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LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE  
\*\*\*SPECIAL MEETING\*\*\*  
SECOND FLOOR CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY, AUGUST 23, 2018

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

**USE PERMIT #2018-011, TLT Enterprises/Hat Creek Construction**, proposal to allow for “limited term” nighttime operations/use (7:00 pm to 6:00am) of existing Asphalt and Concrete Batch plants, and of existing stockpiled aggregate materials, all located at the Ward Lake Aggregate Mine, between September 18, 2018, and December 18, 2018. Approximately 40 trucks/trips of asphalt per night for 25 nights are proposed. Approximately 7 trucks/trips of concrete per night for 50 nights are proposed. Approximately 8 trucks/trips of aggregate base per night for 50 nights are proposed. Trucks would backhaul material from offsite. The project site is located at 476-250 Ward Lake Rd at the existing Ward Lake Aggregate Mine. The project parcel is zoned Upland Conservation, Resource Management District and Upland Conservation, Agricultural Preserve Combining District, and is designated Extensive Agriculture by the *Lassen County General Plan 2000*. APN: 109-100-59. Staff Contact: Matt May, Senior Planner.

ADJOURN

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

Lassen County Planning and Building Services 530-251-8269



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LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE AGENDA  
SECOND FLOOR CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY SEPTEMBER 6, 2018

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

**PROJECT DESCRIPTION: NOTICE OF INTENT TO RECORD NOTICE OF VIOLATION NO. 2018-003, SOUTHWEST SEA LAND LLC/KENNETH WEMMER.**

The Lassen County Technical Advisory Committee will receive and consider evidence to determine if a Notice of Violation should be recorded for a 38.88 acre parcel of land located approximately seventeen miles southwesterly of the community of Termo, California. The subject property is located in the Northwest one-quarter of the Northwest one-quarter (NW1/4 NW1/4) of Section 17, Township 34 North, Range 11 East, Mount Diablo Base and Meridian. The current Zoning of the subject parcel is U-C-2 (Upland Conservation/Resource Management District) and is designated "Extensive Agriculture" by the *Lassen County General Plan, 2000*. A Notice of Violation will be recorded if the Technical Advisory Committee determines that the subject parcel was created in violation of the California Subdivision Map Act. Assessor's Parcel Number: 053-070-16. Staff Contact: Don Willis, P.L.S., Lassen County Surveyor.

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



EDMUND G. BROWN JR.  
GOVERNOR



MATTHEW RODRIGUEZ  
SECRETARY FOR  
ENVIRONMENTAL PROTECTION

97C

## Central Valley Regional Water Quality Control Board

### NOTICE OF PUBLIC WORKSHOP

concerning

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

The California Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board) will hold a public workshop to discuss the Joint Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans). The Basin Plans cover all the watersheds of the Central Valley from the Oregon state border to the northern tip of Los Angeles County. The Basin Plans identify beneficial uses of surface water and groundwater, establish water quality objectives to protect beneficial uses, and describe an implementation plan to achieve the water quality objectives.

The purpose of the triennial review is to identify high priority basin planning issues that the Central Valley Water Board will direct resources to over the next three years. Amendments to the basin plan may occur because of the triennial review priorities, but the amendments themselves are not part of the triennial review process. The triennial review process also does not include consideration of waste discharge requirements, waivers of waste discharge requirements, National Pollutant Discharge Elimination System permits, or other permitting matters.

The public workshop will be conducted during the October 2018 Central Valley Water Board meeting, which is tentatively scheduled as follows:

Date: 4-5 October 2018 (Please contact the Central Valley Water Board office two weeks prior to the meeting for the exact date.)  
Time: 8:30 a.m.  
Place: Redding City Hall  
777 Cypress Avenue  
Redding, CA 96001

The October workshop will focus on proposed factors the Central Valley Water Board staff will use to help the board prioritize basin planning projects. No decisions on which projects should be prioritized will be made at the workshop. The prioritization and selection of projects will take place at a Board hearing tentatively scheduled for the 6-7 December 2018 Central Valley Water Board meeting in Rancho Cordova.

