Clean Water Program Meeting Agenda 1/17/2019 3pm

1. Call Meeting to order
2. Welcome and Introductions
3. Approval of minutes from November (No meeting in Dec; minutes online at http://www.lakecountyca.gov/Government/Directory/WaterResources/Programs/cwp/Advisory.htm)
4. Update on current status of CWP administration
   a. JPA Agreement Status – David has budget clarification
   b. Joint Submission status in SMARTS – Cities now listed as co-permittees
      i. Need to request access for data entry
   c. Clearlake Stormwater Representative since Alan is gone?
   d. Public discharge / water complaints options
      i. Can we advertise these as a way to get info from the public?
      ii. There is one for City of Lakeport / Clean Water Program but can it be updated? https://www.cityoflakeport.com/docs/Stormwater-Issue-Report-Form-21512-221201271500PM.pdf
      iii. One for CWP on WRD website, just requested that it be reactivated to go to a designated clean water email http://www.lakecountyca.gov/Government/Directory/WaterResources/Programs/cwp/Complaints.htm
5. General plans for new year, review of timeline and anticipated activities
   a. See DRAFT timeline handout
   b. Will be expanded
   c. Will be submitted with TMDL TSO
6. TMDL Time Schedule Order Activities
   a. Review of Phone call w/ waterboards 1pm Thursday 17
   b. Wants know if submitting TSO jointly
   c. DUE feb 31st no later, preferably with active JPA
   d. Table of BMPs was approved
   e. Brainstorm ways of “quantifying WL of sed & TP”
   f. TSO review Feb CWP meeting
7. Item EAIP from MS4 program – late in compliance
   a. A Template exists, County has limited staff/expertise to complete
   b. Can use this to help develop next SWMP
   c. Possible to hire this item out? Split costs? Need to get RFP for work
   d. Look to Sonoma/ Mendocino/Napa Example here.
8. Schedule separate meeting for Trash Provisions – Extension due in July
   a. Meeting Thursday Feb 7th 3pm w/ Yuliya O. (WRD)
   b. Lake County will share materials for Assessment before then
9. Open Forum
10. Schedule Next CWP meeting Thursday February 21st 3pm-5pm
    a. This will focus on TMDL TSO review