CALL TO ORDER/INTRODUCTIONS

Rob Brown, Supervisor District V, called the meeting to order at 9:00 a.m. and introductions were made.

Meeting Agenda

9:00 a.m. Call Meeting to Order – Rob Brown – Advisory Council Chairperson

1. Review and Approve Draft Meeting Minutes from February 22nd Meeting

2. Discuss status of Municipal Stormwater permit and latest developments concerning draft Phase 2 permit. Will Evans

2nd draft released in may… updated on the changes in the draft… adopt permit in November this year… Betsy – spoke with Rachel.. unlikely that there will be any additional changes. Identify where the major storm water contributions are… grant for a map for drainage…fulfill the requirement.

Will and Betsey discussion

3. General Discussion Concerning Program Activities and Accomplishments, and Content for Annual Report due by September 15, 2012

Rick – open discussion… key players out today.. want to make sure to capture everything that is being done with public outreach and response..

Betsey provided a handout on the work group report for NPDES Phase II,,
Will – went thru last ears report … not a lot of new material…
Rick – field eradication of MJ cult sites… update
Ongoing enforcement efforts… deterioration on sites – erosion control measures and sewage issues..
b. brown include that in the program
roadwork going on…
bob galusha – city of clearlake… st. sweeping, grant

4. **Staff update concerning future transition of the County Clean Water Program Administration from Community Development Department to Department of Public Works, Water Resources Division.** Richard Coel

This is not the year to transfer program… general permit, a lot going on, will hold off for another year, Scott – pending sales tax – to go to water qual programs. Could be funding source for monitoring and activities that need to be done.

5. **Open Public Comment Period**
For public comment on items not appearing on today’s agenda.

……
Andrew – new permit… cities – co permittees…?
Update agreement
Andrew – county take the lead on drafting that?
Rick – wait for new permit to be approved by reg. board, cty will draft agreement and send to the cities…
Based on population percentages which changes every year.
Andrew – indication of the fees?
Betsy – link to that info.

6. **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)

next meeting -- ??
rick don’t need to meet again to discuss what is in the annualy report.
November meeting – 2nd weds, the 14th to know the outcome of the report 9am, chambers.

Betsy – September 15th outreach in the city at the lakeport yacht club…
She needs posters pictures, illegal cleanup, violations – handouts
Help getting information out to the public.

7. **Adjournment**

9:37

*Rob Brown – Advisory Council Chairperson*
6. **Adjournment**  
*Rob Brown – Advisory Council Chairperson*

Respectfully Submitted,  
Danae Bowen  
LC CDD, OA III