



GAVIN NEWSOM
GOVERNOR



JARED BLUMENFELD
SECRETARY FOR
ENVIRONMENTAL PROTECTION

911a
339-19

Central Valley Regional Water Quality Control Board

MEETING NOTICE AND AGENDA

CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD REGULAR BOARD MEETING

THURSDAY 6 JUNE 2019, 9:00 A.M.

FRIDAY 7 JUNE 2019, 8:30 A.M.

THIS MEETING WILL BE WEBCAST at: <https://video.calepa.ca.gov/>

Items on this Agenda are numbered for identification purposes only; the Board may consider these items out of their listed order.

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/

Current Board Roster with Biographies and Appointment Terms:

https://www.waterboards.ca.gov/centralvalley/about_us/board_members

Organizational Charts for the Central Valley Water Board's Offices:

https://www.waterboards.ca.gov/about_us/org_charts/

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.

KARL E. LONGLEY SCD, P.E., CHAIR | PATRICK PULUPA, ESO., EXECUTIVE OFFICER

11020 Sun Center Drive #200, Rancho Cordova, CA 95670 | www.waterboards.ca.gov/centralvalley

THURSDAY 6 JUNE 2019, 9:00 A.M.

BOARD BUSINESS

1. Introductions, Pledge of Allegiance, Meeting Rules
2. Consideration of Minutes from Prior Board Meeting(s)
3. 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.
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/)

OTHER BUSINESS

7. Status of the Lower American River *E. coli* Source Tracking Monitoring Design – *Informational Item* [Alisha Wenzel (916) 464-4717]
8. United States Army Corps of Engineers, San Francisco District, Contra Costa, Sacramento, San Joaquin, Solano, and Yolo Counties – *Consideration of a Resolution Authorizing the Executive Officer to Enter into A Memorandum of Understanding with the United States Army Corps of Engineers, San Francisco District, Concerning Operations and Maintenance Dredging of the Stockton and Sacramento Deep Water Ship Channels* [Nicholas White (916) 464-4856]

ENFORCEMENT

9. Original Sixteen to One Mine, Inc., Sixteen to One Mine; Sierra County – *Consideration of Administrative Civil Liability Order* [Ayda Soltani (916) 464-4634]

NPDES PERMITS/ENFORCEMENT

10. Implementation of Chronic Toxicity Effluent Limitations in NPDES Permits – *Informational Item* [Jim Marshall (916) 464-4772]

WASTE DISCHARGE REQUIREMENTS

11. Hathaway, LLC, Kern-Tulare Water District, and Jasmin Ranchos Mutual Water Company; Jasmin Treatment Facility; Kern County – *Consideration of Waste Discharge Requirements* [Joshua Mahoney (559) 444-2449]

FRIDAY 7 JUNE 2019, 8:30 A.M.

BOARD BUSINESS

12. Introductions, Pledge of Allegiance, Meeting Rules
13. Board Member Communications
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
16. Consideration of Uncontested Items – The Board will consider agenda items 23 through 26

ENFORCEMENT

17. Valley Water Management Company, McKittrick 1 & 1-3 Facility, Kern County – *Consideration of a Cease and Desist Order* [Alejandra Lopez (559) 445-6071]

OTHER BUSINESS

18. Cities of Woodland and Davis: Strategies to Manage Salts – *Informational Item* [Adam Laputz (916) 464-4726]

BASIN PLANNING

19. *Consideration of a Resolution to Approve Revisions to the Clean Water Act Section 303(d) List of Impaired Waters* [Jay Simi (916) 464-4833]
20. Water and the Future of the San Joaquin Valley – Public Policy Institute of California – *Informational Item* [Andrew Altevoigt (916) 464-4656]

WASTE DISCHARGE REQUIREMENTS

21. L and D Landfill L.P. and Fruitridge Road Land Co., L and D Landfill, Sacramento County – *Consideration of Revised Waste Discharge Requirements (WDRs Order R5-2012-0107)* [Brad Shelton (916) 464-1588]

NPDES PERMITS/ENFORCEMENT

22. California Department of Corrections and Rehabilitation, Deuel Vocational Institution, San Joaquin County – *Consideration of NPDES Permit Renewal (NPDES Permit CA0078093)* [William Chen (916) 464-4713]

