

98a

AGENDA
Public Meeting
Central Valley Regional
Water Quality Control Board



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

THIS MEETING WILL BE 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/. 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/

Questions regarding individual items should be directed to the Board staff person whose name and phone number are indicated with the agenda item. For general questions, or to request interpreter services, please send an e-mail to agenda5@waterboards.ca.gov or call (916) 464-3291. Please request interpreter services at least 10 business days in advance.

The Board meeting will be conducted at a facility that is accessible to people with disabilities. Individuals requiring special accommodations are asked to send an e-mail to agenda5@waterboards.ca.gov 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 can be obtained by calling (916) 464-3291 or can be found at http://www.waterboards.ca.gov/centralvalley/public_notices/

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 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, 7 FEBRUARY 2019 - 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/)

CONTESTED AND DISCUSSION

WASTE DISCHARGE REQUIREMENTS

7. Amendments to Waste Discharge Requirements General Orders for Growers within the Central Valley that are Members of a Third-Party Group – *Consideration of Amendments to the following Orders:*
[Susan Fregien (916) 464-4813]
 - 1) Tulare Lake Basin Area R5-2013-0120-06
 - 2) Western Tulare Lake Basin Area R5-2014-0001-05
 - 3) Western San Joaquin River Watershed R5-2014-0002-07
 - 4) San Joaquin County and Delta Area R5-2014-0029-03
 - 5) Sacramento River Watershed Area R5-2014-0030-05
 - 6) Grassland Drainage Area R5-2015-0095-02
 - 7) Sacramento Valley Rice Growers R5-2014-0032-01
8. Synagro West LLC and Gary Silva, Silva Ranch Biosolids Land Application, Sacramento County – *Consideration of Revised Waste Discharge Requirements (WDRs Order 95-064 and 98-023)* [Lani Andam (916) 464-4723]

ENFORCEMENT

9. Teng Vang, Cannabis Cultivation Site, Shasta County – *Consideration of Administrative Civil Liability Order* [Ryan Cornwall (530) 224-4851]
10. Kongkeo Khamvongsa and Alexandra Kensavath, Cannabis Cultivation Site, Shasta County – *Consideration of Administrative Civil Liability Order* [Marisol Gonzalez (530) 224-4204]

FRIDAY 8 FEBRUARY 2019 - 8:30 A.M.

11. Introductions, Pledge of Allegiance
12. Meeting Rules and Procedures
13. 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
14. 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
15. Executive Officer's Report (http://www.waterboards.ca.gov/centralvalley/board_info/exec_officer_reports/)
16. The Board will be asked to approve agenda items 24 through 27 if no one is present to contest them

CONTESTED AND DISCUSSION

OTHER BUSINESS

17. Steelhead Creek Trash Cleanup, Sacramento County – *Informational Item Only* [Rich Muhl (916) 464-4749]

WASTE DISCHARGE REQUIREMENTS

18. Musco Olive Products, Inc. DBA Musco Family Olive Company and The Studley Company, Musco Family Olive Company (Tracy Plant), Class II Surface Impoundments, San Joaquin County – *Consideration of Revised Waste Discharge Requirements (WDRs Order R5-2014-0125)* [Brad Shelton (916) 464-1588]

OTHER BUSINESS

19. Mule Creek State Prison, Water Quality Concerns and Resolution Designating Mule Creek State Prison as a Non-Traditional Facility under the State Water Board's Small Municipal Separate Storm Sewer System (Small MS4) Permit, Yuba, Sutter, Colusa, Butte, and Yuba Counties – *Informational Item and Consideration of a Resolution* [Howard Hold (916) 464-4679]

ENFORCEMENT

20. Washoe Fuel, Inc., Allied Washoe Site, Quincy, Plumas County – *Consideration of Administrative Civil Liability Order* [Jason Schroeder (530) 224-4788]
21. Compliance and Enforcement Annual Update – *Informational Item Only* [Kim Sellards (916) 464-4835]
22. San Joaquin River/Stockton Deepwater Ship Channel Dissolved Oxygen TMDL Implementation – Status of Aeration Agreement and Funding – *Informational Item Only* [Danny McClure (916) 464-4751]