30 days before the October workshop, the following materials will be released:

- Staff Report describing the proposed project prioritization method and available resources for implementing basin planning projects
- Project Fact Sheets
- Response to Comments from the 2018 Triennial Review Solicitation

KARL E. LONGLEY ScD, P.E., CHAIR | PATRICK PULUPA, ESQ., EXECUTIVE OFFICER

11020 Sun Center Drive #200, Rancho Cordova, CA 95670 | [www.waterboards.ca.gov/centralvalley](http://www.waterboards.ca.gov/centralvalley)

Documents will be sent out through the Basin Plan Triennial Review email subscription lists and posted to the Central Valley Water Board's internet website at:

[http://www.waterboards.ca.gov/centralvalley/water\\_issues/basin\\_plans/triennialreviews.shtml](http://www.waterboards.ca.gov/centralvalley/water_issues/basin_plans/triennialreviews.shtml)

Copies of these documents can also be obtained by contacting or visiting the Central Valley Water Board's office at 11020 Sun Center Drive, #200, Rancho Cordova, California 95670 or 1685 E Street, Fresno, California 93706 weekdays between 8:00 a.m. and 5:00 p.m.

The deadline for written comments on the workshop materials is 5:00 p.m. on Thursday, 4 October 2018 and may be submitted either by mail or electronically. Please submit comments to:

Walter Plachta  
Central Valley Water Board  
1685 E Street  
Fresno, CA 93706  
[walter.plachta@waterboards.ca.gov](mailto:walter.plachta@waterboards.ca.gov)

Interested persons will be provided the opportunity to present oral comments to the Board at the workshop. Oral testimony will be limited in time by the Board Chair.

Confirmation of the hearing date and any questions regarding the triennial review should be directed to Walter Plachta at (559) 445-5576 or [walter.plachta@waterboards.ca.gov](mailto:walter.plachta@waterboards.ca.gov).

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

Based on comments received in writing and verbally at the workshop, staff will prepare a draft work plan for each Basin Plan for consideration by the Central Valley Water Board during the December 2018 hearing. The work plans will summarize the issues identified, prioritize the proposed projects using the Board-directed prioritization method, and present staff recommendations for addressing each issue.

To receive an email notice as new information becomes available, subscribe to the Basin Plan Triennial Review for the Sacramento & San Joaquin River Basins and the Basin Plan Triennial Review for the Tulare Lake Basin email distribution lists.

Please bring the above information to the attention of others who may be interested in these matters.

ORIGINAL SIGNED BY

\_\_\_\_\_  
Patrick Pulupa, Executive Officer

21 August 2018



HONEY LAKE VALLEY  
RESOURCE  
CONSERVATION  
DISTRICT

97d

**PUBLIC NOTICE**

**Special Meeting of the:**

**Honey Lake Valley Resource Conservation District**

**Attachments available 8/30/18 at [www.honeylakevalleyrcd.org](http://www.honeylakevalleyrcd.org)**

**Date:** Friday, August 31, 2018

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

**Time:** **10:00 AM (PLEASE NOTE TIME)**

**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 7/25/18 regular meeting minutes (attachment)
- B. Approval of July/August Treasurer's Report (attachment)
- C. Correspondence

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

**V. REPORTS**

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

- D. Buffalo Skedaddle Sage Grouse Working Group – Schroeder
- E. WAC Report – Langston
- F. Modoc Regional RCD/CARCD Report – Tippin
- G. Fire Safe Council Report – Johnson
- H. IRWMP Report – Claypool
- I. 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 designating a Board member and alternate to serve as a voting delegate at the 2018 CARCD Annual Conference – Sims.

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

- B. Consideration and approval of health insurance reimbursement for District Manager (attachment) – Sims

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

- C. Consideration and approval to purchase new laptop for District Manager not to exceed \$1,500 – Sims

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

- D. Consideration and approval of FYE17 draft audit (attachment) – Sims

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

- E. Consideration and approval of Request for Proposals (RFP) for auditing services (attachment) – Sims

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

- F. Consideration and approval of upgrading banking services with Tri-Counties Bank to Business Online Banking Plus (attachment) – Sims

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

- G. Consideration and approval to submit 2018 Climate Smart Agriculture Technical Assistance Grant for \$50,000 (attachment) - Sims

*Tie to the Strategic Plan: Strategic Issue 2 – Stay Relevant to the Conservation Needs of the Community & 3 – Capture Conservation Opportunities, as Appropriate.*

#### **VII. RECESS OF RCD PORTION OF MEETING**

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

- A. Consideration and approval of Lozano Smith, LLP invoice 2060091 and 2060092 for \$2,958.00

*Tie to the Strategic Plan: Strategic Issue 1.4 – Watermaster services are professional 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 September 26, 2018 at 5:30 PM - please note new time.  
The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

*I certify that on Friday, August 30, 2018 agendas were posted as required by Government Code Section 54956 and any other applicable law.*



Ian Sims  
District Manager

970

**HONEY LAKE VALLEY**  
**RESOURCE CONSERVATION DISTRICT**

**REGULAR MEETING MINUTES**

**Date:** Wednesday, June 27, 2018

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

**Present:**

Board:	Jesse Claypool	Wayne Langston
	Laurie Tippin	
Staff:	Ian Sims	Merry Wheeler
Attendees:	Eric Peitz, NRCS	Linda Hanson
	Liz Norton	

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

Board Chair Jesse Claypool called the meeting to order at 5:35 pm, pledge of allegiance was recited, and quorum was noted. Board Member Will Johnson and Dave Schroeder was absent.

