Meeting Agenda

1. Welcome and Attendance
2. Review of CWP Agreement status, next steps and Schedule
   a. Hard Copy signatures – Angela will send over
   b. List of Management Council Members
      i. Lake County Rep = EJ Crandell, Bruno Sabatier alt.
      ii. District rep = Scott DeLeon or Designee
      iii. Lakeport rep = Mireya Turner
      iv. Clearlake rep = ?
      v. Lake county Program coordinator = Angela D. Dow
      vi. Lakeport Program Coordinator = Bonnie, Kevin ?
    c. Submission to SMARTS
   d. Submission of County as co-permittee in SMARTS
3. TSO TMDL Draft being reviewed
   a. See updated MS4 TMDL Map to be added into TSO
   b. Tentative time table from Water Boards, October – November
4. Trash update – TABLED for next meeting
5. CWP Public Participation Work Group Recruitment (See Attached)
   a. As a group review DRAFT recruitment letters for inter department participation and general public notices
      i. PEOP / PIP = Kevin / Angela
      ii. IDDE = Adeline
      iii. CON / PCON = Bonnie
      iv. POLL / MUNI = Mike Baker
      v. TMDL = Angela
      vi. PEAIP = Marisa
      vii. TRASH = Marina
   b. Final versions due by NEXT MEETING
   c. List of interdepartmental participants that should be included in the workgroup meetings due by NEXT MEETING
      i. Public participants will be recruited AFTER interdepartmental members identified
6. Upcoming projects for CWP – don’t say I didn’t warn you
   a. Review Time Table for Fall 2019
   b. Reports to SMARTS due
      i. Select Questions (48, 90, 91, 92, 93, 95, & 98)
      ii. Outstanding reports are also due, but submitted agreement will satisfy that
   c. Setting UP Management Council
   d. ByLaws
   e. Establishing working groups
f. TMDL assessment
   g. MS4 Monitoring Plan
      i. Review Pyrethroid results from meeting Thursday 19th
7. Open Forum
8. **Next Meeting Thursday October 10th or 17th?** 3pm Lakeport
9. Adjourn