23. SELECTION OF BOARD CHAIR

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

24. WASTE DISCHARGE REQUIREMENTS AND ENFORCEMENT

- a. City of Lemoore and Leprino Foods Company, Stone Ranch Property, Kings County – (New)
- b. County of Lake, Eastlake Landfill, Lake County – (WDRs Order R5-2006-0101) (Revised)
- c. J.R. Simplot Company, J.R. Simplot Lathrop Facility, San Joaquin County – (WDRs Order 97-229) (Revised)
- d. Lehigh Southwest Cement Company, Calaveras Cement Plant, Calaveras County – (WDRs Order R5-2017-0077) (Amended)
- e. Liberty Packing Company, LLC, Tomato Processing Facility, Merced County – WDRs Order 90-223 (Revised)
- f. Morning Star Packing Company L.P. and Fred Gobel, Morning Star Packing Company, Williams Facility, Colusa County – (WDRs Order R5-2013-0144) (Revised)
- g. Sierra Forest Products, Terra Bella Sawmill Facility, Tulare County – (WDRs Order 85-248) (Revised)
- h. University of California Davis, Center for Aquatic and Aquaculture Putah Creek Facility, Yolo County – (WDRs Order R5-2012-0053) (Revised)

25. NPDES PERMITS

- a. City of Rio Vista, Beach Wastewater Treatment Facility, Solano County – (NPDES Permit CA0079588) (Renewal)
- b. City of Yuba City, Wastewater Treatment Facility, Sutter County – (NPDES Permit CA0079260) (Renewal)
- c. SPX Corporation, SPX Marley Cooling Technologies, San Joaquin County – (NPDES Permit CA0081787) (Renewal)

26. WASTE DISCHARGE REQUIREMENTS/NPDES PERMITS/TIME SCHEDULE ORDER-- RESCISSIONS

- a. Aetna Springs Resort Inc, Aetna Springs Resort, Napa County, Order 86-188
- b. Lakeshore Resort at Bucks Lake, Plumas County, Order 5-00-015
- c. New Age Church of Being, Globe Hotel, Sierra County, Order 91-188
- d. Sierra County Service Area 5 Zone 5A, Sierra Brooks Subdivision, Sierra County, Order 85-039
- e. The Wine Group, Inc., Franzia Tulare Winery, Tulare County, Order 98-089

27. CHANGE OF NAME AND OR/OWNERSHIP

- a. 7 Points, LLC, 7 Points Cannabis Cultivation Facility, Tulare County, Order 85-301
- b. Thomas Traphagen, Seven Lakes Resort, Yuba County, 95-130
- c. State of California Department of Housing and Community Development, Harney Lane Migrant Center, San Joaquin County, 95-176
- d. Sandridge Partners, LP, North/South Evaporation Basins, Kings County, Order 97-263
- e. Jack in The Box /Mumma/Ankoor, Best Western/JIB/Mumma, Yolo County, Order 98-015
- f. Calpine Corporation and Geysers Power Company LLC, Geysers Distribution Pipeline System, Lake County, Order R5-2002-0010
- g. Hoberg's Club Resort, Hoberg's Club Resort, Lake County, Order R5-2004-0085

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.* (5th Dist. Ct. of App., Case No. F078327; 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)
- j. *Merced Citizens for Responsible Planning, et al. vs City of Merced, et al.* (Merced Superior Court, Case No. 18CV-01143)

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

- k. 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)
- 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. 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)
- v. 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/

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

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.

BOARD MEMBER	CITY OF RESIDENCE	TERM EXPIRES
Mark Bradford	Sacramento	9/30/2019
Carmen L. Ramirez*	Atwater	9/30/2021
Karl E. Longley	Fresno	9/30/2021
Robert Schneider	Davis	9/30/2022
Denise Kadara	Allensworth	9/30/2022
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:

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
Mushegan, Alex
Pfister, Mike
Scroggins, Matt
Sholes, David
Walls, 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

REVISED AGENDA
LASSEN COUNTY
ARCHITECTURAL REVIEW COMMITTEE AGENDA
707 NEVADA STREET CONFERENCE ROOM
SUSANVILLE, CA 96130
February 14, 2019