**II. APPROVAL OF AGENDA**

Ian Sims stated the need to pull item VID and table item VIA and VIIIA.

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

Linda Hanson from Lassen Land and Trails Trust explained why item VID needed to be pulled as the LLTT Board has chose not to pursue this project at this time.

**IV. CONSENT ITEMS**

A. Approval of 5/23/18 regular meeting minutes.

B. Approval of May/June 2018 Treasurer's Report.

Wayne Langston made a motion to approve the consent items, Laurie Tippin seconded, and the motion passed. All.

**V. REPORTS**

A. District Manager Report – Sims.

B. Correspondence – Wheeler.

C. NRCS Agency Report – Peitz.

D. Lassen SWAT – Tippin/Sims.

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.

**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 RCD appointed by the Board of Supervisor of Lassen County in lieu of election (attachment) – Sims

This item was tabled until August's Meeting. 4/5<sup>th</sup>'s Board representation needed to pass resolution. Sims will look into the necessary deadline prompted by the Lassen County Counsel.

- 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.

Laurie Tippin made a motion to approve item VIB, Wayne Langston seconded, and motion passed. All.

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

Liz Norton and Linda Hanson with LLTT, thanked the RCD for processing the Bizz Johnson Trail Restoration Project CEQA NOE. Wayne Langston made a motion to approve item VIC, Laurie Tippin seconded, and motion passed. All.

- 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.

Item pulled, see item II and III.

**VII. RECESS OF RCD PORTION OF MEETING**

Per Government Code 54952.3, the RCD portion of the meeting was recessed in order for the WM Board to convene.

**VIII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION - WATERMASTER**

- A. Consideration and approval of Resolution 2018-01 adopting the FY 2018-2019 Susan 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.

Item tabled as Watermaster is currently working with the Lassen County Assessor's Office to ensure correctness with a few users who have either sold water rights or irrigated land within the last year.

**IX. RECESS OF WM PORTION OF MEETING**

**X. RECONVENE RCD PORTION OF MEETING**

**XI. ADJOURNMENT**

Wayne Langston made a motion to adjourn the meeting, Laurie Tippin seconded and the meeting was adjourned at 6:30 PM. All.

The next scheduled Honey Lake Valley RCD meeting is **Wednesday, July 25, 2018 at 5:30 pm** at the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA 96130.

Respectfully submitted,



Ian Sims  
District Manager

APPROVED: 

Jesse Claypool, RCD Board Chairperson

DATE:

July 25, 2018

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AGENDA  
LASSEN COUNTY PLANNING COMMISSION  
BOARD CHAMBERS, 707 NEVADA STREET  
SUSANVILLE, CA 96130  
September 5, 2018

- 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
- Correcting Resolution No. 8-03-18, Parcel Map #2018-003, Wood, to divide a 161.14 acre parcel into two parcels: Resultant Parcel A is 80 acres and Resultant Parcel B is 81.14 acres in size.
- Approval of Minutes  
Matters Initiated by the General Public  
Next Resolution in line for adoption: 9-01-18
- 1:20 p.m. **PUBLIC HEARING: PARCEL MAP #2018-004, Daniel and Mary Egan Revocable Trust**, proposal to divide a single 112.5 acre parcel into one parcel and a remainder pursuant to Lassen County Code Section 18.108.250 (Segregation of Homesites in Agricultural Zones); Resultant Parcel A ("homesite" parcel) is 10.12 acres (as shown on the tentative parcel map) and the remainder is 102.38 acres. The parcels are zoned U-C-2-A-P (Upland Conservation/Resource Management District, Agricultural Preserve Combining District) and have a land use designation of "Intensive Agriculture" pursuant to the *Lassen County General Plan, 2000* and the *Janesville Planning Area Amendments, 1993*. 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 465-575 Elysian Creek Way in Janesville CA, approximately 1.5 miles northwest of Wingfield Road North. APN(S): 129-020-59, 129-020-78, 129-020-79. Staff Contact: Kelly Mumper, Associate Planner.
- 1:25 p.m. **PUBLIC HEARING: USE PERMIT #2018-011, TLT Enterprises/Hat Creek Construction, and intent to require preparation of an Initial Study**. Proposal to allow for "limited term" nighttime operations/use (7:00 pm to 6:00am) of existing Asphalt and Concrete Batch plants, and of existing stockpiled aggregate materials, all located at the Ward Lake Aggregate Mine, between September 18, 2018, and December 18, 2018. Approximately 40 trucks/trips of asphalt per night for 25 nights are proposed. Approximately 7 trucks/trips of concrete per night for 50 nights are proposed. Approximately 8 trucks/trips of aggregate base per night for 50 nights are proposed. Trucks would backhaul material from offsite. The project site is located at 476-250 Ward Lake Rd at the existing Ward Lake Aggregate Mine. The project parcel is zoned Upland Conservation, Resource Management District and Upland Conservation, Agricultural Preserve Combining District, and is designated Extensive Agriculture by the *Lassen County General Plan 2000*. APN: 109-100-59. Staff Contact: Matt May, Senior 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.  
MLA:aje

