

917a

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

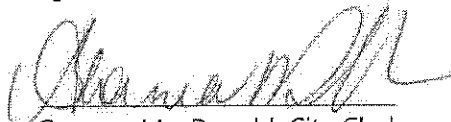
SUSANVILLE COMMUNITY DEVELOPMENT AGENCY SUSANVILLE MUNICIPAL ENERGY CORPORATION SUSANVILLE
PUBLIC FINANCING AUTHORITY

Susanville City Council
Regular Meeting ♦ City Council Chambers
November 21, 2018 – 6:00 p.m.

**IN OBSERVANCE OF THE THANKSGIVING 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:** A special meeting will be held on November 28, 2018
The next regularly scheduled meeting will be held December 7, 2018.

I, Gwenna MacDonald, certify that I caused to be posted notice of the regular meeting scheduled for November 21, 2018 in the areas designated on November 16, 2018.


Gwenna MacDonald, City Clerk

917b



EDMUND G. BROWN JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Lahontan Regional Water Quality Control Board

LIMITED DOMESTIC AND SMALL NONDOMESTIC WASTEWATER TREATMENT SYSTEMS GENERAL ORDERS

Notice of California Environmental Quality Act Public Scoping Meeting December 6, 2018

NOTICE IS HEREBY GIVEN that staff of the Lahontan Regional Water Quality Control Board (Lahontan Water Board) has scheduled a California Environmental Quality Act (CEQA) public meeting to discuss and solicit comments and suggestions from the public on proposed General Orders for limited domestic and small nondomestic wastewater treatment systems applicable to the Lahontan Region.

At the meeting, Lahontan Water Board staff will seek comments from public agencies and interested persons on the scope, content, and potential environmental effects of the proposed General Orders. Public comments will assist the Lahontan Water Board in developing these new regulatory programs. Recipients of this notice are encouraged to inform others who are interested about this upcoming meeting.

VICTORVILLE

Thursday, December 6, 2018, 10:00AM
15095 Amargosa Rd., Bldg 2 – Suite 210
Victorville CA 93394

Directions:

https://www.waterboards.ca.gov/lahontan/about_us/contact_us.html

SOUTH LAKE TAHOE

Thursday, December 6, 2018, 10:00AM
971 Silver Dollar Ave.
South Lake Tahoe CA 96150

Directions (annex building behind Shell gas station):
https://www.waterboards.ca.gov/lahontan/about_us/contact_us.html

This meeting will be remotely webcasted from Victorville

AVAILABLE SUPPORTING DOCUMENTS

Supporting documents are available on the Lahontan Water Board website at:
https://www.waterboards.ca.gov/lahontan/water_issues/programs/owts/owts_r6permits/

Please direct request for paper copies of scoping materials or any other general questions about the proposed General Orders to Carly Nilson, Eastern California Regional Cannabis Unit, Lahontan Regional Water Quality Control Board, 2501 Lake Tahoe Blvd., South Lake Tahoe CA 96150; (530) 542-5445; or at carly.nilson@waterboards.ca.gov.

Interested persons are encourage to subscribe to an email list serve for future notices on the General Orders for limited domestic and small nondomestic wastewater treatment systems at:
https://www.waterboards.ca.gov/resources/email_subscriptions/reg6_subscribe.html; check the

PETER C. PUMPHREY, CHAIR | PATTY Z. KOUYOUNDJIAN, EXECUTIVE OFFICER

2501 Lake Tahoe Blvd., So. Lake Tahoe, CA 96150 | 15095 Amargosa Road, Bldg 2, Ste 210, Victorville CA 93394
e-mail Lahontan@waterboards.ca.gov | website www.waterboards.ca.gov/lahontan

box next to "Regionwide Regulation and Permitting." The email list serve will be the primary method for providing future notices related to these projects. Persons without access to email may request paper copies of future notices by contacting Ms. Nilson.

