:10 Nomination & Election of Officer* (Vice-Chairman)
- E. 10:20 Approval of Agenda* (Changes, additions or deletions)
- F. 10:25 Approval of Meeting Minutes* – (July 28, 2017)
- G. 10:30 OPEN SESSION / ANNOUNCEMENTS
(Opportunity to hear comments from the community
and for announcements)

H. 10:40 REPORTS:

Chairman's Report

- Update on Advisory Council Activities
- Advisory Council Vacancies / New Appointments

TACC Report

- Update on Recent TACC Activities
- Recruitment of Alternate Participant

CSL Report

- Update on Recent CSL Activities – Kenneth Ryan,
Senior Senator/ Martha Beymer, Senior Assemblyman

Nutrition Report

- Update on SNAP-Ed Activities – Nancy Quirus

Director's Report

- Update on Nutrition Services
- HICAP News
- Update on Community Education Activities
- Other Agency Activity

I. 11:15 Discussion on FY 17/18 Goals & Objectives Activity

Note: Please have FY 17/18 Area Plan Goals & Objectives Activity Available

- Update on Physical Activity Questionnaire Project and Next Steps
- Other Activities

J. Correspondence:

Incoming: (Resignation Letter from Vickie Szutowicz)
Outgoing: (none)

K. 12:30 Adjournment

Attachments:

Advisory Council Meeting Minutes (July 28, 2017)
Updated Advisory Council Member Roster & 17/18 Meeting Calendar
Advisory Council Activity Report Form
Advisory Council Successes & Challenges in Senior Services Report
FY 17/18 Area Plan Goals and Objectives
Resignation Letter from Vickie Szutowicz

*** Possible Action to be taken**

*****REMINDER: CARPOOLING IS ENCOURAGED!*****

LASSEN COUNTY – PLEASE BRING REFRESHMENTS

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

*******PLEASE NOTE INCLEMENT WEATHER PROCEDURES*******

If it is necessary to cancel a meeting due to inclement weather or other unforeseen circumstances, the Area Agency on Aging will attempt to notify the Advisory Council members via e-mail and/or telephone the day prior to the meeting. If weather conditions are questionable and you have not been contacted, please call the Area Agency on Aging at (530) 842-1687.

NEXT MEETING:

September 29, 2017 - Burney

P.O. Box 1400, 208 W. Center Street, Yreka, California 96097
Telephone: 530-842-1687, Fax: 530-842-4804, Toll Free Information & Assistance 1-800-510-2020
Website: www.psa2.org

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Lassen Transit Service Agency



LARRY MILLAR, Executive Director
DAVID KNAUT, Assistant Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130

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

LTSA/J-2
2017/308

Date Posted: August 17, 2017

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Kathie Garnier, Chairman (City Council)	Jeff Hemphill Vice Chairman (Co. Supervisor)
Brian Wilson (City Council)	David Teeter (Co. Supervisor)
Joe Franco (City Council)	Aaron Albaugh (Co. Supervisor)

From: Larry Millar, Executive Secretary

Subject: **SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the Lassen Transit Service Agency has been scheduled for **Monday, August 21, 2017, at 1:00 p.m.** The meeting will be held at the Lassen County Board of Supervisors Chambers, 707 Nevada Street, Susanville, CA. The agenda is as follows:

- Page (1) **CONVENE**
- 1.1 **Pledge of Allegiance**
- 1.2 **Agenda Approval:** Additions and Deletions **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 **Correspondence:** None
- 2.2 **Public Comment:** Matters brought forth by the Public
- (3) **NEW BUSINESS**
1. 3.1 **Section 5339 (b) Discretionary Bus Program Allocation Request:** By motion, 1) adopt Resolution 17-007 authorizing the Executive Director to sign all related documents for the 5339 (b) allocation request for the replacement purchase of Bus 17 (Make: GMC), or 2) Provide direction to staff on a different eligible project and by motion adopt a resolution authorizing the Executive Director to sign all related documents for the 5339 (b) allocation request. **Motion Required**
5. 3.2 **Eagle Lake Report:** Receive information and provide guidance to staff. **Information and Possible Action**

(4) OTHER BUSINESS

4.1 Matters brought forth by the Commission

4.2 Set date for the next Regular Commission meeting for September 11, 2017

4.3 Adjourn

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

ITEMS SCHEDULED FOR FUTURE MEETINGS:



Serving

Seniors

In

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Modoc,

Shasta,

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&

Trinity

Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, August 21, 2017, 10:30 a.m.

