



## Lake County Clean Water Program Management Council

Thursday 3-5:00 pm December 10, 2020

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Meeting ID: 991 9841 5257 Passcode: Rain

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

### Meeting Agenda

1. Welcome & introduction (Turner)

**Attendance-**

**Council Members:** Mireya Turner (Lakeport City Council), Bonne Sharp (Lakeport-Storm Water Coordinator), Adeline Brown (Clearlake-Storm Water Coordinator), Angela De Palma-Dow (County of Lake- Storm Water Coordinator), Daniella Cazares (County of Lake- Storm Water Coordinator), Marina Deligiannis (County of Lake- Watershed Protection District), Bruno Sabatier (County of Lake- BOS), EJ Crandell (County of Lake- BOS)

**Non-Council:** William Fox, Cherish Holcomb, Terre Logsdon, Jack Smalley, Lisa Sabin, Bonnie de Berry

2. Approval of Minutes from Aug 27<sup>th</sup> meeting (Turner)

**Motion: Bonne Sharp motioned, seconded by EJ Crandell. All in favor, motion is approved**

3. Consideration of any items not posted to the agenda (Turner)

**Water Complaints link is located on the main Water Resources webpage. Angela will be looking into the City of Clearlake's Water Complaint form.**

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)

**Motion: Bonne Sharp motioned, seconded by EJ Crandell. All in favor, motion is approved**

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>?

**City of Clearlake- This will take place January 7<sup>th</sup> at next council meeting**

c. EOA, Inc. TMDL and PEAIIP task schedule updates (EOA, Inc. & De Palma-Dow) (In meeting materials)

6. New business

a. LID document review part 1 requirement for MS4 Permit

**Council discussion on the proper steps for document approval, including review opportunities by the tribes, other agencies, contractors, and the public. An important step would be to identify the need for CEQA review (i.e. does it require class A exemption or additional approvals?) Action item for county planning to identify what is required. B Sabatier asked for appropriate document review period, not rushed through approval process.**

i. **Action Item:** MC can Ask EOA for review as "Miscellaneous Task"

**Coordinators allowed discretion with the understanding we would bring back to the council the results of any decision that was made. Motion: EJ Crandell motioned, seconded by Bonne Sharp. All in favor, motion is approved**

b. Workgroup Status Presentations

i. Orders: TMDL & Pyrethroid (DePalma-Dow)

**Angela- For the TMDL order, the workgroup talked about status of time schedule order, working with EOA on the BMP calculator and long term planning. For the**

Pyrethroid order, the workgroup submitted letter of intent to do monitoring and also submitted the monitoring plan. Water Board then gave back the plan with comments. There is a requirement to start sampling July 2021.

ii. CON /PCON (Sharp)

Bonne- The workgroup outlined their goals for the year and determined a lot of the policies and procedures are not being implemented to the degree that they should. There needs to be more staff training and need to work on communications between the departments and the applications. A decision was made that each of the jurisdictions would go back thru their policies and procedures and pull up their documents. The workgroup will then discuss at next meeting where we go from here, what steps do we want to implement and what other departments are impacted. They will also evaluate existing BMPs that allowed and develop better handouts for the public at large for stormwater. The next CON/PCON meeting will be on January 20<sup>th</sup>, 2021 from 3:00-4:30.

iii. PEOB / PIP (DePalma-Dow)

1. Web & Brochure version nutrient management in Clear Lake
2. Brochure in meeting materials, link to o

Working on brochures, PSAs for the radio and video scripts for ads. They will work on translating these items to make them available for more people.

Action item: Angela will check in with HR again for translation of these.

iv. IDDE (Cazares)

Daniella has come up with a list of how we can implement an IDDE plan and make it effective as possible, with the resources that we have.

v. Trash (Deligiannis)

Water Resources Program Coordinators will be taking over this group. Daniella has worked on a Kelsey Creek clean up, while working on other duties. Drain markers are also a part of this plan. Someone has already went out and mapped the location, he will then put them on and GPS them as well. Looking into trash surveys as well.

vi. Good Housekeeping (Baker)

Adeline and a planner will be stepping in and will get information from Mike Baker to get to the council.

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

Time needs to be changed to a start time of 2:00 with no stated end time. Motion: Bonne Sharp motioned, seconded by EJ Crandell. All in favor, motion is approved with amendments.

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) 4:19