11:00 a.m. Convene in Special Session
Matters Initiated by the General Public

DESIGN REVIEW #2019-004, Tim Murphy. The applicant is proposing a 2,400 square foot detached garage that deviates from the siding requirements found in Lassen County Code § 18.108.235(1). 100% metal siding is proposed, whereas as no more than 50% is otherwise allowed. Deviations from these requirements are allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned R-1-A-B-2.5 (Single Family Residential, Agricultural, 2.5 Acre Building Site Combining District) and has a land use designation of "Estate Residential" pursuant to the *Johnstonville Area Plan, 1987* and the *Lassen County General Plan, 2000*. The subject parcel is located at 705-510 Susan Drive, Susanville CA, 96130. APN: 116-200-24. Staff Contact: Kelly Mumper, Associate Planner.

DESIGN REVIEW #2019-006, MONTE D. & REBECCA JT BROWN. The applicants are proposing a 1,200 square-foot detached garage that deviates from the roof overhang, roof pitch, and siding requirements of Lassen County Code § 18.108.235(1). Deviations from these requirements is allowed upon approval by the Architectural Review Committee through the Design Review process. The project site is zoned A-2-B-10-A (Agricultural Residential District, 10 Acre Building Site Combining District, Agricultural Combining District) and its land use designation is "Rural Residential" in the *Standish-Litchfield Area Plan, 1986*. The project site is located approximately 1000 feet north east of the intersection of U.S Highway 395 North and Wistos Lane, at 472-100 Wistos Lane, Standish, CA 96130. APN: 119-270-58. Staff Contact: Kelly Mumper, Associate Planner.



Committee Members: Planning Director
Building Official
Planning Commissioner

Agenda Only: County Counsel
County Clerk
County Administrative Officer
Board of Supervisors
County Times
Applicant

Lassen County Planning and Building Services (530) 251-8269

986

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
February 20, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5621

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:**
 - A CONFERENCE WITH REAL PROPERTY NEGOTIATOR – pursuant to Government Code Section §54956.8
 - 1 Property: APN: 105-210-29-11
Agency Negotiator: Dan Newton, Interim City Administrator
Negotiating Parties: Lassen Aurora Network (LAN)
Under Negotiation: Price/Conditions/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: Mayor Kevin Stafford*
 - *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 January 16 and 24, 2019 meetings

- B Receive and file Monthly Finance Report: January 2019
- C Approve **Resolution No. 19-5619** authorizing transfer of vehicle from Building Official to Parks Department

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 203171 through 203271 for a total of \$487,410.65 including \$242,925.53 in payroll warrants
- B Consider **Resolution No. 19-5517** adopting FY 2018/2019 mid-year budget
- C Considering approval of the Tobacco Law Enforcement Grant budget and scope modification.
- D Consider establishment of K-9 Program
- E Consider **Resolution No. 19-5614** authorizing execution of lease agreement between Lassen Aurora Network (LAN) and the City of Susanville for the Susanville Community Garden
- F Consider approval of the write-off of Accounts Receivable and authorize turning the amount of uncollected utility revenue to collections
- G Consider **Resolution Number 19-5618** authorizing the Acting Public Works Director to execute a contract change order with Dig-It Construction Inc. for STIP Project No. 17-01 (FC) with remaining fund balances for portions of West Street and Hospital Lane in the City of Susanville from the project for pavement rehabilitation and ADA accessibility upgrades less construction engineering

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

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

12 **CONTINUING BUSINESS:**

- A Consider **Resolution No. 19-5620** amending the Police Officer Trainee agreement

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Discussion of budget policy amendment

14 **COUNCIL ITEMS:**

- A AB1234 travel reports:

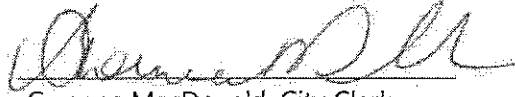
15 **ADJOURNMENT:**

- *The next regular meeting of the Susanville City Council will be held on March 6, 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, unless there were system 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 February 20, 2019 in the areas designated on February 15, 2019.

A handwritten signature in dark ink, appearing to read 'Gwenna MacDonald', is written over a horizontal line.

Gwenna MacDonald, City Clerk