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

23. NPDES PERMITS/ENFORCEMENT

- a. Burney Forest Products, A Joint Venture, Shasta Green, Inc. and Fruit Growers Supply Company, Burney Forest Power, Shasta County (NPDES Permit CA0082490) – Permit Renewal
- b. City of Vacaville, Easterly Wastewater Treatment Facility, Solano County (NPDES Permit CA0077691) – Permit Renewal and Issuance of Time Schedule Order
- c. City of Yuba City, Wastewater Treatment Facility, Sutter County (NPDES Permit CA0079260) – Amendment to Order R5-2019-0017
- d. Grizzly Lake CSD, Delleker Wastewater Treatment Plant, Plumas County (NPDES Permit CA0081744) – Permit Renewal

24. WASTE DISCHARGE REQUIREMENTS

- a. AAA Truck Wash, LLC, Amarjit Singh Butter, and Jaspreet Kaur Butter; RS Truck Wash Facility, Madera County – New Permit
- b. B & R Livestock Washout, Jason L. Thompson Trust, and Eugene Nunes; B & R Livestock Truck Wash, Tulare County – New Permit
- c. Campbell Soup Supply Company, Campbell Soup Supply Company Dixon Facility, Solano County – Revision to Order R5-2010-0038
- d. City of Roseville, Roseville Landfill, Plumas County – Revision to Order R5-2004-0104
- e. Fulton Reclamation, Wastewater Treatment/Disposal Ponds, Glenn County – Revision to Order R5-2008-0045
- f. Laura, Dennis, and Ethel Baker, and Tuolumne City Sanitary District, Tuolumne City Sanitary District Wastewater Treatment Plant, Tuolumne County – Revision to Orders 95-129 and 95-137
- g. Smuckers Natural Foods, Inc., Butte County – Revision to Order 98-050
- h. University of California Davis, UC Davis Class III Landfill, Yolo County – Revision to Order R5-2003-0077
- i. Westwood CSD, Wastewater Treatment/Disposal Ponds, Lassen County – Revision to Order R5-2001-0253

25. RESCISSIONS

- a. Fresno County Service Area #30; El Porvenir Wastewater Treatment Facility; Fresno County, Order 90-262
- b. Gene McLaughlin, All Rock Aggregates, Calaveras County, Order 89-084
- c. Grizzly Ranch Community Services District, Grizzly Ranch Wastewater Reclamation Facility, Plumas County (NPDES Permit CA0085162), Order R5-2011-0081
- d. Grizzly Ranch Golf Club LCC, Grizzly Ranch Golf Club Irrigation, Plumas County, Water Recycling Requirements, Order R5-2007-0001
- e. Kern County Reeder Tract County Service Area #39.8; Wastewater Treatment Facility; Kern County, Order 88-096
- f. Kern County Service Areas #51, 39.2, 71.3, 54, 30.2, and 58; Various Septic Tank and/or Leach Field Systems; Kern County, Orders 74-18, 74-370, 75-023, 75-116, 78-09, 78-13, and 78-219
- g. Medicinal Cannabis Cultivation Activities, Order R5-2015-0113
- h. Millerton Lake State Recreation Area; Wastewater Treatment Facility, Fresno County, Order 86-224
- i. Oaklane Mobile Village, Oaklane Mobile Home Village WWTF, El Dorado County, Order 90-144
- j. Orwood Resort, Orwood Resort WWTF, Contra Costa County, Order 5-01-099
- k. Shasta County Service Area No. 13, Alpine Meadows and Whispering Woods Estates Subdivision, Shasta County, Order R5-2005-0025
- l. Triangle Engineering Company, Noble D. Plant Jr. and Elanor Plant, Triangle Aggregate Pit, Yuba County, Order 5-00-106

26. CHANGE OF NAME AND/OR OWNERSHIP

- a. BCJ Sand & Rock, Butte County, Order 90-106
- b. Ren Acquisition, Renwood Winery, Amador County, Order R5-2002-0075
- c. Edwin Lands, Irish Hill Quarry, Amador County, Order R5-2014-0109

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 (*id.*, § 11126, subd. (c)(3)); or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (*id.*, § 11126, subd. (e)).

Current litigation involving the Board is listed below.

