

**APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)**

ABC 211 (6/99)

**TO:** Department of Alcoholic Beverage Control  
 1900 CHURN CREEK RD  
 STE 215  
 REDDING, CA 96002  
 (530) 224-4830

File Number: **601535**  
 Receipt Number: **2542775**  
 Geographical Code: **1800**  
 Copies Mailed Date: **December 4, 2018**  
 Issued Date:

DISTRICT SERVING LOCATION: **REDDING**First Owner: **DOLGEN CALIFORNIA LLC**Name of Business: **DOLLAR GENERAL #14768**Location of Business: **SWC HWY 395 & MAIN ST  
JANESVILLE, CA 96114**County: **LASSEN**Is Premise inside city limits? **Yes** Census Tract **0405.00**

Mailing Address: **100 MISSION RIDGE**  
 (If different from  
 premises address) **ATTN: TAX - LICENSING**  
**GOODLETTSVILLE, TN 37072-2171**

Type of license(s): **20**Transferor's license/name: **533627 / DOLGEN CALIFORNIA LLC** Dropping Partner: Yes ☐ No ☒

License Type	Transaction Type	Fee Type	Master	Dup	Date	Fee
20 - Off-Sale Beer And Win	PREMISE TO PREMISE TRANSFER	NA	Y	0	12/04/18	\$100.00
Total						\$100.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the  
 Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications  
 of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the  
 Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of LASSEN

Date: December 4, 2018

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive  
 officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the  
 foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or  
 applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made;  
 (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety  
 (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or  
 transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with  
 no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to  
 share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license  
 if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

See 211 Signature Page

DOLGEN CALIFORNIA LLC

986

Department of Alcoholic Beverage Control

State of California

**APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)**

ABC 211 (6/99)

**TO:** Department of Alcoholic Beverage Control  
1900 CHURN CREEK RD  
STE 215  
REDDING, CA 96002  
(530) 224-4830

File Number: **600584**  
Receipt Number: **2536729**  
Geographical Code: **1800**  
Copies Mailed Date: **October 30, 2018**  
Issued Date:

DISTRICT SERVING LOCATION: **REDDING**

First Owner: **AMERICAN EAGLE LLC**

Name of Business:

Location of Business: **671-475 HWY 36**  
**WESTWOOD, CA 96137**

County: **LASSEN**

Is Premise inside city limits? **Yes** Census Tract **0402.00**

Mailing Address: **165 COMMERCIAL ST**  
(If different from **PORTOLA, CA 96122-9606**  
premises address)

Type of license(s): **21**

Transferor's license/name: **138086 / BERTOLUZZA, FRANCES M** Dropping Partner: Yes ☐ No ☒

<u>License Type</u>	<u>Transaction Type</u>	<u>Fee Type</u>	<u>Master</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
21 - Off-Sale General	ANNUAL FEE	NA	Y	0	10/30/18	\$646.00
21 - Off-Sale General	PERSON-TO-PERSON TRANSFER	NA	Y	0	10/30/18	\$1,250.00
NA	FEDERAL FINGERPRINTS	NA	N	2	10/30/18	\$48.00
NA	STATE FINGERPRINTS	NA	N	2	10/30/18	\$78.00
Total						\$2,022.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of LASSEN

Date: October 30, 2018

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)

See 211 Signature Page

AMERICAN EAGLE LLC

986

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



**BOARD MEETING**  
Thursday, December 6 – 9:00 a.m.  
Friday, December 7 – 8:30 a.m.  
Central Valley Water Board  
11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670

**THIS MEETING WILL WEBCAST**

The Central Valley Board strives to conduct accessible, orderly, and fair meetings. The Board abides by the following rules when conducting its meetings:

- No person is required to register their name or provide other information to the Board in order to attend a Board meeting. Completing an attendance card is voluntary, unless you wish to testify before the Board.
- Anyone speaking to the Board will be requested to complete an attendance card.
- Anyone testifying in permit and enforcement actions will be required to complete an attendance card and affirm that any testimony that they provide is the truth by taking an oath.
- Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.
- Any item scheduled for the first day of a multi-day Board meeting may be delayed or continued to the next day, and items may also be moved from the second day to the first day. The Board may remove items from this Agenda without prior notice.
- If the Board lacks a quorum, the Board may conduct a hearing as a Panel Hearing. However, the Board will not take final action on such an item until a quorum of the Board is present.

