

96A



Central Valley Regional Water Quality Control Board

MEETING NOTICE AND AGENDA CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD

THURSDAY 15 OCTOBER 2020, 9:00 A.M.

FRIDAY 16 OCTOBER 2020, 9:00 A.M.

IN ACCORDANCE WITH EXECUTIVE ORDERS SUSPENDING CERTAIN PROVISIONS OF THE BAGLEY-KEENE OPEN MEETING ACT IN LIGHT OF THE COVID-19 PANDEMIC, THIS MEETING WILL BE CONDUCTED AS AN ONLINE MEETING ONLY.

HOW TO ATTEND THIS MEETING:



TO WATCH AND LISTEN TO THE WEBCAST (NOT PARTICIPATING):

If you do not need to participate but would like to watch and listen in to this meeting, please use the "PUBLIC MEETING WEBCAST" link below.

PUBLIC MEETING WEBCAST (<https://video.calepa.ca.gov/>)



TO COMMUNICATE AND PARTICIPATE IN THE MEETING (via ZOOM):

A ZOOM video conference meeting invitation will be emailed through the Board's Email Subscription List **prior to the meeting**. To subscribe to the Email List:

1. Visit our **Board Meeting Calendar page**
(https://www.waterboards.ca.gov/centralvalley/board_info/meetings/)
2. Click on the drop-down box on the top right-hand side of the page titled
"Subscribe Directly to the Regional Board Agenda Email List"
3. Type in your **Email Address**
4. Type in Your **Full Name**
5. Click on the **"Subscribe"** button

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 Tentative Orders web page (https://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders/).

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, to request a special accommodation, or to request interpreter services, please send an e-mail to agenda5@waterboards.ca.gov or call (916) 464-3291. Please request special accommodations or interpreter services at least 10 business days in advance of the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

THURSDAY, 15 OCTOBER 2020, 9:00 A.M.

BOARD BUSINESS

1. Introductions, Pledge of Allegiance, Meeting Rules
2. 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
3. State Water Board Liaison Update
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. Executive Officers Report
6. Consideration of Minutes from Prior Board Meeting (August 2020)
7. Board Meeting Calendar for 2021

OTHER BUSINESS

8. Consideration of Board Resolution – Approving an Initial Study and Adopting a Negative Declaration for Aerojet Waste Consolidation Unit Project [Alex MacDonald 916-464-4625].
9. Irrigated Lands Regulatory Program, Groundwater Protection Formula Update – Informational Item Only [Eric Warren (559) 445-5035]
10. Board Strategic Planning: Strategic Planning Committee Report to the Board on Internal Program Assessments. [Rebecca Asami (559) 445-5548] and [Chris Flower (916) 464-4836]

ENFORCEMENT

11. Hanover Properties, LLC, Butte County – Proposed Administrative Civil Liability, ACLC R5-2020-0505, [Michael Parker, (530) 224-3216]
12. Germano and Jacinta Soares, Germano Soares Dairy #1, Stanislaus County – Consideration of a Cease and Desist Order – [Sean Walsh (916) 464-4795]

FRIDAY, 16 OCTOBER 2020, 9:00 A.M.

BOARD BUSINESS

13. Introductions, Pledge of Allegiance, Meeting Rules
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.
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.
16. Executive Officer's Report
17. Consideration of Uncontested Items – The Board will consider agenda items 22. through 25.