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

- a. *James Sweeney Litigation* – ACLOs R5-2011-0068, R5-2012-0070, R5-2013-0091, R5-2014-0119, R5-2015-0065, R5-2016-0063 and R5-2017-0038 to James Sweeney; CDO R5-2017-0039 to James Sweeney; Reissued WDRs General Order for Existing Milk Cow Dairies, Order R5-2013-0122; and Unnumbered MRP Order to James Sweeney – *James G. Sweeney, et al. v. State Water Bd., et al.* (5DCA Case No. F078190; Fresno Superior Court Lead Case No. 15CECG02063, consolidated w/ Case Nos. 17CECG00146, 16CECG03035, 17CECG03030, 17CECG02994).
- b. *Malaga County Water District Litigation* (various proceedings)
 - i. 2013 ACLO to Malaga County Water Dist. for Mandatory Minimum Penalties – *Malaga Cnty. Water Dist. v. Central Valley Water Bd. et al.* (5DCA Case No. F075868; Madera Superior Court Case No. MCV071280 [originally filed in Fresno Superior as Case No. 14-CECG-03576]).
 - ii. 2014 NPDES Permit and CDO to Malaga County Water Dist. – *Malaga Cnty. Water Dist. v. State Water Res. Control Bd., et al.* (5DCA Case No. F075851; Madera Superior Court Case No. MCV071279 [originally filed in Fresno Superior Court as Case No. 14-CECG-03919]).
 - iii. 2016 ACLO to Malaga County Water Dist. – *Malaga Cnty. Water Dist. v. Central Valley Reg'l Water Quality Bd., et al.* (5DCA Case No. F078327; Fresno Superior Court Case No. 16-CECG-03036).
- c. Existing Milk Cow Dairy WDRs General Orders R5-2007-0037, R5-2013-0122 – *Asociación de Gente Unida por el Agua et al. v. Central Valley Water Bd.* (3DCA Case No. C066410; Sacramento Superior Court Case No. 34-2008-00003604).
- d. 2014 Walker Mine CAO – *Atlantic Richfield Co. v. Central Valley Water Bd.* (3DCA Case No. C086745; Sacramento Superior Court Case No. 34-2014-80001875).
- e. *Eastern San Joaquin/Irrigated Lands Regulatory Program* – State Water Board Order No. WQ 2018-0002, modifying Central Valley Water Board WDRs 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)]:
 - i. *Monterey Coastkeeper, et al. v. Central Coast Reg'l Water Quality Control Bd., et al.* (Sacramento Superior Court Case No. 34-2017-80002655);
 - ii. *Environmental Law Found. v. State Water Res. Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002851);
 - iii. *Protectores del Agua Subterránea v. State Water Res. Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002852); and

- iv. *Monterey Coastkeeper, et al. v. Central Valley Reg'l Water Quality Control Bd., et al.* (Sacramento Superior Court Case No. 34-2018-80002853).
- f. *Center for Biological Diversity v. Central Valley Reg'l Water Quality Control Bd. and Valley Water Mgmt. Co.* (Kern Superior Court Case No. BCV-18-102201).

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

- g. *Aerojet Cleanup – Central Valley Water Bd., et al. v. Aerojet-General Corp., et al.* (Sacramento Superior Court Case No. 286073, consolidated w/ Case Nos. 288302 and 291981); *Central Valley Water Bd., et al. v. Aerojet-General Corp., et al.* (EDCA Case No. CIV-S-86-0064-EJG), consolidated w/ *U.S. v. Aerojet-General Corp. et al.* (EDCA Case No. CIV-S-86-0063-EJG).
- h. *Orland Sand and Gravel Facility – People ex rel. Central Valley Water Bd., et al. v. Orland Sand and Gravel Corp., et al.* (Glenn Superior Court Case No. 15CV01436).
- i. *Greener Globe Landfill – People ex rel. Central Valley Water Bd. v. A Greener Globe Corp.* (Placer Superior Court Case No. SCV13231); and *In re A Greener Globe* (EDCA Bankruptcy Case No. 16-21900-C-11).

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

- j. Irrigated Lands General WDRs for Indiv. Growers, Order R5-2013-0100 – Petition by Kern River Watershed Coalition Auth. and Paramount Farming Co., LLC (State Water Board File No. A-2269).
- k. Tulare Lake Basin Area Irrigated Lands General WDRs, Order R5-2013-0120 – Petitions 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)-(c)).
- l. Sacramento River Watershed Irrigated Lands General WDRs Order R5-2014-0030 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2302).
- m. San Joaquin Cnty. and Delta Area Irrigated Lands General WDRs Order R5-2014-0029 – Petition by California Sportfishing Alliance, et al. (State Water Board File No. A-2301).
- n. West San Joaquin River Watershed Irrigated Lands General WDRs, Order R5-2014-0002 – Petition by California Sportfishing Alliance et al. (State Water Board File No. A-2292).
- o. CDO R5-2015-0093 to Valley Water Mgmt. Co. – Petitions by Valley Water Mgmt. Co., 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)).
- p. Original Sixteen to One Mine, Inc., ACLO R5-2017-0115 – Petition filed by Original Sixteen to One Mine, Inc. (State Water Board File No. A-2586).
- q. Reissued WDRs 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)).

