Lake County Clean Water Program
Management Council
Thursday 2pm Sept 9 2021
REMOTE access – via Zoom
https://lakecounty.zoom.us/j/96578683298?pwd=YTI\NcHZyWHJS\SeDF\ZZ2c0Rz\JubVcyZz09
Meeting ID: 965 7868 3298
Passcode: Water

Meeting Agenda
Clean Water Management Council Meeting via Zoom Meeting ID: 965 7868 3298
Passcode: Water To call through Phone for Audio: +16699006833

1. Attendance (DePalma-Dow)
2. Intro and Welcome (DePalma-Dow)
3. Approval of Minutes from May 13, 2021 (DePalma-Dow) – Click here to link and see Attachment Item #1.
   a. Update on staff
4. Consideration of any items not posted to the agenda (DePalma-Dow)
   a. Cache Fire and WQ (DePalma-Dow)
   a. Chairperson
   b. Vice-Chairperson
   c. Recording Secretary
   d. Financial Coordinator
6. Old Business
   a. Presentation and Update on PEAIP (Bonnie & EOA, Inc.)
   b. LID document updates (Sharp & De Palma-Dow)
   c. TMDL Updates (De Palma-Dow)
      i. BMP Management Plans
7. New business
   a. Presentation of Pyrethroid Monitoring Plan Item #2 and 2021 Schedule
      i. Action Item: Review and Approve Reimbursement Agreements
         Attachment Item #3
      ii. Send Agreements to Councils & BOS
   b. New Logo Discussion
i. Tabled from May 13th – New CWP Logo $500 max. ($400 / $100 refinement)
ii. See old logos above
iii. **Action Item:** Approve joint funding of new logo

8. Stormwater Program Sustainability (Financial Coordinator)
   a. Review Draft SW Budget sent to Blue Ribbon Committee (**Attachment Item #4**)
   b. **Action Item:** Approve Letter of Support from CWP MC for BRC Storm Water Budget Approval (**Attachment Item #5**)
   c. **Action Item:** Approve Letter of Support from CWP for Countywide Stormwater Coordinator Position to be budgeted in Mid-year budgets (Dec 2021) (**Attachment Item #6**)

9. Workgroup Status Updates
   a. CON / PCON (Sharp)
   b. MUNI / Good Housekeeping (Clark & Brown)
   c. Outreach / Public Participation (De Palma-Dow & Cazares)
   d. Trash (Cazares)
   e. IDDE (Cazares)

10. Review 2021 Schedule (De Palma-Dow)
    a. Reporting Meeting Oct 10, 2021 (Coordinators only)
    b. Fourth Quarter Meeting: November 11, 2021

11. Public Comment Period (chairperson)

12. Adjourn (chairperson)

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Figure 1a &b. Preliminary Storm Drain Assessment and sediment sampling (how much sediment & phosphorus is “going down the drain”. Answer: A LOT. We need a system-wide assessment to identify how we can improve infrastructure to maximize sediment phosphorus reduction and climate change adaptations.