Mountain Senior Center

20635 Roff Way

Burney, CA

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Les Baugh)
2. **Roll Call** - (Establishment of a quorum / Introductions & Welcome)
3. **Approval of Agenda** (Changes, additions and/or deletions)*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)
 - a) Minutes of the Executive Board Meeting (July 17, 2017)
 - b) Director's Administrative and Program Report (July 2017)
 - c) Financial Reports and Check Register (July 2017)
5. **Open Session** (Opportunity to hear comments from the community)
6. **Executive Board's Report**
7. **Advisory Council Report** – Advisory Council Chairman, Peggy Wood
 - Newly Appointed Secretary Announcement
 - Report on Advisory Council Activities
 - Advisory Council Vacancies
8. **Executive Director's Report** – Executive Director, Teri Gabriel
 - a) Preliminary FY 16/17 Service Provider Closeout Outcomes
 - b) Update on Service Provider Issues
 - c) HICAP News

- d) Preliminary Ombudsman Program Monitoring Report
- e) Direct Information & Assistance Program Services Report
- f) Community Education Planning and Update
- g) Other Agency Activity

9. Approval of Amended Advisory Council By-Laws*

10. Closed Session: Executive Director's Annual Performance Evaluation (Per Government Code §54957(b))*

11. Announcement of Executive Director's Annual Performance Evaluation

12. New Business:

Next Meeting - To Be Determined

13. Old Business:

14. Correspondence:

Incoming – Preliminary Report of Required Corrective Action from CDA re:
Ombudsman Program
Outgoing – None

15. Adjournment

***Indicates Possible Board Action**

Attachments:

Minutes of the Executive Board Meeting (July 17, 2017)
Director's Administrative & Program Report (July 2017)
Financial Package and Check Register (July 2017)
Ombudsman Preliminary Report
Amended Advisory Council By-Laws
Employee Performance Review Form

**NOTE: WHILE THIS MEETING IS ANTICIPATED TO ADJOURN BY 12:30,
MEMBERS MAY CHOOSE TO BRING A LUNCH**

Agenda Authored by T. Gabriel, PSA 2 Executive Director. Questions may be directed to T. Gabriel

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HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

PUBLIC NOTICE
Regular Meeting of the:
Honey Lake Valley Resource Conservation District
Attachments available 8/18/17 at www.honeylakevalleyrccd.us

Date: **Wednesday, August 23, 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 7/26/17 regular meeting minutes (attachment).
- B. Approval of July/August 2017 Treasurer's Report.
- C. Correspondence – none received.

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

V. REPORTS

- A. District Manager Report (attachment) – Sims.
- B. NRCS Agency Report - none. District Conservationist Eric Peitz is on vacation.
- C. Lassen SWAT – Tippin/Sims.
- D. Buffalo Skedaddle Sage Grouse Working Group – Sims.
- E. WAC Report – Langston.

- F. Modoc Regional RCD/CARCD Report – Tippin.
- G. Fire Safe Council Report – Johnson.
- H. Unagendized reports by board members.

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

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

- A. SDRMA 2017 Board of Directors election – selection of four candidates (attachment) – Wheeler.

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

- B. Consideration and approval of Resolution 2017-06, "Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors" (attachment) – Wheeler.

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

- C. Identification of available days for Modoc Plateau Regional RCD meeting the week of October 9, 2017 - Tippin.

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

- D. Consideration and approval for HLVRCO becoming a "Discoverer" sponsor with Lassen Land and Trails Trust (LLTT) (attachment) – Johnson.

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

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

- A. Consideration and approval of lunch funding for up to \$100 for the Northeastern California Watermaster Conference – Sims.

