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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

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

Susanville City Council
Regular Meeting • City Council Chambers
August 21, 2019 – 6:00 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 19-5691

Next Ordinance No. 19-1018

- 1 **APPROVAL OF AGENDA:** (Additions and/or Deletions)
- 2 **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS** (if any): Any person may address the Council at this time upon any subject for discussion during Closed Session.
- 3 **CLOSED SESSION:**
 - A CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section §54957.6
 Agency Negotiator: Michael Wilson
 Bargaining Unit: Susanville Peace Officers Association (SPOA)
- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session at 7:00 p.m.*
 - *Pledge of allegiance*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Moment of Silence or Thought for the Day: Brian Wilson*
 - *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:**
 - A Approve minutes from the City Council's July 3 and 17, 2019 meetings
 - B Approve closure of Pancera Plaza on September 13-14, 2019 for Chalk Art Canvas project
 - C Consider **Resolution No. 19-5686**, approving body worn camera agreement with Visual Labs, Inc.
 - D Consider **Resolution No. 19-5687**, approving State Transportation Improvement Program (STIP) Supplement Agreement No. N004 Revision 1

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**
Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 204417 through 204714 for a total of \$2,175,611.64 including \$1,268,649.83 in payroll warrants
- B Consider **Resolution No. 19-5688** authorizing the execution of a lease with Yamaha Golf Carts for the Diamond Mountain Golf Course
- C Consider **Resolution No. 19-5689** authorizing the execution of agreement with California Office of Traffic Safety for Grant EM20010
- D Consider **Resolution No. 19-5690** authorizing the execution of agreement with CalFire for Volunteer Fire Assistance Grant #7FG19021
- E Consider Sales and Use Tax Measure
- F Consider approval of HUSA expenditures for the 2019/2020 fiscal year

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:

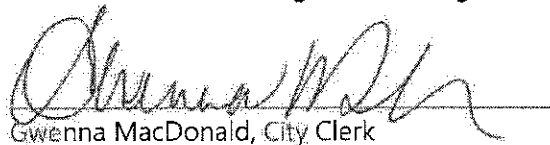
15 **ADJOURNMENT:**

- *The next regular meeting of the Susanville City Council will be held on September 4, 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 August 21, 2019 in the areas designated on August 16, 2019.


Gwenna MacDonald, City Clerk

PUBLIC MEETING

BIG VALLEY GROUNDWATER SUSTAINABILITY PLAN

WEDNESDAY, SEPTEMBER 4, 2019 at 4:00 P.M.

ADIN COMMUNITY CENTER, 605 HIGHWAY 299, ADIN, CA

What is a Groundwater Sustainability Plan?

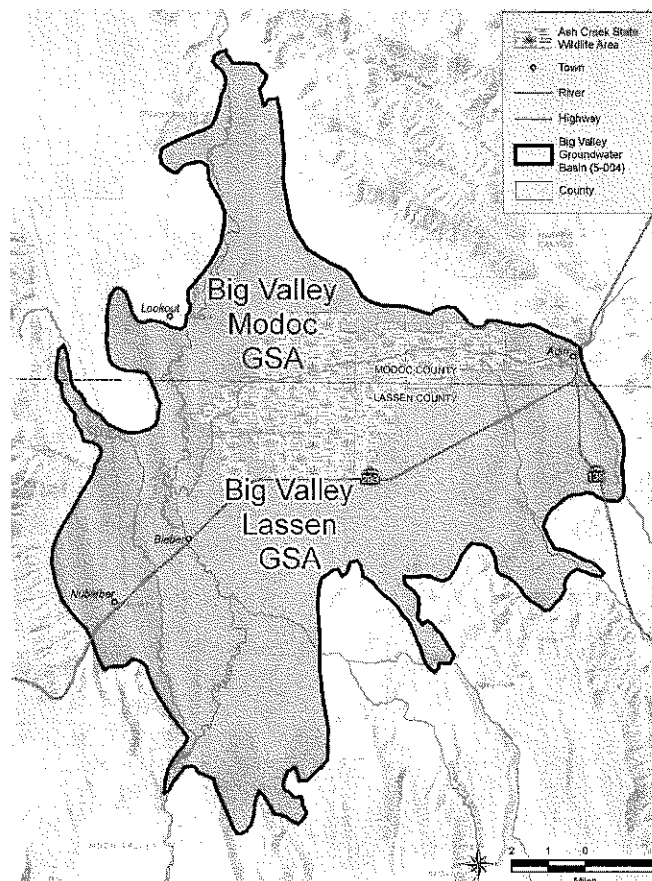
A Groundwater Sustainability Plan (GSP) is a planning document required by the Sustainable Groundwater Management Act (SGMA), a set of laws passed in 2014. A GSP is a detailed road map for how a groundwater basin will reach long-term sustainability. It establishes a groundwater budget, minimum thresholds, and management actions to achieve sustainability.

Who is developing the GSP in Big Valley?

Lassen and Modoc Counties have stepped forward to become the Groundwater Sustainability Agencies (GSAs) for their respective portions of the Big Valley Groundwater Basin (BVGB) shown on the map to the right. The GSAs have agreed to work collaboratively to develop a single GSP for the entire BVGB as required by SGMA. An advisory committee has been established by the GSAs to help guide the process.

What is this meeting for?

The GSAs will present information about SGMA, give updates on completed and current activities, and seek input on the ongoing and future development of the GSP. The GSAs will discuss the purpose and role of the advisory committee and will provide information about how to apply to be a member of the committee and other ways to give input and be involved. All outreach meetings and advisory committee meetings will be open and noticed to the public.



Big Valley Groundwater Basin

If you would like more information or want to be included on the interested parties list for the Big Valley Basin, please visit the GSP website or contact the GSAs directly at the phone numbers listed below.

GSP Website: <http://bigvalleygsp.org/>

Lassen County – (530) 251-8269

Modoc County – (530) 233-6201