Lake County Clean Water Program
Management Council
Thursday 2pm May 12 2022
REMOTE access – via Zoom
https://lakecounty.zoom.us/j/96767485356?pwd=V1JDVDBKM3JOmdseXk4YjBXSW1OUT09
Meeting ID: 967 6748 5356
Passcode: stormwater

Meeting Agenda
Clean Water Management Council Meeting via Zoom Meeting ID: 967 6748 5356
Passcode: stormwater To call through Phone for Audio: +16699006833

1. Attendance (D Dow)
2. Intro and Welcome (Turner)
3. **Action Item:** Approval of Minutes from February 10, 2022 (Turner) (Attachment Item #1).
4. Consideration of any items not posted to the agenda (Turner)
   a. Maybe Logo design review and refinement (TBD)
5. Old Business (D Dow)
   a. Acronym Cheat Sheet (Attachment Item #2)
      i. Posted to Website
   b. Status of MS4 Urban Storm Water Sampling
   c. Extension to Pyrethroid monitoring
      i. Revisions submitted to state
      ii. Timeline for approval
      iii. Update reimbursement agreements, now or later?
         1. If now, **Action Item.** If later, move to Aug 11 meeting for Action.
   d. Stormwater Program Sustainability
      i. Update from Marina D. / Scott D.
   e. Status update of approved Blue Ribbon Committee Storm Water Project funds $1.6M
6. New business (D Dow)
   a. Presentation EOA, LID Proposal (Attachment Item #3)
      i. **Action Item:** Vote to support and cost-share proposal
         1. Low Impact Development (LID) document completion to coincide with new permit ~2022 / 2023
         2. LID Staff Training Material Development
         3. LID contractor Outreach & Training Material Development
         4. LID Presentation and Adoption Assistance
   b. Storm Water Resources Plan (Attachment Item #4)
      i. **Action Item:** Vote to support Plan Development by SCS engineers, CRWA, Watershed Protection District
         1. Represents all jurisdictions
      ii. **Action Item:** Vote sign Letter of Support Grant application for 319 Planning Grants for SW Resources Plan Development using McCord Environmental
         1. Some match contribution representing MS4 areas will be needed
c. Letter of support request from Scotts Valley Band of Pomo Indians
   i. Biochar Energy Project (Attachment Item #5)
   ii. Climate Smart (Attachment #6)

7. Upcoming BOS & Council Presentations (D Dow & Byers)
   a. Practice Presentation Monday May 16th
   b. All Jurisdictions Represented at all presentations
   c. County BOS May 25th – 9am Confirmed.
   d. Clearlake Council June 2 – 6pm (Confirmed?)
   e. Lakeport Council July 19th – 6pm (Confirmed?)

8. Workgroup Status Updates
   a. CON / PCON (Sharp)
   b. MUNI / Good Housekeeping (Clark)
   c. Outreach / Public Participation (D. Dow & D. Cazares)
      i. New Logo Presentation and Review
   d. Trash (Cazares)
   e. TMDL (D Dow)
   f. IDDE (Cazares)

9. Next Meetings – Invites have been sent out already
   a. Thursday, Aug 11
   b. Thursday, Nov 10

10. Public Comment Period (Turner)

11. Adjourn (Turner)

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**Figure 1**: Excerpt from LagoonLoyal LID informational factsheet showing examples of LID for slowing, stopping, and settling pollutant runoff from various developed landscapes. (Marine Resources Council, FL)