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

- B. Consideration and approval of Resolution 2017-07, "Revisions to Watermaster Advisory Committee (WAC) Meeting Schedule" (attachment) – Sims.

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

- C. Approval to pay Lozano-Smith Inv. #2032072 dated 8/10/17 in the amount of \$232.00 (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 **September 27, 2017 at 5:30 pm.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, August 18, 2017, agendas were posted as required by Government Code Section 54956 and any other applicable law.



Ian Sims
District Manager
Honey Lake Valley RCD

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

September 11, 2017

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 – August 2017
4. Public Comment* - Information
5. Aurora
6. Department Report
7. Peer Training- Data Notebook Update
 - a. Regional Training Update
8. NAMI
9. Membership Drive
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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LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY SEPTEMBER 7, 2017

RECEIVED

AUG 29 2017

JULIE BUSIAMANTE
LASSEN COUNTY CLERK

By  Deputy

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

CERTIFICATE OF COMPLIANCE #2017-002, Ron and Cynthia Laver. At the request of the Property Owners, an application for a Certificate of Compliance for Assessor's Parcel Number (APN) 093-040-09 was reviewed by the Lassen County Surveyor and determined to be in Violation with the Subdivision Map Act. The Surveyor has determined that the parcel is eligible for a Conditional Certificate of Compliance. The Technical Advisory Committee will determine appropriate conditions to be placed on said Certificate of Compliance. The subject property was created by Grant Deed recorded on October 16, 2012 as Document Number 2012-05520 of the Official Records of Lassen County. The subject property is located approximately 13.5 miles northeast of Litchfield, CA, legally described as the Southeast one-quarter of the Southeast one-quarter (SE1/4 SE1/4) of Section 5; the Northeast one-quarter (NE1/4) and the North one-half of the Southeast one-quarter (N1/2 SE1/4) of Section 8, all in Township 31 North, Range 15 East, Mount Diablo Base and Meridian. The parcel is zoned U-C-A-P (Upland Conservation District, Agricultural Preserve District) and is designated "Extensive Agriculture" by the *Lassen County General Plan, 2000*. Staff Contact: Stefano Richichi, Associate Planner

NOTICE OF INTENT TO RECORD A NOTICE OF VIOLATION # 2017-001, Ron and Cynthia Laver. The Technical Advisory Committee (TAC) will receive and consider evidence to determine if a Notice of Violation should be recorded for 280 acres of land, located approximately 13.5 miles northeast of Litchfield, CA, legally described as the Southeast one-quarter of the Southeast one-quarter (SE1/4 SE1/4) of Section 5; the Northeast one-quarter (NE1/4) and the North one-half of the Southeast one-quarter (N1/2 SE1/4) of Section 8, all in Township 31 North, Range 15 East, Mount Diablo Base and Meridian. U-C-A-P (Upland Conservation District, Agricultural Preserve District) and is designated "Extensive Agriculture" by the *Lassen County General Plan, 2000*. APN: 093-040-09. Staff Contact: Stefano Richichi, Associate Planner

MERGER # 2017-001, The Cooper Family Trust. (Burnett Cooper and Judith Cooper, Trustees). The applicant is proposing a merger between two parcels. Currently, Lot 54 is 5,835.42 square feet in size and Lot 55 is 6,823.12 square feet in size. If the merger were approved, the Resultant Parcel would be .29 acres (12,658.54 square feet) in size. The subject parcels are zoned R-1-B (Single Family Residential Building Site Combining District) with a Westwood/Clear Creek Area Plan Designation of "*Urban Residential, Low Density*", and are located in Clear Creek at 463-050 Clear Creek Drive, and 463-060 Clear Creek Drive, Westwood, CA 96137. APN(s): 123-043-17, 123-043-18.

Staff Contact: Kelly Mumper, Assistant Planner.