Copies of the items to be considered by the Central Valley Water Board are posted on the Board's website at:  
[http://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders/](http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/)

Board agendas and the minutes of prior meetings are posted on the Board's website at:  
[http://www.waterboards.ca.gov/centralvalley/board\\_info/meetings/](http://www.waterboards.ca.gov/centralvalley/board_info/meetings/)

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. If no staff person is listed, or for general questions, please contact Ms. Kiran Lanfranchi-Rizzardi at (916) 464-4839 or [klanfranchi@waterboards.ca.gov](mailto:klanfranchi@waterboards.ca.gov)

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to contact Ms. Lanfranchi-Rizzardi at (916) 464-4839 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

A list of applications for Water Quality Certifications, which the Board issues pursuant to Section 401 of the Clean Water Act, can be found at: [http://www.waterboards.ca.gov/centralvalley/public\\_notices/](http://www.waterboards.ca.gov/centralvalley/public_notices/) or can be obtained by calling the Board at: (916) 464-3291.

**ELECTRONIC PRESENTATIONS**

PowerPoint and other electronic presentations are frequently presented at the Board Meetings. Please e-mail presentations to the Board's Webmaster at [webmaster5@waterboards.ca.gov](mailto:webmaster5@waterboards.ca.gov) at least 24 hours in advance, or bring your files either on a USB Flash Drive or CD-ROM and give them to Board Staff prior to the start of the meeting.

THURSDAY, DECEMBER 6, 2018 9:00 A.M.

1. Introductions, Pledge of Allegiance
2. Meeting Rules and Procedures
3. Board Member Communications
4. Public Forum Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board
5. State Board liaison update
6. Executive Officer's Report ([http://www.waterboards.ca.gov/centralvalley/board\\_info/exec\\_officer\\_reports/](http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/))

**CONTESTED AND DISCUSSION**

**OTHER BUSINESS**

7. Irrigated Lands Regulatory Program update regarding implementation of Eastern San Joaquin Petition Order requirements – *Informational Item Only* [Sue McConnell (916) 464-4798]

**BASIN PLANNING**

8. Resolution to Accept Proposition 1 Funds for Delta Monitoring – *Consideration of Resolution Accepting Proposition 1 Funds from California Department of Fish and Wildlife for Monitoring of Harmful Algae and Toxins* [Janis Cooke (916) 464-4672]

**WASTE DISCHARGE REQUIREMENTS**

9. E & B Natural Resources Management Corporation, Sherwood Hills, LLC, et al. – *Consideration of Waste Discharge Requirements* [Joshua Mahoney (559) 444-2249]

**BASIN PLANNING**

10. *Consideration of a resolution to adopt the Triennial Review of the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin* [Walt Plachta (559) 445-5576]

**BOARD CALENDAR**

11. Adoption of 2019 Board Meeting Calendar [Andrew Altevogt (916) 464-4656]

FRIDAY, DECEMBER 7, 2018 8:30 A.M.

12. Introductions, Pledge of Allegiance
13. Meeting Rules and Procedures
14. Board Member Communications – Board Members and the State Board Liaison Member may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken
15. Public Forum – Any member of the public may address the Board on any matter within the Board's jurisdiction and not scheduled for consideration at this meeting, or pending before the Board

**EXECUTIVE OFFICER'S REPORT**

16. Executive Officer's Report and Discussion of FY 19/20 Program Priorities

## UNCONTESTED CALENDAR

17. The Board will be asked to approve agenda items 21 through 24 if no one is present to contest them

## CONTESTED AND DISCUSSION

### WASTE DISCHARGE REQUIREMENTS

18. Cities of Fresno and Clovis, Regional Wastewater Reclamation Facility, Fresno County – *Consideration of Waste Discharge Requirements* [Alexander Mushegan (559) 488-4397]