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**NOTICE OF CALL OF SPECIAL MEETING  
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on Tuesday, September 4, 2018 from 3:00 p.m. – 7:00 p.m. to transact the following business:

Call Meeting to Order  
Roll Call of City Councilmembers

- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item** on the agenda prior to closed session.
- 3 **CLOSED SESSION:**  
**PUBLIC EMPLOYEE APPOINTMENT:** - pursuant to Government Code Section 54957:
  1. City Administrator
  2. Police Chief
- 4 **ADJOURNMENT:**

  
Kevin Stafford, Mayor

ATTEST:

  
Gwenna MacDonald, City Clerk

**AFFIDAVIT OF MAILING NOTICE**

I, the undersigned employee of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING Tuesday, September 4, 2018 from 3:00 p.m. – 7:00 p.m.** was delivered to each and every person set forth on the list contained herein on August 31, 2018. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California August 31, 2018.

  
Gwenna MacDonald, City Clerk

Kevin Stafford	Electronic Mail
Joseph Franco	Electronic Mail
Brian Moore	Electronic Mail
Brian Wilson	Electronic Mail
Mendy Schuster	Electronic Mail

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

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

**Susanville City Council**  
**Regular Meeting ♦ City Council Chambers**  
**September 5, 2018 – 6:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 18-5551*

*Next Ordinance No. 18-1014*

- 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  
        Agency Negotiator:        Dan Newton  
        Bargaining Unit:            1. Administrative  
   2. Miscellaneous  
   3. Public Works
  - B    PUBLIC EMPLOYMENT – Pursuant to Government Code Section §54957  
        1    City Administrator  
        2    Police Chief
  - C    CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8  
        1    Property:                    APN #116-230-85-11 (Diamond Mountain Bar & Grill)  
        Agency Negotiator:        Dan Newton, Interim City Administrator  
        Negotiating Parties:       City of Susanville/Rebecca Anderson  
        Under Negotiation:        Terms of Lease
- 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: Brian 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 July 5, 10 and 18, 2018 meetings
- B Approve vendor warrants numbered 201884 through 202056 for a total of \$1,086,767.59 including \$135,429.63 in payroll warrants
- C Approve **Resolution No. 18-5545** authorizing agreement with Professional Technical Bargaining Unit
- D Approve Lease Agreement with Marlin Johnson for 606 Nevada Street

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider **Resolution No. 18-5546** supporting the Historical Uptown Susanville Association (HUSA), Safe and Sane Halloween event on October 31, 2017
- B Consider **Resolution No. 18-5547** approving Agreement with Frontier for Public Works Department Phone System
- C Consider **Resolution No. 18-5549** approving purchase of Fire Department utility vehicle
- D Consider **Resolution No. 18-5550** approving the Airport Capital Improvement Program for 2019-2024

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

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

12 **CONTINUING BUSINESS:**

- A Consider **Resolution No. 18-5548** approving Civic Contribution Fund policy
- B Consider proposed Design for construction of Dog Park at Skyline Park
- C Consider proposal to change the name of Riverside Park to Fruit Growers Park
- D Consider the addition of added projects to the Intern Approved Project List

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Public Works Department Update

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

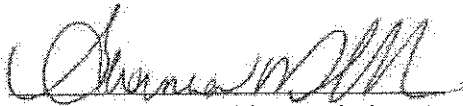
15 **ADJOURNMENT:**

- The next regular City Council meeting will be held on September 19, 2018 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](http://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 5, 2018 in the areas designated on August 31, 2018.



Gwenna MacDonald, City Clerk