



**Lake County Clean Water Program
Stormwater Management Work Group**
Thursday 3-5 pm Sept 25 2019
City of Clearlake City Hall

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 ?
 - vii. Clearlake Program Coordinator = ?**
 - 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
 - iii. Year 2013 -2014 Report outstanding (NOV sent August 6th, 2019)
 - iv. Year 2014-2015 Report outstanding (NOV sent August 6th 2019)
 - 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