Lake County Clean Water Program
Management Council
Thursday 3-5:00 pm August 27 2020, 2019
REMOTE access – via ZOOM
Meeting ID: 949 5313 0635 Passcode: StormWater,
Call-in (669)900-6833, then 949-5313-0635#, then 0#, and 5684064429#
https://lakecounty.zoom.us/j/94953130635?pwd=d1IqTDM3b0xBcW9ycTBoaDh3c3BDUT09

Meeting Agenda

1. Welcome, Call to Order & Attendance (Chair Turner; 3:05)
2. Review and Approval of Minutes from Feb 6th Meeting (posted at this link
3. Consideration of any items not on the posted agenda (Turner; 3:15)
5. Bylaws - Discussion and Action (Attachment 2) (Bonnie; 3:25)
6. Presentation from EOA Proposal of Activities and Budget (EOA; 3:45)
   a. Proposal (Attachment 3)
      i. EAIP – Effectiveness Assessment and Improvement Plan
      ii. TMDL Calculator – To comply with state issued TSO and Order 13267
      iii. Misc. / Training – To improve staff expertise and education in Stormwater programming
      iv. TMDL Alternative option from Waterboard (DePalma-Dow, Attachment 4)
7. Discussion & Action on Proposal – Recommendation to Proceed (Turner /De Palma-Dow; 4:00)
   a. Question: BOS / City Council Action?
   b. Funding Commitments received (Attachment 5)
   c. County can Facilitate Accounting
      i. Action: Cost Share Options (Attachment 6A & B; De Palma-Dow 4:10)
8. Presentation & Discussion of Monitoring Plan (Attachment 7) (R. Kennard / De Palma-Dow; 4:20)
   a. Pyrethroid Order & Monitoring Component (Attachment 8)
   b. Action on Approval
9. Scheduling (De Palma-Dow; 4:40)
   a. Workgroups
   b. Reporting Meeting for CWP coordinators – Thur October 8th 2020, 3-5 pm Zoom
   c. Fall CWP MC Meeting – Thur Dec 10 3-5 PM Zoom
10. Public Comment Period (Turner; 4:50)
11. Adjourn (Turner; 5:00)