Acronym Key**3DCA** – 3rd District Court of Appeal**5DCA** – 5th District Court of Appeal**ACLO** – Administrative Civil Liability Order**CAO** – Cleanup and Abatement Order**CDO** – Cease and Desist Order**EDCA** – U.S. District Court for the Eastern District of California**MRP** – Monitoring and Reporting Program**WDRs** – Waste Discharge Requirements**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.

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.

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.

PROCEDURE FOR HEARINGS IN ADJUDICATIVE MATTERS

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.

Parties and Designated Parties: Persons named in a proposed order are considered parties in the proceeding. Designated Parties include anyone who requests designated party status and is so designated by the Board, and, for prosecutorial matters, the Board's Prosecution Team. Parties and 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 Parties or 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 generally be conducted in the following order, unless specified differently in an item-specific Notice or Hearing Procedure:

- Testimony by Board staff, followed by testimony by Parties named in the Order or Permit, followed by testimony of other Designated Parties

- Cross-examination of Board staff, followed by cross-examination of 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 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

For rulemaking and informational proceedings, 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 generally be conducted in the following order, unless 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)

911b

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
June 5, 2019 – 7:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5668

Next Ordinance No. 19-1016

- 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: Chief Kevin Jones*
 - *Proclamations, awards or presentations by the City Council:*
 Lassen High School Valedictorian and Salutatorian
- 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 April 22 and May 1, 2019 meetings
 - B Approve **Resolution No. 19-5661** approving fiscal year 2018/2019 Risk Management services budget amendment
 - C Approve **Resolution No. 19-5659** approving Supplement Agreements
 - D Approve **Resolution No. 19-5657** authorizing SB1 Project Approval
 - E Approve **Resolution No. 19-5663** approving contract with Plumas Sierra Rural Electric for Fiber Optic services at 66 North Lassen Street

F Approve sale of City Surplus Vehicles and Equipment through Public Auction

7 PUBLIC HEARINGS:

- A Consider **Resolution No. 19-5634** establishing and adopting Schedule of Fees for Fiscal year 2019/2020
- B Consider **Resolution No. 19-5664** authorizing Weed and Rubbish assessment and liens against certain real properties located within the City of Susanville:
APN: 103-330-18/ 63 North Weatherlow

8 COUNCIL DISCUSSION/ANNOUNCEMENTS:

Commission/Committee Reports:

9 NEW BUSINESS:

- A Consider approval of vendor warrants numbered 203887 through 204063 for a total of \$740,631.66 including \$470,202.05 in payroll warrants
- B Consider approval of **Resolution No. 19-5655** awarding 2012 STIP SC4 Project No. 18-01 project to Dig It Construction, Inc.
- C Consider approval of **Resolution No. 19-5656** awarding 2012 STIP SC5 Project No. 18-02 Dig It Construction
- D Consider approval of **Resolution No. 19-5658** awarding bid for Main Street sidewalk repairs and replacement to Impact Construction
- E Consider approval of **Resolution No. 19-5660** approving and adoption Debt Management Policy
- F Consider approval of **Resolution No. 19-5662** accepting HUSA Annual Report and setting Public Hearing
- G Consider approval of **Resolution No. 19-5665** approving and adopting Lassen County and City of Susanville Emergency Operations Plan (EOP)
- H Consider approval of contract with Buxton Company and Local Store Marketing and authorizing Mayor to execute agreement

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:

- A AB1234 travel reports;

15 ADJOURNMENT:

- * *The next regular meeting of the Susanville City Council will be held on June 19, 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 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 June 5, 2019 in the areas designated on May 31, 2019.