### NPDES PERMITS

19. City of Lincoln, Wastewater Treatment Plant and Reclamation Facility, Placer County – *Consideration of NPDES Permit Renewal* (NPDES Permit CA0084476) [Elizabeth Thayer (916) 464-4671]

### OTHER BUSINESS

20. Enforcement Policy Update – *Informational item only* [Andrew Altevogt (916) 464-4656]

## UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, § 647.2, subd. (f).)

Uncontested items are those items that are not being contested at the Board Meeting and will be acted on without discussion. If any person or Board Member requests discussion, the item may be removed from the Uncontested Calendar

### 21. WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT

- a. Browning-Farris Industries of California, Inc., Chateau Fresno Municipal Solid Waste Landfill, Class III Landfill, Post-Closure Maintenance and Corrective Action, Fresno County (WDR Order 5-00-154) (Revised)
- b. Soper Wheeler Company and Trinity River Lumber Company, Oroville Log Yard, Butte County (New)
- c. Univar USA Inc., In-situ Chemical Oxidation Groundwater Remediation Project, 1152 G Street, Fresno, Fresno County (WDR Order R5-2015-0136) (Renewal)
- d. Waiver of Reports of Waste Discharge and Waste Discharge Requirements for Specific Types of Discharge within the Central Valley Region, Region Wide (Resolution R5-2013-0145) (Renewal)

### 22. NPDES PERMITS

- a. City of Davis, Wastewater Treatment Plant, Yolo County (NPDES Permit CA0079049) (Renewal)
- b. City of Dunsmuir, Wastewater Treatment Plant, Shasta and Siskiyou Counties, (NPDES Permit CA0078441) (Renewal)
- c. City of Portola, Portola Wastewater Treatment Plant, Plumas County (NPDES Permit CA0077844) (Renewal)
- d. City of Shasta Lake, City of Shasta Lake Wastewater Treatment Plant (NPDES Permit CA0079511) (Amendment)
- e. Ironhouse Sanitary District, Water Recycling Facility, Contra Costa County (NPDES Permit CA0085260) (Renewal)

### 23. WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER RESCISSIONS

- a. Evergreen Destination Holdings, LLC; Evergreen Lodge Wastewater Treatment Facility, Tuolumne County (WDR Order 5-00-132)
- b. Mathews Readymix Vance Avenue Pit, Butte County (WDR Order 97-253)
- c. United States Air Force, Beale Air Force Base, Enhanced In-Situ Bioremediation of Volatile Organic Constituents at Site 31, Yuba County (WDR Order R5-2007-0044)

### 24. CHANGE OF NAME AND OR/OWNERSHIP

- a. Pleasure Cove Marina LLC, Pleasure Cove Resort, Napa County (WDR Order 98-086)

### CLOSED SESSION

The Board may meet in closed session to consider personnel matters (Gov. Code, § 11126 subd. (a)), to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code § 11126, subd. (c)(3)), or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (Gov. Code, § 11126, subd. (e)). Current litigation involving the Board:

#### **Litigation filed against the Central Valley Water Board and/or the State Water Board:**

- a. Administrative Civil Liability Orders R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063, and R5-2017-0038, Cease and Desist Order R5-2017-0039, General Order R5-2013-0122, and 13267 Order Requiring Monitoring of the Sweeney Dairy – *James G. Sweeney, et al. v. State Water Board, et al.* (Fresno County Sup. Ct. Case Nos. 15CECG02063, 17CECG00146, 16CECG03035, 17CECG03030, and 17CECG02994)
- b. Administrative Civil Liability Order Issued for Mandatory Minimum Penalties to Malaga County Water District in 2013 – *Malaga County Water District v. Central Valley Water Board et al.* (5th Dist. Ct. of App., Case No. F075868; Fresno County Sup. Ct., Case No. 14-CECG-03576, removed to Madera County Sup. Ct., Case No. MCV071280)
- c. Waste Discharge Requirements General Order and Reissued General Order for Existing Dairies, Orders R5-2007-0037 and R5-2013-0122 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Board* (3rd Dist. Ct. of App., Case No. C066410; Sacramento County Sup. Ct., Case No. 34-2008-00003604)
- d. Cleanup and Abatement Order Issued for Cleanup of Walker Mine in 2014 – *Atlantic Richfield Company v. Central Valley Water Board* (Sacramento County Sup. Ct., Case No. 34-2014-80001875)
- e. NPDES Permit and Cease and Desist Order Issued to Malaga County Water District in 2014 – *Malaga County Water District v. State Water Resources Control Board, et al.* (5th Dist. Ct. of App., Case No. F075851; Fresno County Sup. Ct., Case No. 14-CECG-03919, removed to Madera County Sup. Ct., Case No. MCV071279)
- f. Administrative Civil Liability Order Issued to Malaga County Water District in 2016 – *Malaga County Water District v. Central Valley Regional Water Quality Board, et al.* (Fresno County Sup. Ct., Case No. 16-CECG-03036)
- g. Eastern San Joaquin/Irrigated Lands Regulatory Program—State Water Board Order No. WQ 2018-0002, modifying Central Valley Regional Water Quality Control Board Waste Discharge Requirements General Order No. R5-2012-0116 (Growers within Eastern San Joaquin River Watershed that are Members of Third-Party Group) [State Water Board File Nos. A-2239(a)-(c)]:
  - (1) *Monterey Coastkeeper, et al. v. Central Coast Reg'l Water Quality Control Bd., et al.*, Sacramento Cnty. Sup. Ct. Case No. 34-2017-80002655)
  - (2) *Environmental Law Found. v. State Water Res. Control Bd., et al.*, (Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002851)
  - (3) *Protectores del Agua Subterránea v. State Water Res. Control Bd., et al.*, (Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002852) and
  - (4) *Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al.*, (Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002853)
- h. *Grass Valley Neighbors v. California State Water Resources Control Board, by and through the Central Valley Regional Water Quality Control Board, et al.*, (Sacramento Cnty. Sup. Ct. Case No. 34-2018-80002957)
- i. *Center for Biological Diversity v. Central Valley Regional Water Quality Control Board and Valley Water Management Co.*, (Kern County Case No. BCV-18-102201)

#### **Litigation filed by the Central Valley Water Board against other parties:**

- j. Aerojet Cleanup – (*Central Valley Water Board et al. v. Aerojet-General Corp. et al.*) (Sacramento County Sup. Ct., Case No. 286073, consolidated with Case Nos. 288302 and 291981); *Central Valley Water Board et al. v. Aerojet-General Corp. et al.* (EDCal, Case No. CIV-S-86-0064-EJG) consolidated with *U.S. v. Aerojet-General Corp. et al.*, (EDCal, Case No. CIV-S-86-0063-EJG)
- k. Bonzi Landfill – (*Central Valley Water Board v. Ma-Ru Holding Company et al.*) (Stanislaus County Sup. Ct., Case No. 643740)
- l. Orland Sand and Gravel Facility – (*People ex rel. Central Valley Water Board, Dept. of Fish and Wildlife v. Orland Sand and Gravel Corp. et al.*) (Glenn County Sup. Ct., Case No. 15CV01436)
- m. Greener Globe Landfill – (*People ex rel. Central Valley Water Board v. A Greener Globe Corporation*) (Placer County Sup. Ct., Case No. SCV13231)