MERGER # 2017-002, Richard E. Nicholas Living Trust. The applicant is proposing a merger between two parcels. Currently, Parcel A is 2.19 acres in size. Parcel B is 1.92 acres in size. If the merger were approved, the Resultant Parcel would be 4.11 acres in size. The subject parcels are zoned R-1-D (Single Family Residential Design Review Combining District) with a *Lassen County General Plan, 2000* Designation of "Existing Residential", and are located at 508-405 Stone Road and 508-435 Stone Road, Eagle Lake, CA 96130. APN(s): 065-180-07, 08. 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

Office:
 266 Grand Ave, Suite 210
 Oakland, CA 94610
 (510) 986-1851
 www.horizonh2o.com

Transmittal

Date:	September 6, 2017		
To:	Interested Parties		
From:	Michael Stevenson Horizon Water and Environment, LLC 266 Grand Avenue, Suite 210 Oakland, CA 94610		
Subject:	NOI for the Commercial Cannabis Business Licensing program		
Method of Transmission:	<input checked="" type="checkbox"/> Mail	<input type="checkbox"/> Overnight	<input type="checkbox"/> Courier
Purpose of Transmission:	<input type="checkbox"/> Per your request	<input checked="" type="checkbox"/> For your review	<input type="checkbox"/> For your information or use
	<input type="checkbox"/> Other:		
Items Being Transmitted:	Quantity	Description	
	1	Notice of Intent to Adopt a Proposed Negative Declaration (NOI) for the Program	

Enclosed is the Notice of Intent to Adopt a Proposed Negative Declaration (NOI) for the Bureau of Cannabis Control's (Bureau's) commercial cannabis business licensing program. The Initial Study/Proposed Negative Declaration (IS/ND) is being circulated for public review from September 6, 2017 to October 6, 2017. The IS/ND and supporting documents are available for download from the Bureau's website: bcc.ca.gov.

Written comments should be sent to:

Bureau of Cannabis Control
 Attention: Sara Gardner
 Attorney III
 1625 North Market Boulevard, Suite S-202
 Sacramento, CA 95834

Or via email to BCC.CEQAcomments@dca.ca.gov
 Subject Line: Commercial cannabis business program comments

We look forward to the receipt of your comments on the Program.



September 6, 2017

Subject: Notice of Intent to Adopt an Initial Study and Proposed Negative Declaration Regarding the Proposed Statewide Regulations for the Bureau of Cannabis Control's Commercial Cannabis Business Licensing Program

To Interested Parties:

NOTICE IS HEREBY GIVEN that the California Bureau of Cannabis Control (Bureau), as lead agency under the California Environmental Quality Act (CEQA), has prepared an Initial Study and is planning to adopt a proposed negative declaration for its commercial cannabis business licensing program (Proposed Program). The Bureau is making the Initial Study/Proposed Negative Declaration (IS/ND) available for public review.

PROGRAM LOCATION: The Proposed Program would occur statewide, in various locations within the state of California at licensed commercial cannabis distributors, retailers, testing laboratories, and microbusinesses.

PROJECT BACKGROUND: The overall purpose of the Proposed Program is to establish a regulatory licensing and enforcement program for commercial cannabis activities. The Proposed Program will ensure that medicinal and adult-use commercial cannabis activities are performed in a manner that avoids significant adverse impacts on the environment, cannabis industry workers, and the general public from the individual and cumulative effects of these commercial cannabis activities, and complies with applicable laws, including the Medicinal and Adult-Use Cannabis Regulation and Safety Act (MAUCRSA).

The Proposed Program involves adoption of regulations to establish and implement a licensing program for medicinal and adult-use cannabis distributors, retailers, testing laboratories, and microbusinesses, in compliance with the requirements of MAUCRSA.

The Proposed Program regulations will be developed to achieve the following objectives:

- Create a comprehensive and coherent regulatory framework for an established industry that has not been regulated by the State.
- Establish minimum licensing requirements for commercial cannabis distributors, retailers, testing laboratories, and microbusinesses;
- Ensure that commercial cannabis is tested for quality, including the presence and amounts of mold, contaminants, and pesticides, prior to retail sale;
- Prescribe standards for the reporting of the movement of cannabis and cannabis products throughout the distribution chain (a "track and trace" system) and information related to the movement of cannabis and cannabis products for the different stages of commercial

cannabis activity, including, but not limited to distribution, retail sale, laboratory testing, and microbusiness operations; and

- Ensure a regulatory structure that prevents access to cannabis by persons without a physician's recommendation or who are under 21 years of age; protects public safety, public health, and the environment.