OTHER BUSINESS

18. Central Valley Water Board Cannabis Program Update – Information Item Only [Clint Snyder (530) 224-3213]
19. Central Valley Water Board Forest Activities Program Update – Information Item Only [Angela Wilson (530) 224-4856] (tentative)
20. Central Valley Water Board Enforcement Program Update – Information Item Only [Kari Holmes (916) 464-4848]

CONTESTED CALENDAR

WASTE DISCHARGE REQUIREMENTS

21. United States Army Corps of Engineers, Western Placer County Habitat Conservation Plan/Natural Communities Conservation Plan, Placer County – Consideration of General Orders for Waste Discharge Requirements and Clean Water Act Section 401 Water Quality Certifications [Stephanie Tadlock (916) 464-4644]
 - a. Western Placer County Habitat Conservation Plan/Natural Communities Conservation Plan Programmatic General Permit

- b. Western Placer County Habitat Conservation Plan/Natural Community Conservation Plan Placer County Water Agency Regional General Permit
- c. Western Placer County Habitat Conservation Plan/Natural Community Conservation Plan Placer County Regional General Permit

UNCONTESTED CALENDAR

(Cal. Code Regs., tit. 23, section 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

NPDES PERMITS (AGENDA ITEM 22.)

- a. Aerojet Rocketdyne Inc., Groundwater Extraction and Treatment Systems, ARGET, GET EF, GET HA, GET J, GET KA, GET LA, GET LB, GET AB White Rock GET, Sailor Bar Park GET, Golden State Water Wells and Low Threat Discharges, Sacramento County – Consideration of Revisions to R5-2017-0095 (NPDES Permit CA0083861)

WASTE DISCHARGE REQUIREMENTS (AGENDA ITEM 23.)

- a. County of Tulare, Terra Bella Solid Waste Disposal Facility, Tulare County – Consideration of Revision to Order 97-246
- b. Horizon Nut, LLC., Horizon Nut Pistachio Huller, Fresno County – New
- c. Industrial Avenue Self Storage, Pleasant Grove Self-Storage-Industrial Avenue, LLC, Placer County – New

RESCISSIONS (AGENDA ITEM 24.)

- a. Aera Energy, LLC, Section 26 Lease, Coalinga Oil Field, Fresno County – Waste Discharge Requirements Order 58-469
- b. Baptist Sugar Pine Conference, Camp Sugar Pine Wastewater Treatment Facility, Madera County – Waste Discharge Requirements Order 87-031
- c. Biggs Wastewater Treatment Plant, City of Biggs, Butte County – Waste Discharge Requirements Order R5-2012-0083 (NPDES Permit CA0078930), Time Schedule Order R5-2017-0092, and Time Schedule Order R5-2017-0092-01
- d. Bioindustries, Inc., Tehama County – Waste Discharge Requirements Order R5-2012-0061
- e. Chester Sawmill, Collins Pine Company, Plumas County – Cease and Desist Orders R5-2015-0128, R5-2015-0128-01 and R5-2015-0128-02

- f. Daniel Vander Dussen, Greenwood Dairy, Glenn County – Waste Discharge Requirements Order R5-2008-0122
- g. Red Bluff RV Park, Tehama County – Waste Discharge Requirements Order 91-185
- h. Sierra Unified School District, Foothill Middle School Wastewater Treatment Facility, Fresno County – Waste Discharge Requirements Order 94-107
- i. Stallion Springs Community Services District, Wastewater Treatment Facility, Kern County – Waste Discharge Requirements Order R5-2014-0127 (NPDES Permit CA0080489)
- j. United States Department of the Interior, National Park Service, Sequoia and Kings Canyon National Parks, Clover Creek Wastewater Treatment Facility, Tulare County – Waste Discharge Requirements Order 88-031
- k. U.S. Department of Energy and Lawrence Livermore National Security, LLC, Lawrence Livermore National Laboratory Experimental Test Site (Site 300), San Joaquin County – Waste Discharge Requirements and Associated Monitoring and Reporting Program, Order 93-100

CHANGE OF NAME AND/OR OWNERSHIP(AGENDA ITEM 25.)

