



## Lake County Clean Water Program Management Council

Thursday 3-5:00 pm December 10, 2020

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SkdIWndSeWhZSZNua1F1dz09](https://lakecounty.zoom.us/j/99198415257?pwd=dU9hOERUSkdIWndSeWhZSZNua1F1dz09)

Meeting ID: 991 9841 5257 Passcode: Rain

Phone +16699006833,,99198415257#,,,,,0#,,581977#

### Meeting Agenda

1. Welcome & introduction (Turner)
2. Approval of Minutes from Aug 27<sup>th</sup> meeting (Turner)
3. Consideration of any items not posted to the agenda (Turner)
4. COVID-19 Updates Related to Storm Water Programming (DePalma-Dow, Sharp, Baker)
5. Old business
  - a. Action Item: Review and approve final bylaws (Sharp) (In meeting materials)
  - b. EOA, Inc. Contract Updates (In meeting materials)
    - i. EOA, Inc. & County
    - ii. County & Lakeport – Approved and signed
    - iii. County & Clearlake – Waiting for approval Dec 17<sup>th</sup>?
  - c. EOA, Inc. TMDL and PEaip task schedule updates (EOA, Inc. & De Palma-Dow) (In meeting materials)
6. New business
  - a. LID document review part 1 requirement for MS4 Permit
    - i. Action Item: MC can Ask EOA for review as “Miscellaneous Task”
  - b. Workgroup Status Presentations
    - i. Orders: TMDL & Pyrethroid (DePalma-Dow)
    - ii. CON /PCON (Sharp)
    - iii. PEOP / PIP (DePalma-Dow)
      1. Web & Brochure version nutrient management in Clear Lake
      2. Brochure in meeting materials, link to o
    - iv. IDDE (Cazares)
    - v. Trash (Deligiannis)
    - vi. Good Housekeeping (Baker)
7. Next Steps (De Palma-Dow)
  - a. Discussion: Potential for a County-wide Stormwater coordinator Position (Angela)
8. 2021 Schedule
  - a. Action Item: Approve dates for 2021 CWP Management Council Meeting Schedule
  - b. First Quarter: February 11, 2021 3-5pm, Thursday
  - c. Second Quarter: May 13, 2021 3-5pm, Thursday
  - d. Third Quarter: August 12, 2021 3-5pm, Thursday
  - e. Reporting Meeting: October 7, 2021 3-5 Thursday
  - f. Fourth Quarter: November 11, 2021 3-5, Thursday
9. Public Comment Period (Turner)
10. Adjourn (Turner)