CALIFORNIA ENVIRONMENTAL QUALITY ACT AND SUBMISSION OF COMMENTS

Pursuant to CEQA, appropriate documentation will be prepared to analyze any potential adverse environmental effects associated with the proposed General Orders for limited domestic and small nondomestic wastewater treatment systems. The CEQA Scoping meetings are to solicit public input on the scope of the environmental analysis to be included in the CEQA documents. Comments should be limited to assisting the Lahontan Water Board to identify the range of actions, alternatives, mitigation measures, and potential significant environmental effects to be analyzed in the project environmental documents and to eliminate issues that do not need to be evaluated in depth.

Oral comments received at the public meetings regarding the environmental analysis will be considered when preparing the CEQA documents.

Interested persons are encouraged to submit written comments electronically. Comment letters may be submitted electronically, in pdf text format (if less than 15 megabytes in total size), to Carly Nilson via email at carly.nilson@waterboards.ca.gov. If the file is greater than 15 megabytes in total size, then the comment letter may be submitted by CD to the address below. Written comments **must be received by 12:00 noon on December 28, 2018** and addressed or hand delivered to:

Carly Nilson, Eastern California Regional Cannabis Unit
Lahontan Regional Water Quality Control Board
2501 Lake Tahoe Blvd.
South Lake Tahoe CA 96150

Comment letters received after that deadline will not be accepted unless the Lahontan Water Board determines otherwise. Please also indicate in the subject line, "**Comment Letter – Lahontan OWTS General Orders – CEQA Scoping Comments.**" Please identify a contact person who would be available to answer any questions regarding your comments.

ACCESSIBILITY

All meeting locations are accessible to persons with disabilities. If you require special accommodations, please call Michelle Avila (530) 542-5403 at least 10 working days prior to the meeting date.


Ben Letton
North Basin Division Manager

Date: 11/6/18

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.com


LTSA/J-2
2018/335

Date Posted: November 15, 2018

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

David Teeter, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Tom Hammond (Co. Supervisor)

Joe Franco Vice Chairman (City Council)
Brian Moore (City Council)
Brian Wilson (City Council)


From: Larry Millar, Executive Secretary

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

The regular meeting of the Lassen Transit Service Agency has been scheduled for **Monday, November 19, 2018, immediately following the meeting of the Lassen County Transportation Commission** at the City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.2 **Minutes Approval:** September 10, 2018, Commissioners present: Teeter, Hemphill, Wilson, Franco, Moore, and Hammond.

Motion Required

4. 1.3 **Minutes Approval:** Special Meeting, October 1, 2018, Teeter, Hemphill, Schuster (alternate), and Hammond. Absent: Wilson, Franco, and Moore

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:** Matters brought forth by the Public

(3) **NEW BUSINESS**

5. 3.1 **Memorandum of Understanding between LTSA and the Far Northern Regional Center:** By motion, authorize the Executive Director to execute and sign a memorandum of understanding between the LTSA and the Far Northern Regional Center (FNRC).

Motion Required

6. 3.2 Modification of South and East County Routes: Receive information and provide possible direction to staff

Provide Direction

(4) **OTHER BUSINESS**

4.1 Reports by Executive Director and Staff:

11. 4.2 Report by Lassen Rural Bus Manager/Staff:

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for January 14, 2019

4.4 Adjourn

cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Michelenti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, John King); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Baies); 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

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

John Fenley
Chairman,
PSA 2 Executive Board

Clinton Davis
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

EXECUTIVE BOARD SPECIAL MEETING CONFERENCE CALL

Monday, November 19, 2018

10:30 a.m.

AGENDA

1. **Call to Order** – Executive Board Chairman, John Fenley
2. **Roll Call** - (Establishment of a quorum)
3. **Approval of Agenda** (Changes, additions and/or deletions) *
4. **Open Session** (Opportunity to hear comments from the community)
5. **Approval to Accept Termination of Mt. Shasta Recreation & Parks District's Senior Nutrition Program Contract with PSA 2 AAA effective June 30, 2019.***
6. **Adjournment**

***Indicates Possible Board Action**

Attachments:

Agenda Item # 5 Cover Page, Termination Letter

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