Meeting Agenda
Clean Water Management Council Meeting via Zoom Meeting ID: 945 5764 2234
Passcode: Stormwater  To call through Phone for Audio: +16699006833

1. Attendance (D Dow)
2. Intro and Welcome (Turner)
3. **Action Item:** Approval of Minutes from Sept 9, 2021 (Turner) *(Attachment Item #1).*
4. Consideration of any items not posted to the agenda (Turner)
   a. Cache Fire and WQ updates (D Dow)
5. Old Business (D Dow)
   a. Acronym Cheat Sheet *(Attachment Item #2)*
   b. Status of reimbursement agreements *(Attachment Item #3)*
      i. Lakeport
      ii. Clearlake Status
      iii. County
      iv. Storm Sampling updates
   c. Extension to Pyrethroid monitoring to start January 2022
      i. Change of state water board staffing
      ii. QAPP Approval
   d. Status update of approved Blue Ribbon Committee project funds $1.6M
6. New business
   a. Review Annual SMARTS Reports (D Dow, Sharp, Brown) *(Attachment #4)*
7. **Action Item:** Approve CWP to apply for a Clean California grant to help implement the Lake County Track II Trash Plan
   a. If needed, EOA to assist w/ grant writing under Misc. services (~$6,000)
8. Planning for Annual BOS & Council Presentations (D Dow & Byers)
   a. Coordinators create presentation in December
   b. Present in January / February
9. Stormwater Program Sustainability
   a. Review and Approve Letter of Support from CWP for Countywide Stormwater Project Coordinator Position *(Attachment Item #5)*
   b. If needed, **Action Item:** Approve Letter
10. Workgroup Status Updates
   a. CON / PCON (Sharp)
   b. MUNI / Good Housekeeping (Clark)
   c. Outreach / Public Participation (D. Dow & D. Cazares)
      i. New PSA video link will be provided during meeting
   d. Trash (Cazares)
   e. TMDL (D Dow)
   f. IDDE (Cazares)
11. Action Item: Review & Approve 2022 Schedule (Turner)
   a. Thursday, Feb 10
   b. Thursday, May 12
   c. Thursday, Aug 11
   d. Thursday, Nov 10
   e. Lake County will send out calendar reminders
12. Public Comment Period (Turner)
13. Adjourn (Turner)

Figure 1a,b,&c. a) Left, Sampling at Nice MS4 site October 24th. B) Middle, Sampling at Lakeport MS4 site Forbes Creek Nov 9th and c) Right, sampling at Clearlake site Nov 9 2021.