#### **Petitions for Review of Central Valley Water Board Actions filed with State Water Board:**

- n. Irrigated Lands General Waste Discharge Requirements for Individual Growers, Order R5-2013-0100 – Petition filed by Kern River Watershed Coalition Authority and Paramount Farming Company, LLC (State Water Board File No. A-2269)
- o. Tulare Lake Basin Area Irrigated Lands General Waste Discharge Requirements, Order R5-2013-0120 – Petitions filed by Southern San Joaquin Valley Water Quality Coalition et al., Michael and Yvonne LaSalle, and Asociación de Gente Unida por el Agua (AGUA) et al. (State Water Board File Nos. A-2278(a) through (c))
- p. City of Stockton, WDRs Order R5-2014-0070 [NPDES No. CA0079138] and Time Schedule Order R5-2014-0071 (State Water Board File No. A-2315)
- q. Sacramento River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0030 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2302)
- r. San Joaquin County and Delta Area Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0029 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2301)
- s. West San Joaquin River Watershed Irrigated Lands General Waste Discharge Requirements, Order R5-2014-0002 – Petition filed by California Sportfishing Alliance et al. (State Water Board File No. A-2292)
- t. Valley Water Management Company, Cease and Desist Order R5-2015-0093 – Petitions filed by Valley Water Management Company, Clean Water Action, and the Central California Environmental Justice Network (State Water Board File Nos. A-2148(a), A-2148(b), and A-2148(c))
- u. CMC Land Holdings, LLC, ACL Order R5-2016-0084 – Petition filed by CMC Land Holdings, LLC (State Water Board File No. A-2517)
- v. 13267 Order Directing Participation in the Delta Regional Monitoring Program – Petitions filed by the Cities of Ceres, Patterson, Turlock, Ripon, and Riverbank and by the Counties of Stanislaus and Colusa (State Water Board File Nos. A-2540(a) through (g))
- w. Waste Discharge Requirements for Municipal Wastewater Dischargers, Order No. R5-2017-0085 – Petition filed by Friends of the North Fork (State Water Board File No. A-2573)

- x. Original Sixteen to One Mine, Inc., ACL Order R5-2017-0115 – Petition filed by Original Sixteen to One Mine, Inc. (State Water Board File No. A-2586)
- y. Reissued Waste Discharge Requirements General Order for Existing Dairies, Order R5-2013-0122 – Petition filed by Asociación de Gente Unida por el Agua and Environmental Law Foundation (State Water Board File No. A-2283(b))

### **MEETING PROCEDURES**

The Central Valley Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders and Amendments. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item.

The statutes and regulations that govern the Central Valley Water Board's meetings can be found at [http://www.waterboards.ca.gov/laws\\_regulations/](http://www.waterboards.ca.gov/laws_regulations/)

All persons may speak at a Central Valley Water Board meeting, and are expected to orally summarize their written submittals. Oral presentations will be limited in time by the Board Chair, and a timer may be used. Where speakers can be grouped by affiliation or interest, such groups are expected to select a spokesperson and to not be repetitive. The Board will accommodate spokespersons by granting additional time if other group members will not also be speaking.

Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted. Any person requesting to submit late materials must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Valley Water Board or any designated party. The Chair may modify this rule to avoid severe hardship.

### **PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS**

*(Including the issuance of Waste Discharge Requirements, NPDES Permits, Conditional Waivers, and certain Enforcement Orders, including Cleanup and Abatement and Administrative Civil Liability Orders)*

The regulations for adjudicative proceedings are found in California Code of Regulations, title 23, sections 648 et seq. An adjudicative proceeding is a hearing to receive evidence for the determination of facts pursuant to which the Board formulates and issues a decision.

**Evidence:** Adjudicative hearings are not conducted according to the technical rules of evidence; the Board will accept any evidence that is reasonably relevant. It is the policy of the Board to discourage the introduction of surprise testimony and exhibits. Hearsay evidence may be used to supplement or explain other evidence.

**Designated Parties:** Designated Parties are persons named in a proposed order, anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board's Prosecution Team. Designated Parties have the right to call and examine witnesses, receive witness lists from other Designated Parties, introduce exhibits, cross-examine opposing witnesses, rebut evidence, make or oppose evidentiary objections, and make opening and/or closing statements.

**Interested Persons:** All persons who wish to participate in the hearing but who are not Designated Parties are Interested Persons. Interested Persons may present non-evidentiary policy statements or comments, either orally or in writing, but will not be subject to cross-examination. Interested Parties may be asked to respond to clarifying questions from the Board, staff, or others.

