Meeting Agenda

Call in: (707) 262-4553

1. Attendance
2. Review completed Trash Assessment
   a. Submitted July 3rd
   b. Review Next Steps (surveys every two years)
3. Review and Recap TMDL timeline
   a. TSO submitted 7/12
   b. Ready for your review & States review
4. Update on WRD Director Situation
   a. Don’t Panic!
   b. Progress for CWP Agreement
5. Revisit the organizational chart and bodies for Management Council Assignments
   a. Lake County Rep = ? (default Scott De Leon?, but needs to be designated by the BOS)
   b. District rep = EJ Crandell, Bruno alt.
   c. Lakeport rep = Mireya Turner (she already called me and is excited to start)
   d. Clearlake rep = ?
   e. Lake county Program coordinator = Angela D. Dow
   f. Lakeport Program Coordinator = Bonnie, Kevin
   g. Clearlake Program Coordinator =
6. Revisit workgroup task managers <document 2>
   a. Discuss this role / responsibility  (From Meeting April 16)
   b. PEEP / PIP = Kevin / Angela
   c. IDDE = Adeline
   d. CON / PCON = Bonnie
   e. POLL / MUNI = Mike Baker
   f. TMDL = Angela
   g. PEAP = Marisa
   h. TRASH = Marina
7. Review and revise draft letters for workgroup recruitment
   a. Interagency draft <document 3>
   b. Public Participation recruitment press release text <document 4>
   c. Task managers provide highlighted section in DRAFT and add any other edits comments.
8. Open Forum
9. Next Meeting – CWP August 1st?
   a. Finalize letters for workgroups?
      b. Don’t forget year end reports due by Sept 30th!!!