The Bureau would review cannabis business license applications and issue or deny licenses, inspect business premises to determine compliance with regulatory requirements, and conduct enforcement actions, which could include investigations, penalties, licensing actions, and/or destruction of cannabis plants and products.

The release of the IS/ND starts a 30-day public review and comment period to allow agencies and interested parties the opportunity to provide input on the environmental analyses associated with cannabis business licensing.

As the lead agency, the Bureau has prepared the IS/ND in accordance with CEQA. Based on the findings of the draft IS/ND, the Bureau has determined that the Proposed Program would not have any significant effects on the environment.

HAZARDOUS MATERIALS. Because the locations where licensed operations may be sited are currently unknown, it cannot be determined whether they would be located on sites on any of the lists enumerated under section 65962.5 of the Government Code including, but not limited to lists of hazardous waste facilities, land designated as hazardous waste property, and hazardous waste disposal sites, and the information in the Hazardous Waste and Substances Statement required under subdivision (f) of that section.

DOCUMENT AVAILABILITY: The IS/ND and supporting documents are available for download from the Bureau's website: www.bcc.ca.gov. Hard copies of the document can be reviewed at the Bureau's office in Sacramento (address shown below). To arrange to view documents at the Bureau's office during business hours, call (916) 574-7595. The document can also be reviewed electronically at libraries throughout the state that serve as document repositories; for a full list of locations, refer to the Bureau's website. CD-ROMs containing the document are available on request by calling (916) 574-7595 or emailing BCC.CEQAcomments@dca.ca.gov. A limited number of CD-ROMs will also be available at the public meetings in Long Beach, Fresno, and Sacramento. Printed copies are also available at cost plus postage, upon request, using the contact information above.

PUBLIC REVIEW PERIOD: The IS/ND is available for a 30-day public review and comment period, which begins on September 6, 2017, and ends at 5 p.m. on October 6, 2017. **Please send comments on the IS/ND at the earliest possible date, but postmarked no later than 5 p.m. on October 6, 2017, in order for your comments to be considered.**

Comments may be mailed to the following address:

Bureau of Cannabis Control
Attention: Sara Gardner
Attorney III
1625 North Market Boulevard, Suite S-202
Sacramento, CA 95834

Written comments may also be submitted by email to: BCC.CEQAcomments@dca.ca.gov. Emailed

comments are preferred, and should include your name, address, and daytime telephone number so a representative of the Bureau can contact you if clarifications regarding your comments are required.

All comments received, including names and addresses, will become part of the official public record.

PUBLIC MEETINGS: All interested persons are encouraged to attend the public meetings to present written and/or verbal comments on the IS/ND. Three public workshops will be held at the following locations and times:

- Long Beach, CA: Monday, September 18, 2017 from 6:00 to 8:00 p.m. at Long Beach Marriott, 4700 Airport Plaza Drive, Long Beach, CA 90815.
- Fresno, CA: Wednesday, September 20, 2017, from 6:00 to 8:00 p.m. at Fresno Convention Center, 838 M Street, Fresno, CA 93721.
- Sacramento, CA: Thursday, September 21, 2017, from 6:00 to 8:00 p.m. at Sacramento Convention Center, 1400 J Street, Sacramento, CA 95814.

Sincerely,

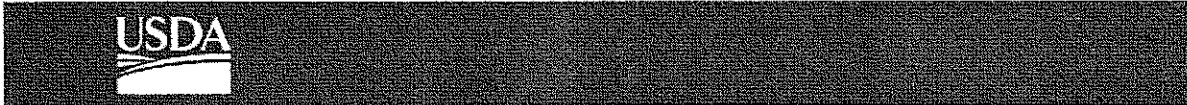


Lori Ajax
Chief, Bureau of Cannabis Control

Locations where IS/ND can be reviewed:

- Online: bcc.ca.gov
- Bureau of Cannabis Control, 1625 North Market Boulevard, Suite S-202, Sacramento, CA 95834
- Libraries throughout the state; see Bureau's website (bcc.ca.gov) for a list of locations

98h



U.S. Forest Service
Pacific Southwest Region

September 2017



Northeastern California Plateaus Bioregion Science Synthesis Lassen and Modoc National Forests

August Progress Update

U.S. Forest Service scientists continue to move forward with development of a science synthesis that will support the staff of the Lassen and Modoc National Forests once they begin revising their forest plans. This process started with a December 2016 public workshop in Susanville, CA. A summary of that event and subsequent public feedback can be read on the Lassen and Modoc National Forests Science Synthesis [website](#).