Gwenna MacDonald, City Clerk

gmc

Lassen Local Agency Formation Commission

Regular Meeting Agenda

MONDAY – June 10, 2019

3:00 PM

**Board of Supervisors Chambers
707 Nevada Street
Susanville, CA.**

(Website: www.lassenlafco.org)

1. Call to order: Pledge of Allegiance

Commissioners

Todd Eid, Chair, Public Member
Brian Wilson, City Member
Joe Franco, Vice-Chair, City Member
Jeff Hemphill, County Member
Chris Gallagher, County Member

Alternate Members

David Teeter, County Member Alt.
Kevin Stafford, City Member Alt.
Vacant, Public Alt.

LAFCO Staff

Jennifer Stephenson, Deputy Executive Officer
John Benoit, Executive Officer
John Kenny, LAFCO Counsel
Gwenna MacDonald, Clerk

2. Approval of Minutes from April 8, 2019

a. *Consider the April 8, 2019 minutes at the August 12, 2019 meeting*

3. Approval of Agenda (Additions and Deletions)

4. Correspondence:

5. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to

three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

Public Hearing:

6. Hearing regarding LAFCo Final Budget for FY 2019-2020

- a. *Receive Executive Officer's report regarding the final budget and consider LAFCo Resolution 2019-0002.*

7. Review Service Review requirements and conduct a goal setting workshop for Lassen LAFCO with regards to Lassen LAFCO's role in orderly growth in Lassen County and discuss the need and methods of achieving reorganization of various services (Item continued from previous meetings).

8. MSR and SOI for the Big Valley Recreation District

- a) *Initiate Discussion of the Big Valley Recreation District MSR and SOI*

9. Discussion regarding the CALAFCo Annual Staff Workshop in San Jose

10. Authorize payment of Claims for April 2019 and May 2019

- a) *Authorize payment of claims for April 2019 and May 2019.*

11. Finance Policy Update

- a) *Review, Discuss and provide direction to staff regarding proposed LAFCo Finance Policies*

12. Executive Officer's Monthly Report

- a) *Fire and EMS Service Reviews and Spheres of Influence status*
- b) *Policies, Procedures and Standards Update*
- c) *Lassen Modoc Flood Control District - June 25th, 2019 1:30 PM*

13. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

14. Adjourn to the next meeting to take place on Monday August 12, 2019 at 3:00 P.M.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Clerk's office located at the City of Susanville, 66 North Lassen Street, Susanville CA, and the Lassen Co. Community Development Office located at 707 Nevada Street, Susanville CA. [such documents are also available on the Lassen LAFCO website (www.lassenlafco.org) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCO all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law, which are available on the Commission's webpage. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained by calling the calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff

LAFCO staff may be contacted at (530) 257-0720 or by email at lafco@co.lassen.ca.us. Copies of reports are located on the LAFCO webpage at: www.lassenlafco.org

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

June 10, 2019

1400A Chestnut Street, Susanville, CA 96130

5:30PM

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –May 2019
4. Public Comment* - Information
5. Friday Night Live Video
6. Lassen Intervention – Jennifer Peterson
7. Department Report
8. Housing
9. Board Report
 - a. Board Recruitment
10. Aurora
11. NAMI
12. Out of Darkness – Nicole Lamica
13. Access California
14. Consideration of Future Agenda Items
15. Next Meeting Date and Time
16. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

gme

AGENDA
LASSEN COUNTY PLANNING COMMISSION
BOARD CHAMBERS, 707 NEVADA STREET
SUSANVILLE, CA 96130
JUNE 4, 2019

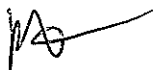
1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 6-01-19

1:20 p.m. **PUBLIC HEARING: RECOMMENDATION TO THE BOARD OF SUPERVISORS** File #318.01.57, Amendment to Title 18 of the Lassen County code to define hemp and allow for its provision. Proposed amendment to Title 18 of the Lassen County Code to add sections 18.14.515 and 18.102.110, to define "industrial hemp" and to allow for its provision in certain districts given particular minimum acreage and setback requirements. Located Countywide. Staff Contact: Gaylon Norwood, Assistant Director.

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:ajeAG6/4/19



guf

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

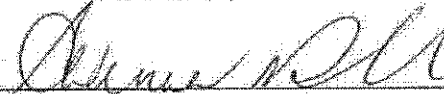
You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on May 23, 2019 from 3:00 – 5:00 p.m. to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers
Pledge of Allegiance

- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.
- 3 **SCHEDULED MATTERS:**
 - A Economic Development Presentation
 - B Budget workshop: Fiscal Year 2019 - 2020
- 4 **ADJOURNMENT:**


Kevin Stafford, Mayor

ATTEST:

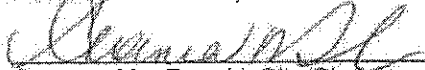

Gwenna MacDonald, City Clerk

AFFIDAVIT OF MAILING NOTICE

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, May 23, 2019 from 3:00 – 5:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 21st day of May, 2019. A copy of said Notice is attached hereto.

