



**Lake County Clean Water Program
Stormwater Management Work Group**
Thursday 3-5 pm January 16 2020
REMOTE meeting – via Zoom

Meeting Minutes

1. Attendance
2. Review workgroup letter submissions and current response status
 - a. Link to RSVP <https://forms.gle/S6Eew3yqY9rNo7eW6>
 - b. Issues with distribution? Trouble accessing link without google address, so Angela removed required email address to the survey.
 - c. As of Jan 16 2:54PM – 12 responses
 - i. Action Item: Send an email reminder by Wednesday 22nd to those who have not responded
 - ii. Here is the link to the responses so far:
<https://docs.google.com/spreadsheets/d/1jWwYFJlcknNt9txjYRYWXScAoIYJL4l-lcsBHgWfaug/edit?usp=sharing>
 - d. Who have we not heard from?
 - e. Review draft public notice / PR – Action item: Table this item / Angela will send out electronically for feedback
3. Management Council Discussion
 - a. Draft agenda – topics for first meeting (Feb 6th 3:00 – 4:30, Lakeport)
 - i. Purposes of CWP – ppt
 1. Implement standardized stormwater programming throughout the county's urban areas (community growth boundaries) to protect natural resources.
 - ii. Summary of CWP - ppt
 1. Program history
 2. coincides with MS4 permit & compliance
 3. agreement history & status
 4. future permit conditions
 - iii. Roles & Responsibility of Management Council -ppt
 1. To provide any recommendations
 2. Set annual meeting schedule
 - a. 2/ 6, 5/7, 8/6, 11/5 Mostly Lakeport, 1 meeting Clearlake, 1 meeting remote access?
 - iv. Roles & Responsibility of Workgroups – Discussion
 1. Implement portions of permit already established within city/county codes
 2. Identify outstanding / outdated codes non-conforming to permit
 3. Propose recommendations to the MC
 - v. Roles of Each Jurisdictions Boards & Councils as it relates to MS4 & Stormwater – discussion

ppt presentation
to MC + Public

- vi. Review draft Bylaws – discussion
 - 1. DRAFT link here
 - vii. Questions from MC
 - viii. Questions from the public
 - ix. Review of Action Items
 - x. Adjourn
- b. Info to include in background materials (provided to MC before first Meeting by January 24th)
- i. Previous and current Agreement
 - ii. Link to previous meeting agendas & minutes
<http://www.lakecountycalifornia.gov/Government/Directory/WaterResources/Programs/Projects/cwp/Management.htm>
 - iii. Link to CWP pages
 - 1. County Water Resources
<http://www.lakecountycalifornia.gov/Government/Directory/WaterResources/Programs/Projects/cwp.htm>
 - 2. Lakeport
https://www.cityoflakeport.com/community_development/environmental_resources.php
 - 3. Clearlake - Is there a link for stormwater / CWP / related?
 - iv. Link to CA Stormwater MS4 program page:
https://www.waterboards.ca.gov/water_issues/programs/stormwater/phase_ii_municipal.html
 - v. Link to current MS4 permit :
https://www.waterboards.ca.gov/water_issues/programs/stormwater/docs/phase_ii_municipal/conformed_order_2013_0001_dwq_unofficial_draft.pdf
 - vi. Workgroup recruitment letters & informational flyers
 - vii. **Action: Send anything else you want included to Angela BEFORE the 24th!**
 - viii. **Action: Angela will CC CWP group when sending out background links & files.**
- c. To powerpoint or not to powerpoint? Yes, see above Action: Review powerpoint with Angela January 30th Thursday 3-5pm via Zoom (invite sent out)
- d. Date to send background info to MC January 24th
- e. Meeting materials finalized end of day February 3rd.
- i. Posted on WRD CWP page ok- yes, lakeport and county agreed
- f. Assign roles?
4. TMDL BMP inventory progress
- a. Lake County
 - i. LC Planning updated their outreach / permitting information
 - ii. WRD reviewing Public Works projects using draft attached datasheet
 - iii. Updating maps
 - iv. Need meeting w / LC parks to inventory their construction & activities
 - b. Lakeport Status
 - c. Clearlake Status
 - d. Broad inventory of general programs and activities, where they are, their size, and their drainage area needed by January 31st, 2020

- i. Map of detailed TMDL-relevant BMPs need to be completed & submitted March 31st.
 - ii. Action Item: Need a follow up TMDL meeting to identify how to quantify / calculate sediment reductions from municipal operations. Angela sent our waterboard contacts for technical assistance.
- 5. Next Meeting?
 - a. Presentation Review Meeting January 30th 3-5pm