Meeting Agenda

1. Attendance
   Angela D. (LC), Marina D. (LC), Bonnie S. (LP), Marisa (CL), Mike B. (CL), Adeline B. (CL), Bo W. (CL), and Dave S. (CL)

2. Recap of accomplishments from 2019
   a. CWP Agreement approval & submission
   b. Trash Plan Extension and submission – Water Boards has not reviewed our plan yet, probably incorporated into the 20201 General Permit renewal.
   c. TMDL TSO – BMP list due January 31 – Action item send out TSO Final
   d. Workgroup recruitment notices – to be sent out before the end of the year

3. Management Council Schedule – Feb Doodle Sent out, get your reps to participate
   a. Thursday, Feb 6th 3-5pm so far is only day MC members can meet
   b. Doodle link here: https://doodle.com/poll/yizpm9rr22gv4ir3

4. Contact sheet reminder – for workgroups (see attached most up to date version)
   a. Go through and add in missing / highlighted information
   b. Please gather this information before our meeting!
   c. Action: Can Bruno serve as alternate for both County & Clearlake?
   d. Action: Angela distribute out final contact sheet
   e. Action to Group: Start sending out recruitments! Keep Track!
      https://docs.google.com/forms/d/e/1FAIpQLScfkg1-NN7gmjb7p8U5IL7grjGrTJoshP03e717ik0HVzHw/viewform?usp=sf_link

5. By Laws (Bonnie and Angela added some new info)
   a. Continue working on this
   b. DRAFT completed by January 16th
   c. Delegate sections if needed
   d. Action: schedule bylaws work meeting January 9th, invitation sent out

6. For cities only: Notification for SB 205 requirement for business licenses applications or renewal have industrial general permit. Info can be found at this link: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB205
   a. Some background information: https://www.wwdmag.com/industrial-water/sb-205-california-regulate-storm-water-pollution Lakeport is already incorporating this, Clearlake will check and send notice
   b. Please CC angela on any emails you send to the applicable departments notifying them of this new requirement so that I can keep the record for OUR MS4 compliance, as part of the IDDE.

7. Open Forum? Bonnie asked about BMP inventory list for TMDL TSO, and basically there is no pre-existing structure, and not really much specific direction in TSO, either follow other examples / create some structure, can get water board review prior to final report submission

8. Next Meeting
   a. January 16th In Clearlake 3-4:30pm
   b. Second January Meeting Thursday the 30th for Management Council Meeting Prep 3 - 5pm Action Item: Angela Send out invite for this