Meeting Agenda

Clean Water Program Meeting Agenda 2/21/2019 3pm

1. Welcome
2. Approval of January Meeting Minutes (attached to this email, and will be going on website after approval)
3. Review of outstanding items
   a. JPA Agreement status (David?)
4. EAIP info from Marin County Stormwater Program Coordinator
   a. Examples of their work – it’s tied into their TMDL
   b. Price range for their EAIP - $30,000ish
5. TMDL Time Schedule Order Presentation
   a. Intro to Current TMDL
      i. Timeline
      ii. Calculating WLAs
   b. Lake County, City of Lakeport, City of Clearlake Roles in TMDL
   c. Needed for Time Schedule Order Letter
   d. Steps Forward
6. Tidbits: Proposing F&W Advisory Committee purchase Drain Markers for MS4 area+
7. Next Meeting
   a. Trash Meeting Rescheduled March 7th (Location? City of Clearlake staffing?)
      i. Is everyone familiar with purpose and materials for that meeting?
8. Next CWP Meeting – Proposed Thursday March 21st?
   a. Funding meeting? How to sustain CWP and Lake County Stormwater
   b. 218 ballot? Prop 1? State Revolving Loan?
9. Meeting Adjourn