



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

079
392-18

PUBLIC NOTICE

Regular Meeting of the:

Honey Lake Valley Resource Conservation District

Attachments available 6/22/18 at www.honeylakevalleyrccd.org

Date: Wednesday, June 27, 2018

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 ACCOMODATION, 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

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

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 5/23/18 regular meeting minutes (attachment).
- B. Approval of May/June 2018 Treasurer's Report (attachment).

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

V. REPORTS

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

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

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

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

- A. Consideration and approval of Resolution 2018-02 to have Directors of the Honey Lake Valley Resource Conservation District appointed by the Board of Supervisors of Lassen County in lieu of election (attachment) – Sims.

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

- B. Consideration and approval of letter to Tri-Counties Bank requesting change in signatory Board members and staff on the following bank accounts (attachment) – Sims.

RCD checking account ending in #639
WM checking account ending in #218
WM savings account ending in #247
RCD/SNC-LCWRP money market account ending in #331

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

- C. Consideration and approval to file CEQA Notice of Exemption for Lassen Land and Trails Trust (LLTT) Bizz Johnson Trail Restoration Project (attachment) – Sims.

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

- D. Consideration and approval of Lassen Land and Trails Trust (LLTT) letter of support for National Park Service's Rivers, Trails and Conservation Assistance (RTCA) Program (attachment) – Sims.

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

VII. RECESS OF RCD PORTION OF MEETING

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

- A. Consideration and approval of Resolution 2018-01 adopting the FY 2018-2019 Susa River Service Area Apportionment and authorizing the Honey Lake Valley Resource Conservation District (HLVRCD) Board Chairman to certify the apportionment to the Lassen County Auditor and the Board of Supervisors (attachment) - Sims/Otto.

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

IX. RECESS OF WATERMASTER PORTION OF MEETING

X. RECONVENE RCD PORTION OF MEETING

XI. ADJOURNMENT

The next Honey Lake Valley RCD meeting will be **July 25, 2018 at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Friday, June 22, 2018 agendas were posted as required by Government Code Section 54956 and any other applicable law.

Murray Wheeler for Ian Sims

Ian Sims
District Manager

agenda june 2018

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Chris Gallagher, *Chairman*
Mendy Schuster, *Vice Chairman*
Joe Franco
Tom Hammond
Jeff Hemphill
Kevin Stafford

Staff

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

**LASSEN COUNTY AIR POLLUTION CONTROL
DISTRICT GOVERNING BOARD MEETING**

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday, June 12, 2018

3:00 p.m.

ADDRESSING THE BOARD

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

- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: APRIL 10, 2018**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).
- H. MATTERS FOR BOARD CONSIDERATION**

- PG. 7 1. **Subject:** Report on District Activities
 Recommendation: Information only/Receive Report
- PG. 9 2. **Subject:** District Financial Reports
 Recommendation: Information only/Receive Report
- PG. 11 3. **Subject:** Woodsmoke Reduction Pilot Program
 Recommendation: Approve Resolution 17-11 approving Woodsmoke Reduction
 Pilot Program Workplan
- PG. 45 4. **Subject:** Emission Inventory Grant
 Recommendation: Approve Resolution 17-12 accepting grant agreement from ARB
 for the Emission Inventory District Grant
- PG. 69 5. **Subject:** Implementation and Enforcement of Emission Standards for
 Crude Oil & Natural Gas Facilities Grant
 Recommendation: Approve Resolution 17-13 accepting the MOA from California
 Air Resources Board to Implement Selected Provisions of the
 State Greenhouse Gas Emission Standards for Crude Oil and
 Natural Gas Facilities (Oil & Gas Regulation)
- PG. 85 6. **Subject:** Budget Review
 Recommendation: Approve Resolution 17-14 Adopting the Fiscal Year 2018-2019
 Budget.
- PG. 91 7. **Subject:** Carl Moyer Agricultural Equipment Replacement Program –
 Frank Kimp
 Recommendation: Approve Resolution 17-15 authorizing the APCO to execute grant
 agreement 18-19-CMP-06 in the amount of \$55,746.70 to Frank
 Kimp.

I. **ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING AUGUST 14, 2018

g7c

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

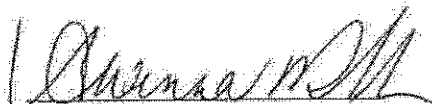
SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION SUSANVILLE
PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting • City Council Chambers
July 4, 2018 – 6:00 p.m.

**IN OBSERVANCE OF THE JULY 4, 2018 HOLIDAY,
THIS MEETING WILL NOT BE HELD**

- 1 **APPROVAL OF AGENDA:** No business.
- 2 **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:** No business.
- 3 **CLOSED SESSION:** No business.
- 4 **RETURN TO OPEN SESSION:** No business.
- 5 **BUSINESS FROM THE FLOOR:** No business.
- 6 **CONSENT CALENDAR:** No business.
- 7 **PUBLIC HEARINGS:** No business.
- 8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:** No business.
- 9 **NEW BUSINESS:** No business.
- 10 **SUSANVILLE COMMUNITY DEVELOPMENT AGENCY:** No business.
- 11 **SUSANVILLE MUNICIPAL ENERGY CORPORATION:** No business.
- 12 **CONTINUING BUSINESS:** No business.
- 13 **CITY ADMINISTRATOR'S REPORTS:** No business.
- 14 **COUNCIL ITEMS:** No business.
- 15 **ADJOURNMENT:** The next regularly scheduled meeting will be held July 18, 2018.

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for July 4, 2018 in the areas designated on June 29, 2018.


Gwenna MacDonald, City Clerk

97d
William C. & Carol L. Monroe
1430 Webster Way
Reno, NV 89509-3520

June 26, 2018

County of Lassen
Dept. of Planning/Building
707 Nevada St., Suite 5
Susanville, CA. 96130-3912

Dear Kelly and Don:

I want to thank you guys once again for the time you spent with my sister and me this morning going over the property lines to my Mom and Dad's property in Johnstonville. We also very much want to thank you for your recommendations on how to deal with the potential problems that might occur and for the forms required.

Obviously we will need to have the property surveyed, and I'll be sure to keep you updated on the results of that survey!

Again, also on behalf of my sister, I thank you guys! We appreciate the time and thoroughness you took in explaining the potential problems to us.

Sincerely,

Bill Monroe

William C. and Carol L. Monroe

cc: file copy

RECEIVED

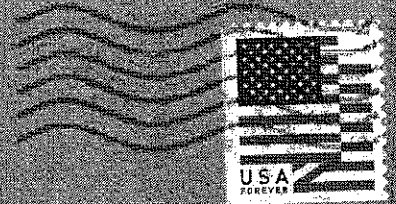
JUN 28 2018

City Department of
Public Services

Land Elevated
8773 E. Cherry Creek North Dr.
STE 575-805
Denver, CO 80208

DENVER CO 802

26 JUN 2018 PM 2 L



LASSEN COUNTY Planning
Kelly Mumper
707 Nevada St. Suite 5
~~██████~~ Susanville, CA 96130



Kelly,

Thank you for all of your help
regarding zoning + building for the
property we acquired in Lassen County.
We appreciate your time + look
forward to working with you.

Cloydessa,

-Land Elevated