- a. David Kubich and Kubich Lumber, Iowa Hill Gravel Operation, Placer County – Waste Discharge Requirements, Order R5-2013-0111
- b. Forest Springs LLC., Forest Springs WWTF, Nevada County – Waste Discharge Requirements Order 88-106
- c. Grizzly Creek Ranch WWTF, Plumas County – Waste Discharge Requirements Order 2014-0153-DWQ-R5246

CLOSED SESSION

The Board may meet in closed session to consider personnel matters (Gov. Code, section 11126 subd. (a)); to deliberate on a decision to be reached based upon evidence introduced in a hearing (id., section 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., section 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).
- g. WDRs Order R5-2019-0008 (Stone Ranch) – Sandridge Partners, L.P. v. Cal. Reg'l Water Quality Control Bd. – Central Valley Region (Fresno Superior Court Case No. 19CECG02306).

- h. Valley Water Management Company v. Central Valley Reg'l Water Quality Control Bd., (Kern County Superior Court Case No. BCV-19-101750).
- i. 2019 ACLO to Kongkeo Khamvongsa and Alexandra Kensavath – Kongkeo Khamvongsa et al. v. Central Valley Reg'l Water Quality Control Bd. (Shasta Superior Court Case No. 193748).
- j. Winnemem Wintu Tribe, et. al. v. State Water Res. Control Board., et. al. (San Francisco County Superior Court Case No. CPF-20-517115).

LITIGATION FILED BY THE CENTRAL VALLEY WATER BOARD AGAINST OTHER PARTIES:

- k. 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).
- l. 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).
- m. 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:

- n. 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).
- o. 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)).
- p. 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).
- q. 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).
- r. 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).

- s. 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)).
- t. 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).
- u. 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 are on the State Water Board's Laws and Regulations web page (https://www.waterboards.ca.gov/laws_regulations/). General Meeting Rules and the Procedures applicable to Central Valley Water Board Meetings can be found on the Central Valley Water Board's Rules and Procedures web page (https://www.waterboards.ca.gov/centralvalley/board_info/meetings/mtgprocd.html).

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 (agenda5@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 on the State Water Board's [Water Quality Petitions web page](https://www.waterboards.ca.gov/public_notices/petitions/water_quality/) (https://www.waterboards.ca.gov/public_notices/petitions/water_quality/) or will be provided upon request.

9610

AGENDA
LASSEN COUNTY PLANNING COMMISSION
VETERANS MEMORIAL HALL
1205 Main St.
SUSANVILLE, CA 96130
October 6, 2020

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: 10-01-20

1:10 p.m. **PUBLIC HEARING:** (Continued from the September 1, 2020, Planning Commission Meeting) **Parcel Map #2019-001, Initial Study #2019-006, Aboussleman, Stringer.** Proposal to divide a 111-acre parcel into four parcels: Proposed Parcel 1 would be 20.22 acres in size, Proposed Parcel 2 would be 21.11 acres in size, Proposed Parcel 3 would be 21.37 acres in size and Proposed Parcel 4 would be 48.08 acres in size. The subject parcel is zoned A-2-B-20 (Agricultural Residential District, 20-Acre Building Site Combining District) and has a "Rural Residential" land use designation in the *Pittville Area Plan, 1986*. The subject parcel is located approximately 3.5 miles south of the intersection of Highway 299 and Old Highway Road at 545-100 Kaufenberg Road, McArthur, CA 96056. APN: 013-070-41. Staff Contact: Stefano Richichi, Senior Planner

1:15 p.m. **GENERAL PLAN CONFORMITY (704) #2020-001, Lassen County Public Works Department, Review for Conformity with the Lassen County General Plan pursuant to Government Code Section 65402.** The Lassen County Department of Public Works, Road Division is proposing to abandon/vacate a portion of Johnson Road, (County Road 220), approximately 9 miles east of Susanville, CA and 0.3 miles north of Highway 395. The proposed abandonment/vacation would be of the 0.62-mile portion of Johnson Road beginning at its intersection with Johnson School Road and running north and then west through APNs 117-460-66, 117-150-15, and 117-150-41 (472-715 Johnson Road), in Sections 12 and 13, Township 29 North, Range 13 East, MDB&M. The project site is zoned E-A (Exclusive Agriculture) and has a land use designation of "Intensive Agriculture", per the *Lassen County General Plan, 2000*, as amended by the *Standish-Litchfield Area Plan, 1986*. At the request of the Lassen County Public Works Road Field Supervisor, Bob McGarva, the Lassen County Planning Commission will make a determination regarding the project's conformity with the *Lassen County General Plan, 2000*. Staff Contact: Nancy McAllister, 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.
MLA:aje