**Order of Proceeding:** for adjudicative hearings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Testimony by Board staff, followed by testimony by Designated Parties named in the Order or Permit, followed by testimony of other Designated Parties
- Cross-examination of Board staff, followed by cross-examination of Designated Parties named in the Order or Permit, followed by cross-examination of other Designated Parties
- Statements of Interested Persons
- Closing statement by Designated Parties other than those named in the Order or Permit, then closing statement by Designated Parties named in the Order or Permit, followed by closing statement by Board staff
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board

Closing statements are not to be used to introduce new evidence or testimony. Persons wishing to introduce exhibits (i.e., maps, charts, photographs) must leave them with the Board.

### **PROCEDURE FOR RULEMAKING AND INFORMATIONAL PROCEEDINGS**

*(Including Basin Planning, Rulemaking, Setting of Policy, and Workshops)*

The regulations for rulemaking and informational proceedings are found in California Code of Regulations, title 23, sections 649 et seq. Rulemaking proceedings include hearings designed for the adoption, amendment, or repeal of any rule, regulation, or standard of general application. Informational proceedings include any hearings designed to gather and assess facts, opinions, and other information relevant to any matters within the jurisdiction of the Boards and whose primary purposes are to assist the Boards in the formulation of policy or guidelines for future Board action, to inform the public of Board policies, reports, orders, plans, or findings, and to obtain public comment and opinion with respect to such policies, reports, orders, plans, or findings, or to adopt such policies, reports, orders plans, or findings.

For rulemaking and informational proceedings, the Board does not distinguish between Designated Parties and Interested Persons; the Board will accept any evidence that is reasonably relevant, provided that it is submitted in accordance with any item-specific Notice or Hearing Procedure.

Order of Proceeding: for rulemaking and informational proceedings, the proceeding will be generally be conducted in the following order, unless modified by the Board Chair or specified differently in an item-specific Notice or Hearing Procedure:

- Opening statement by the Board summarizing the subject matter and purpose of the proceeding
- Presentation by Board staff
- Presentations by all other persons
- Recommendation by the Board's Executive Officer (as appropriate)
- Close of the Hearing, followed by deliberation and voting by the Board (as appropriate)

### **PETITION PROCEDURE**

Any person aggrieved by an action of the Central Valley Water Board may petition the State Water Board to review the action in accordance with Water Code section 13320 and California Code of Regulations, title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date of the issuance of the Order, except that if the thirtieth day following the issuance of the Order falls on a Saturday, Sunday, or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the law and regulations applicable to filing petitions may be found at:

[http://www.waterboards.ca.gov/public\\_notices/petitions/water\\_quality](http://www.waterboards.ca.gov/public_notices/petitions/water_quality)

or will be provided upon request.

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL VALLEY REGION**

The primary duty of the Central Valley Water Board is to protect the quality of the waters within the Central Valley Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all agricultural, domestic, and industrial waste discharges. Specific responsibilities and procedures of the Boards and the State Water Resources Control Board are contained in the Porter-Cologne Water Quality Control Act.

<b>BOARD MEMBER</b>	<b>CITY OF RESIDENCE</b>	<b>TERM EXPIRES</b>
Jon Costantino	Grass Valley	9/30/2019
Carmen L. Ramirez*	Atwater	9/30/2021
Karl E. Longley	Fresno	9/30/2021
Robert Schneider	Davis	9/30/2018
Denise Kadara	Allensworth	9/30/2018
Raji Brar	Bakersfield	9/30/2020
Daniel B. Marcum	Fall River Mills	9/30/2019

\*Public member in accordance with Water Code section 13201(c)

Patrick Pulupa, *Executive Officer*  
Kiran Lanfranchi-Rizzardi, *Administrative Assistant II/Clerk to the Board*  
Jessica Jahr, *Attorney III*  
David Lancaster *Attorney I*  
Bayley Toft-Dupuy-*Attorney I*

**SACRAMENTO OFFICE**

11020 Sun Center Drive, Suite 200  
Rancho Cordova, CA 95670-6114

**Assistant Executive Officers:**

Bracamonte, Linda  
Altevogt, Andrew  
Laputz, Adam

**Supervisors:**

Black, Stewart  
Braidman, Brett  
Busby, Robert  
Chow, Bob  
Garver, Kelli  
Howard, Meredith  
Marshall, Jim  
McConnell, Sue  
Newman, Brian  
Sellards, Kim