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

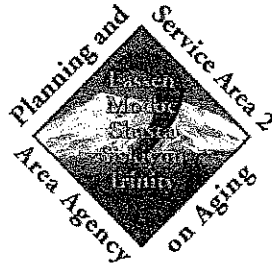
Dated at Susanville, California this 21st day of May, 2019.


Gwenna MacDonald, City Clerk

Kevin Stafford	electronic mail
Joseph Franco	electronic mail
Brian Moore	electronic mail
Mendy Schuster	electronic mail
Brian Wilson	electronic mail

9119

******* PUBLIC NOTICE *******



**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING
(PSA 2 AAA)
Advisory Council Meeting – Conference Call**

May 31, 2019 (Friday) at 10:00 AM

Public access to this Conference Call meeting of the PSA 2 Advisory Council will be available at the following locations:

- **Lassen** - Lassen Senior Services, 1700 Sunkist Drive, Susanville
 - Big Valley 50 Plus Office, Veterans Memorial Hall,
 657-555 Bridge St., Bieber
- **Modoc** - T.E.A.C.H., Inc., 112 E. 2nd St., Alturas
- **Shasta** - PSA 2 Ombudsman Program, 1647 Hartnell Ave. Ste. 9,
 Redding
- **Siskiyou** - PSA 2 Area Agency on Aging, 208 W. Center Street, Yreka
 - Mt. Shasta Senior Nutrition Program, 1315 Nixon Rd.,
 Mt. Shasta
- **Trinity** - Trinity County Health and Human Services, 51 Industrial
 Park Way., Weaverville

***Copies of the Agenda will be posted at each Conference Call access site or may be obtained through the Area Agency on Aging. For a copy of the agenda, please contact the PSA 2 AAA at 530-842-1687.**

Director's Report

- Report on CDA Monitoring Outcome
- Needs Assessment Survey Update
- Older Americans Month
- Other Agency Activity / Community Education Efforts

H. Final Discussion on FY 18/19 Area Plan Update Goals & Objectives Activities

Note: Please have FY 18/19 Area Plan Goals & Objectives Activity Available

I. Discussion on Finalizing Advisory Council's Year End Report to Executive Board

J. Discussion and Approval of Amended Advisory Council By Laws - Member Objectives*

K. Correspondence:

Incoming: Letter from Amy King
Outgoing: (None)

L. Adjournment

Attachments:

Advisory Council Meeting Minutes – 4/26/19
Advisory Council CORRECTED Meeting Minutes – 3/29/19
Advisory Council Member Roster
Elder Abuse Awareness Month Event Flyers
FY 18/19 Area Plan Goals and Objectives
Advisory Council By Laws Amended Objective Language
Letter from Amy King
Advisory Council Activity Report Form
Advisory Council Successes & Challenges in Senior Services Report

*** Indicates Possible Action to be taken**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate an emergency action.

NEXT MEETING:

Collaborative Meeting of the
PSA 2 Executive Board
and
Advisory Council
Monday, June 17, 2019 - Burney



PSA 2 Area Agency on Aging

ADVISORY COUNCIL CONFERENCE CALL MEETING

Friday, May 31, 2019

10:00 a.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

John Fenley
Chairman,
PSA 2 Executive Board

Clinton Davis
Vice-Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Introduction of guests
- D. Approval of Agenda (Changes, additions or deletions)*
- E. Approval of Minutes – April 26, 2019*
- F. **OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)

G. **REPORTS:**

Chairman's Report

- Update on Advisory Council Activities
- Special Committee Report
- Advisory Council Membership Report

TACC Report

- Update on Recent TACC Activities

CSL Report

- Update on CSL Activities – Kenneth Ryan, Senior Senator / Helen Stone, Senior Assemblywoman

Nutrition Report

- Update on SNAP-Ed Activities – Nancy Quirus

Mental Health Services Act (MHSA) Report - All

- Update on Each County's Services



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

PUBLIC NOTICE

Meeting of the:

Honey Lake Valley Resource Conservation District
Attachments available 5/20/19 at www.honeylakevalleyrcd.org

Date: Thursday, May 23, 2019

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

Time: **5:30 PM**

AGENDA

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE AT LEAST A DAY BEFORE THE MEETING.