Since our April 2017 update (available on-line at the project [website](#)), the Science Team has continued to review the literature pertinent to the chapter topics and write their chapters. This process has moved steadily but slower than anticipated. Team scientists are balancing the demands of field season data collection for other projects they are conducting with the literature review necessary for this science synthesis. To date, the scientists have reviewed about 350 publications, 60 of which were suggested by attendees at the December 2016 workshop. The Team estimates that about two-thirds of the topics to be covered by the synthesis have been reviewed and first drafts of those reviewed topics completed.

Although a draft of the science synthesis was expected in fall 2017, winter 2017/2018 is more likely. Once the draft is completed, tribal, local and federal government, and public input will be sought. Input received then will be considered in the final science synthesis.

A science synthesis is a summary of the existing science that provides land managers with a scientific foundation for revising forest land management plans. The synthesis is the very first step in a multi-step process that culminates with the Final Forest Plan for each forest. Although the Lassen and Modoc National Forests are beginning a science synthesis, they have not yet begun the forest plan revision process. Tribal, local and federal government, and public engagement will be welcomed and encouraged at each step of that process once it begins.

###

USDA is an equal opportunity provider, employer and lender.

gbi

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
September 6, 2017 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 17-5416

Next Ordinance No. 17-1012

- 1 APPROVAL OF AGENDA:** (Additions and/or Deletions)
- 2 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS** (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.
- 3 CLOSED SESSION:**
 - A CONFERENCE WITH LABOR NEGOTIATORS** – pursuant to Government Code Section §54957.6
 - 1 Agency Negotiator: Jared G. Hancock
 Bargaining Unit: Fire
 - 2 Agency Negotiator: Jared G. Hancock
 Bargaining Unit: SPOA
 - B PUBLIC EMPLOYMENT** – pursuant to Government Code §54957:
 1. Community Services Officer
 2. Police Officer Trainee
 3. Golf Course Manager
 4. City Planner
 5. Special Legal Counsel
 6. City Administrator: 2 items
 - 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
 - D CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – pursuant to Government Code §59456.8:

Property:	Public Road and Utility Infrastructure for subdivision in Wood Duck Court
Agency negotiator:	Jared G. Hancock
Negotiation parties:	City of Susanville/Al Robbins
Under Negotiation:	Price/Conditions/Terms

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 King*
- *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 August 2, 2017 meeting
- B Approve vendor warrants numbered 101103 through 101272 for a total of \$669,988.24 including \$139,113.84 in payroll warrants

7 **PUBLIC HEARINGS:**

- A Consider approval of **Resolution No. 17-5413** approving the Urban Water Management Plan (UWMP) update

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of **Resolution No. 17-5411** approving hold harmless training agreement with Susanville Indian Rancheria for property at 477-280 N. Weatherlow
- B Consider approval of **Resolution No. 17-5412** authorizing execution of software maintenance and support agreement with Casselle
- C Consider request to allow the sale of alcoholic beverages concessions at the Diamond Mountain Golf Course Club House on September 23, 2017 for the Lassen Football Booster Golf Tournament
- D Consider request for a facility use fee waiver and to allow the sale of alcoholic beverages concessions at the Diamond Mountain Golf Course Club House on September 9, 2017 for the Lassen College Athletic Golf Tournament
- E Consider approval of **Resolution No. 17-5414** accepting the offer of dedication of Wood Duck Court
- F Consider approval of **Resolution No. 17-5415** executing Proposition 1 IRWM Disadvantaged Community Involvement Program Agreement with the California Rural Water Association (CRWA)

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 Public Works Department Update
- B Riverside Park Project Update
- C Community Crime Reduction Initiatives

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

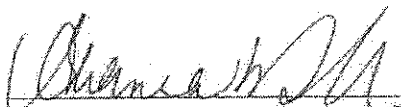
15 **ADJOURNMENT:**

- The next regular City Council meeting will be held on September 20, 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 September 6, 2017 in the areas designated on September 1, 2017.