**Seniors:**

Armstrong, Scott  
Ditto, Robert  
Djuth, Gerald  
Fregien, Susan  
Herbst, Charlene  
Hold, Howard  
Holmes, Kari  
LaBay, Jennifer  
Littlejohn, Anne  
McClure, Danny  
McCrink, Marie  
Meeks, Steven  
Mello, Joe  
Morris, Patrick  
Palmer, Josh  
Rosenbaum, Steve  
Shelton, Brad  
Tadlock, Stephanie

**FRESNO OFFICE**

1685 E Street  
Fresno, CA 93706

**Assistant Executive Officer:**

Clay Rodgers

**Supervisors:**

Hatton, Scott  
Harvey, Dale  
Patteson, Doug

**Seniors:**

Carlson, Daniel  
Cregan, Alan  
Essary, Dale  
Gray, Shelton  
Gross, Warren  
Holcomb, Ron  
Mushagan, Alex  
Pfister, Mike  
Scroggins, Matt  
Sholes, David  
Wallis, Russell

**REDDING OFFICE**

364 Knollcrest Drive, Suite 205  
Redding, CA 96002

**Assistant Executive Officer:**

Clint Snyder

**Supervisors:**

Smith, Bryan  
Wilson, Angela

**Seniors:**

Betancourt, Elizabeth  
Burger, Kate  
Coster, Lynn  
Low, George  
Pagan, Jeremy  
Perea, Griffin

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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**  
**January 2, 2019 – 7:00 p.m.**

*Call meeting to order*

*Roll call of Councilmembers present*

*Next Resolution No. 19-5603*

*Next Ordinance No. 19-1014*

- 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:** No business.
- 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: Gwenna MacDonald*
  - *Proclamations, awards or presentations by the City Council:*  
         Officer Badge Pinning: Amanda Evans
- 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.
- 7    **PUBLIC HEARINGS:** No business.
- 8    **COUNCIL DISCUSSION/ANNOUNCEMENTS:**  
Commission/Committee Reports:

9 **NEW BUSINESS:**

A Consider approval of **Resolution No. 19-5599** approving Body Worn Computer Agreement with Visual Labs, Inc.

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

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

12 **CONTINUING BUSINESS:**

A Consider Morning Glory Dairy Update

13 **CITY ADMINISTRATOR'S REPORTS:**

A Police Department Update

14 **COUNCIL ITEMS:**

A AB1234 travel reports:

15 **ADJOURNMENT:**

- *The next regular meeting of the Susanville City Council will be held on January 16, 2019 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 January 2, 2019 in the areas designated on December 28, 2018.

  
Gwenna MacDonald, City Clerk

gbe

AGENDA  
LASSEN COUNTY PLANNING COMMISSION  
BOARD CHAMBERS, 707 NEVADA STREET  
SUSANVILLE, CA 96130  
WEDNESDAY, JANUARY 2, 2019

- 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: 1-01-19
- 1:40 p.m. **PUBLIC HEARING: USE PERMIT #2018-009, Negative Declaration #2018-010, William and Stephanie Schauffler.** Proposal to construct a mini-storage facility (composed of eight storage buildings totaling 21,200 square feet) over a four-phase period. All storage units will be for rent, totaling almost 200 units when the facility is built out. The existing 10-lot R.V. park spaces and two-unit mobilehome park at the site and related utilities will be removed during development. The subject parcels are zoned A-1-H (General Agricultural District, Highway Combining District). The project site is located approximately one mile north of Doyle along U.S. Highway 395 at 436-945 Riverview Drive, Doyle, CA 96109 (address for APN 141-093-01; the other APNs do not have assigned addresses). A.P.N.: 141-091-02, 141-091-03, 141-093-01, 141-093-02. Staff Contact: Stefano Richichi, Associate Planner.
- 1:45 p.m. **PUBLIC HEARING: PARCEL MAP #2018-006, Raymond D. & Rebecca I. Jones.** Proposal to divide a single 185 acre parcel into two parcels pursuant to Lassen County Code Section 18.108.250 (Segregation of Homesites in Agricultural Zones); Parcel 1 ("homesite" parcel) is 20 acres (as shown on the tentative parcel map) and Parcel 2 is 165 acres. The parcel is zoned U-C/A-2-B-10-A (Upland Conservation, Agricultural Residential, 10 Acre Building Site, Agricultural Combining District) and has a land use designation of "Extensive Agriculture" pursuant to the *Lassen County General Plan, 2000* and the *Johnstonville Area Plan, 1987*. 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 705-505 Jordanna Lane in Susanville CA, approximately 1,400 feet north of Center Road (County Road A-27). APN: 116-070-69. Staff Contact: Kelly Mumper, Associate 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.