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

II. APPROVAL OF AGENDA

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

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.

CONSENT ITEMS

- A. Approval of 4/25/2019 meeting minutes (attachment)
- B. Treasurer's Report (attachment)
- C. Correspondence (attachment)

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

V. REPORTS

- A. District Manager Report (attachment) – Sims

- B. NRCS Agency Report – Stephens
- C. Lassen SWAT – Sims/Tippin
- D. WAC Report – Langston
- E. Modoc Regional RCD/CARCD Report – Tippin
- F. Fire Safe Council Report – Johnson
- G. IRWMP Report – Claypool
- H. Unagendized reports by board members

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

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

- A. Consideration and approval of FYE 20 RCD/WM Budget (attachment)

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

- B. Consideration and approval of Craig Collins, CPA Letter of Engagement (attachment)

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

- C. Consideration and approval authorizing Kayla Meyer as a signatory on RCD account (attachment)

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

- D. Discussion of June Board Meeting Date and Time

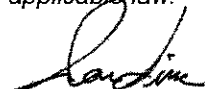
Tie to the Strategic Plan: Strategic Issue 1 – Build HLVRCO leadership & organizational capacity

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

ADJOURNMENT

The next Honey Lake Valley RCD meeting will be _____. The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

I certify that on Monday, May 20, 2019 agendas were posted as required by Government Code Section 54956 and any other applicable law.



Ian Sims
District Manager

911

LASSEN COUNTY
TECHNICAL ADVISORY COMMITTEE AGENDA
SECOND FLOOR CONFERENCE ROOM
707 NEVADA STREET
SUSANVILLE, CA 96130
THURSDAY JUNE 6, 2019

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

MERGER #2019-005, ROY & MYRTLE HUNTSMAN JT. The applicants are proposing a merger between two parcels. Currently, Parcel A is 0.17 acres and Parcel B is 0.17 acres. If the merger were approved, proposed Parcel A would be approximately 0.34 acres. The subject parcels are zoned R-2-B-D (Limited Multiple-Family Residential, Building Site, Design Combining District) with a land use designation of "Neighborhood Mixed-Use" pursuant to the *Westwood/Clear Creek Area Plan, 2002*, and the *Lassen County General Plan, 2000*. The subject parcels are located at 302 and 304 Cedar Street in Westwood, CA. APN(s): 125-152-08, 125-152-09. Staff Contact: Kelly Mumper, Associate Planner.

MINOR AMENDMENT (MA) #2019-001 of Use Permit #11-01-90 and #93011, Knife River /Kenneth and Irene Doyle, to allow for the continued operation of an open-pit aggregate mine on a ±80 acre parcel for an additional 10 year period. Current mining operations include the excavation, crushing, and screening of aggregate materials, and the periodic operation of a portable asphalt batch plant. The project site is located approximately one mile west of Highway 395 and approximately 25 miles southeast of Susanville, Ca. APN: 139-030-02. Staff Contact, Nancy McAllister, Natural Resources Technician.

USE PERMIT #2018-007, LONG VALLEY CHARTER SCHOOL. Proposal to construct a charter school, which comprises an approximately 17,757-square-foot main building (for classrooms, offices, a multipurpose room, and a library/resource area), an 8,000-square-foot gym, two 900-square-foot portable buildings (for additional offices and independent learning), a 54,000-square-foot sports field, two basketball courts, a kindergarten play area, the related parking lot, and a 5-foot-wide Class II bicycle lane along with bicycle parking facilities. The existing charter school location (approximately 1.75 miles north of the proposed charter school location) will remain under the control of the local school district (Fort Sage Unified). The subject parcels are zoned A-1 (General Agricultural District) and A-1-H (General Agricultural District, Highway Combining District) and have an "Intensive Agriculture" land use designation in the *Lassen County General Plan, 2000*, the latter according to Planning Commission Resolution Number 02-04-01. The project site is located approximately one quarter mile north of the Town of Doyle at the intersection of Doyle Loop Road and U.S. Highway 395 at 435-500 Doyle Loop Road. APN: 141-050-95, 141-050-94. Staff Contact Stefano Richichi, 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

KM MLA: aje

SR

BM

TAC/AGENDA 6/6/19