Gwenna MacDonald, City Clerk



EDMUND G. BROWN JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

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State Water Resources Control Board

August 23, 2017

Office of the Clerk of Lassen County
220 S. Lassen St., Ste. 5
Susanville, CA 96130

TRANSMITTAL OF A NOTICE OF PUBLIC HEARING AND NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION AND A STATEWIDE GENERAL ORDER FOR DISCHARGES FROM HYDROSTATIC TESTING OF NATURAL GAS PIPELINES AND RELATED ACTIVITIES

As required by Public Resources Code, section 21092, and California Code of Regulations, title 14, section 15072, the State Water Resources Control Board (State Water Board) is hereby transmitting a *Notice of Public Hearing and Notice of Intent To Adopt a Mitigated Negative Declaration and a Statewide General Order for Discharges from Hydrostatic Testing of Natural Gas Pipelines and Related Activities* (NOPH/NOI) for posting in the County Clerk's office for a period of 30 days. Please display the NOPH/NOI with the other California Environmental Quality Act (CEQA) notices your office posts, and remove them no sooner than 30 days later.

Pursuant to California Government Code, section 6103, "Neither the state. . . nor any public officer or body, acting in his or her official capacity on behalf of the state. . . shall pay or deposit any fee for the filing of any document or paper, for the performance of any official service." Therefore, payment of a fee is not required for posting the notice.

The adoption of the General Order involves a discretionary action by the State Water Board; therefore, it is considered a project and is subject to environmental review pursuant to CEQA. The State Water Board is the lead agency for the CEQA evaluation.

If you have any questions regarding this transmittal, please contact me by e-mail at erling.rockwell@waterboards.ca.gov, or by phone at (916) 341-5478.

Erling Rockwell
State Water Resources Control Board

Enc.: Notice of Public Hearing and Notice of Intent
Dist: California County Clerks

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

gbr



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board

NOTICE OF OPPORTUNITY FOR PUBLIC COMMENT, PUBLIC HEARING AND ADOPTION MEETING

STATEWIDE GENERAL ORDER FOR DISCHARGES FROM HYDROSTATIC TESTING OF NATURAL GAS PIPELINES AND RELATED ACTIVITIES

NOTICE IS HEREBY GIVEN that the State Water Resources Control Board (State Water Board) will receive public comment on the draft Mitigated Negative Declaration and the proposed Statewide General Order for Discharges from Hydrostatic Testing of Natural Gas Pipelines and Related Activities.

The State Water Board will hold a public hearing on:

Tuesday, October 3, 2017– 9:30 a.m.

Joe Serna Jr. – CalEPA Headquarters Building
Coastal Hearing Room
1001 I Street, 2nd Floor
Sacramento, CA 95814

The State Water Board will consider approval of the draft Mitigated Negative Declaration and adoption of the proposed General Order on:

Tuesday, December 5, 2017 – 9:30 a.m.

Joe Serna Jr. – CalEPA Headquarters Building
Coastal Hearing Room
1001 I Street, 2nd Floor
Sacramento, CA 95814

BACKGROUND

Natural gas transmission and use are vital to California residents and the state economy. Natural gas companies and their contractors construct, operate, and maintain pipelines and appurtenances for the transmission and distribution of natural gas to industrial, commercial and residential customers. The companies conduct mandatory inspection and testing to ensure public health and safety. The proposed General Order will regulate discharges due to excavation, construction, testing, and repair activities that may pose a threat to beneficial uses of waters of the U.S., non-federal surface waters of the state, and groundwater. The proposed General Order does not authorize discharges from any facilities associated with fracking and fracking-related operations.