KM MLA:aje

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LASSEN COUNTY  
TECHNICAL ADVISORY COMMITTEE AGENDA  
SECOND FLOOR CONFERENCE ROOM  
707 NEVADA STREET  
SUSANVILLE, CA 96130  
THURSDAY JANUARY 3, 2019

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

**MERGER #2018-002, RICHARD W. GIFFORD.** The applicant is proposing a merger between two parcels. Currently, Parcel A is 0.652 acres and Parcel B is 0.652 acres. If the merger were approved, proposed Parcel A would be approximately 1.3 acres. The subject parcels are zoned U-C-2 (Upland Conservation/Resource Management District) with a *Lassen County General Plan 2000*, land use designation of "Existing Residential", and are located on 696-395 Merrillville Road (County Road 226), approximately 15 miles north west of Susanville, CA. APN(s): 089-210-26, 089-210-27. Staff Contact: Kelly Mumper, Associate Planner.

**LOT LINE ADJUSTMENT #2018-006, ROBERT AND DOROTHY SALEM, MENDONCA FAMILY TRUST.** The applicant is proposing a lot line adjustment between two parcels. Currently, both Parcel A and Parcel B are each 0.86 acres in size. If the lot line adjustment were approved, Resultant Parcel A would be 0.91 acres in size and Parcel B would be 0.81 acres in size. The subject parcels are zoned A-2-B-4 (Agricultural Residential District, 4 Acre Building Site Combining District) and are located approximately 800 feet south of the intersection of Janesville Grade (County Road 208) and Highway 395 at 462-875 and 462-895 Janesville Grade, Janesville, CA 96114. APN(s): 129-240-19 and 129-240-20. Staff Contact: Kelly Mumper, Associate Planner.

**LOT LINE ADJUSTMENT #2018-007, The Vestal Family 2006 Trust.** The applicants are proposing a lot line adjustment between three parcels. Currently, Parcel A is 691 acres, Parcel B is 352.85 acres, and Parcel C is 160 acres. If the lot line adjustment application were to be approved, Parcel A would be 690 acres, Parcel B would be 373.85 acres, and Parcel C would be 140 acres. Subject Parcel A is zoned A-3-B-160 (Agricultural, 160 Acre Building Site Combining District). Parcel B is zoned A-3-B-160/A-2-B-40 (Agricultural, 160 Acre Building Site, Agricultural Residential, 40 Acre Building Site Combining District). Parcel C is zoned U-C-B-160 (Upland Conservation, 160 Acre Building Site Combining District). Subject Parcel A has a land use designation of "Cropland and Prime Grazing," Parcel B has a land use designation of "Grazing and Sage Brush Environment/Cropland and Prime Grazing Land," Parcel C has a land use designation of "Grazing and Sage Brush Environment," and all are pursuant to the *Pittville Area Plan, 1986*, and the *Lassen County General Plan, 2000*. The subject parcels are located in Pittville, CA 96028. APN(S): 013-100-09, 013-100-29, 013-110-06, 013-100-14, 025-020-05 and 025-030-01. Staff Contact: Kelly Mumper, Associate Planner.

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

MLA: aje

03/19