



**Lake County Clean Water Program Advisory Council**  
Wednesday, February 22, 2012; 2:00 p.m.  
Lake County Courthouse; BOS Chambers  
255 N. Forbes Street, Lakeport, CA

## **Meeting Agenda**

**2:00 p.m. Call Meeting to Order** – *Rob Brown – Advisory Council Chairperson*

- 1. Review and Approve Draft Meeting Minutes from October 26<sup>th</sup> Meeting**
- 2. Discuss status of Municipal Stormwater permit and latest developments concerning draft Phase 2 permit.**
- 3. Discussion concerning annual permit fee imposed by the Regional Board, and local cost allocation between the three jurisdictions.**
- 4. Discuss long term program funding possibilities, including:**
  - a. grant funding**
  - b. a surcharge on grading permits and/ or certain building permits for new developments**
  - c. stormwater utility assessment fee charged for impervious surfaces**
- 5. Updates from workgroup chairs concerning recent activities**
- 6. General discussion concerning Illicit Discharge, Detection and Elimination BMPs and procedures**
- 7. Staff update concerning Program Website**
- 8. Staff update concerning transitioning the County Clean Water Program Administration from Community Development Department to Department of Public Works, Water Resources Division.**
- 9. Open Public Comment Period**  
For public comment on items not appearing on today's agenda.
- 10. Review of Outcomes and Agree on Next Steps**
  - a. Agenda Items for Next Meeting**
  - b. Action Items Arising from this Meeting**
  - c. Next meeting to review Draft Annual Report (late August)**
- 11. Adjournment**  
*Rob Brown – Advisory Council Chairperson*