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CITY OF SUSANVILLE
66 North Lassen Street ♦ Susanville CA
Mendy Schuster, Mayor

Brian Moore, Mayor pro tem
Thomas Herrera * Quincy McCourt * Kevin Stafford

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

Susanville City Council
Regular Meeting ♦ VETERAN'S HALL 1205 MAIN STREET, SUSANVILLE
October 7, 2020 – 4:30 p.m.

Call meeting to order

Roll call of Councilmembers present

Next Resolution No. 20-5825

Next Ordinance No. 20-1032

- 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 PUBLIC EMPLOYMENT – pursuant to Government Code §54957:
 1. City Administrator – Evaluation
 - B CONFERENCE WITH LEGAL COUNSEL – existing litigation pursuant to Government Code Section §54956.9(d)(1): Claim number SCGA01981A1 Duncan vs. Susanville City Council, City of Susanville
 - C CONFERENCE WITH LEGAL COUNSEL – anticipated litigation pursuant to Government Code §54956.9(d)(4): 1 potential case
- 4 **RETURN TO OPEN SESSION:** (recess if necessary)
 - *Reconvene in open session at 5:30 p.m.*
 - *Pledge of allegiance*
 - *Invocation*
 - *Report any changes to agenda*
 - *Report any action out of Closed Session*
 - *Proclamations, awards or presentations by the City Council:*
 Proclamation: Salute to First Responders
- 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 September 9 and 16, 2020 meetings
- B Consider **Resolution No. 20-5824**, transferring cash from Golf Course Donations to Golf Course Supplies

7 **PUBLIC HEARINGS:** No business.

8 **COUNCIL DISCUSSION/ANNOUNCEMENTS:**

Commission/Committee Reports:

9 **NEW BUSINESS:**

- A Consider approval of vendor warrants numbered 207426 through 207585 for a total of \$1,010,031.58 including \$223,679.00 in payroll warrants
- B Consider **Resolution No. 20-5821**, approving budget amendment regarding out of area fires
- C Consider **Resolution No. 20-5823**, approving contract with Kirack Construction for the purpose of mowing easements within the City of Susanville SR36
- D Appointment/removal of Planning Commissioners
- E Appointment of Susanville Municipal Airport Commissioner
- F Statewide (Prop 68) Parks Grant - **Workshop**
- G Receive Presentation on Main Street (SR 36) Complete Streets Report

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

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

12 **CONTINUING BUSINESS:** None.

13 **CITY ADMINISTRATOR'S REPORTS:**

- A Department Reports

14 **FUTURE COUNCIL ITEMS:**

15 **ADJOURNMENT:**

- **The next regular meeting of the Susanville City Council will be held on October 21, 2020 at 4:30 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, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for October 7, 2020 in the areas designated on October 2, 2020.



Heidi Whitlock, City Clerk

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

October 19, 2020

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 –September 2020
4. Public Comment* - Information
5. COVID-19
6. Department Report
7. EQRO Report
8. Cultural Competence
9. Housing
10. Judy's House
11. One Stops (Big Valley, Ft. Sage, Westwood)
12. Board Report
 - a. Board Recruitment
 - b. Sub-committees
 - i. Legislation
 - c. Data Notebook
13. Lassen Community College
14. Suicide Prevention
15. Access California
16. Consideration of Future Agenda Items
17. Next Meeting Date and Time
18. 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.