



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=d1lqTDM3b0xBcW9ycTBoaDh3c3BDUT09>

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 http://www.lakecountycalifornia.gov/Government/Directory/WaterResources/Programs_projects/cwp/Management.htm (**Attachment 1**) (Turner; 3:10)
3. Consideration of any items not on the posted agenda (Turner; 3:15)
4. Current Stormwater Program status – COVID considerations (De Palma-Dow; 3:20)
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)