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

DOCUMENT AVAILABILITY

The draft Mitigated Negative Declaration, proposed General Order, and related documents are available to view or download on the State Water Board website at:

http://www.waterboards.ca.gov/water_issues/programs/npdes/natural_gas/.

Interested persons may request a paper copy by contacting Erling Rockwell at (916) 341-5478 or erling.rockwell@waterboards.ca.gov.

SUBMISSION OF WRITTEN COMMENTS

The State Water Board will accept written comments on the draft Mitigated Negative Declaration and the proposed General Order. Written comments must be received by **12:00 noon on October 10, 2017** and must be addressed to:

Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
1001 I Street, 24th Floor
Sacramento, CA 95814

Comment letters may be submitted electronically, in PDF text format (if less than 15 megabytes in total size), to the Clerk to the Board via email at commentletters@waterboards.ca.gov.

Please indicate the subject line: **"Comment Letter – Draft Statewide General Order for Discharges from Hydrostatic Testing of Pipelines and Related Activities."**

Persons delivering hard copies of comment letters must check in with lobby security personnel, who can contact Jeanine Townsend at (916) 341-5600.

PROCEDURAL MATTERS FOR THE PUBLIC HEARING

This notice provides a 30-day public review period of the draft Mitigated Negative Declaration and the proposed General Order. The public hearing scheduled above is within the public comment period to allow interested parties the opportunity to provide oral comments to the State Water Board in addition to written comments.

At the public hearing, participants will have an opportunity to present oral comments to the State Water Board. Oral presentations may be time-limited to ensure a productive and efficient hearing in which all participants have an opportunity to participate. Participants planning to use a PowerPoint presentation must submit the file electronically, in PPT format, to the Clerk via email at commentletters@waterboards.ca.gov, no later than **12:00 noon on September 28, 2017**. Please indicate in the subject line **"PowerPoint Presentation – Hearing for Draft General Order for Discharges from Hydrostatic Testing of Pipelines and Related Activities."**

PROCEDURAL MATTERS FOR THE ADOPTION MEETING

At the Board meeting to consider approval of the Mitigated Negative Declaration and the adoption of the proposed General Order, participants will be given an opportunity to summarize and supplement their written materials with oral presentations. No new evidence (e.g. photographs, data, testimony) may be submitted at the adoption meeting, and comments will be limited to changes made to the final draft documents as a result of comments received during the written comment period and October 3, 2017 hearing. To ensure a productive and efficient meeting in which all participants have an opportunity to participate, oral presentations may be time-limited.

For other presentation recommendations, go to:

http://www.waterboards.ca.gov/board_info/meetings/board_presentations.shtml at the State Water Board's website.

EX PARTE DISCLOSURE REQUIREMENTS FOR PENDING GENERAL ORDERS

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 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.

Beginning **Wednesday, November 21, 2017**, ex parte communications between interested persons and Board members concerning this item are prohibited.

FUTURE NOTICES

Any person desiring to receive future public notices regarding the draft Mitigated Negative Declaration and the proposed General Order, including any changes to this public notice, must subscribe to the Lyris list described below. To sign up for the Lyris list, access the E-mail List Subscription form at:

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

Enter your email address and full name in the required spaces. Under the Water Quality title bar, check the box for "Gas Utilities Statewide General NPDES Permit." Finally, click on the Subscribe button to the right of the location in which your email address and full name were entered.

PARKING AND ACCESSIBILITY

For directions to the 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) 341-5881 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.

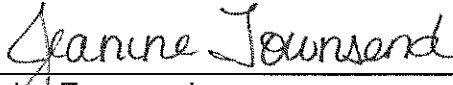
An audio broadcast of the hearing and of the adoption meeting will be available via the Internet and can be accessed at: <https://video.calepa.ca.gov/>.

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 receiving security clearance.

ADDITIONAL INFORMATION

Please direct questions about this notice to Erling Rockwell at (916) 341-5478 or erling.rockwell@waterboards.ca.gov.

August 25, 2017
Date


Jeanine Townsend
Clerk to the Board

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AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
SEPTEMBER 6, 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: 9-01-17

1:20 p.m. **PUBLIC HEARING: 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

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.

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