



Lake County Clean Water Program Management Council

Thursday 3-5:00 pm August 27 2020, 2020

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; 3:04)
Bonne Sharp (City of Lakeport), Angela De Palma-Dow (County of Lake), Mireya Turner (Lakeport), Andrew Britton (Lakeport), Supervisor Eddie Crandall (County-BOS), Scott De Leon (Watershed Protection District), Mike Baker (City of Clearlake), Bruno Sabatier (County-BOS)
2. Review and Approval of Minutes from Feb 6th Meeting (posted at this link [http://www.lakecountycga.gov/Government/Directory/WaterResources/Programs Projects/cwp/Management.htm](http://www.lakecountycga.gov/Government/Directory/WaterResources/Programs%20Projects/cwp/Management.htm)) (**Attachment 1**) (Turner; 3:10)
Motion: Bonne Sharp motioned, seconded by Angela De Palma-Dow. All Ayes- Approved with correction (Update year to 2020- it says 2019)
3. Consideration of any items not on the posted agenda (Turner; 3:15) no items
4. Current Stormwater Program status – COVID considerations (De Palma-Dow; 3:20)
5. Bylaws - Discussion and Action (**Attachment 2**) (Bonne; 3:25)
Supervisor Sabatier – Concerned their might be confusion between “council” and “city council”. Definitions- CWP (Clean Water Program) Council and City Council. Definition of officers should say their role. Discuss what is expected of us and holds people accountable. “Role of council members” put the role of rest of members in the bylaws, how members are participating roles are defined. Article 6 should work for entering role of chairperson. No mention of resignation of positions, says we can get recommendation from any source but the cities/county/other agencies need to make sure there is someone from their representing them when they resign. Appointment/vacancies and removal in its own section.
Bonne Sharp- Needs clarification on this section. Article IV section 6- needs to be taken out. How are we deciding executive decisions? Annual basis and 1-year per calendar year. Article 8 states that the “County of Lake” representative will do Books and Records. Who is the representative? The CWP Co-Permittee Agreement states that the Watershed Protection District provides that representative.
Motion: Angela De Palma-Dow motioned, Mike Baker seconded. All Ayes- Approved (after the changes are made).
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 Water Board (DePalma-Dow, **Attachment 4**)
Bonnie – population based EOA
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**)

Add population and area based divide by 2, get the average and split

Angela will send out updated tables to the group to get email confirmation for both tables
(Population + Area based, divide by two= COST share for each party)

6A: Motion: Bonne Sharp motioned, Mike Baker seconded. All Ayes- Approved with updates

6B: Motion: Angela De Palma-Dow motioned, Bonne Sharp seconded. All Ayes- Approved with updates

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

Mireya Turner and Supervisor Sabatier would like a presentation on the plan to take to the Cities. This presentation for the purpose of to share knowledge.

Mireya Turner liked the description of the sources of the runoff and nutrients (where are the nutrients coming from, help people learn about how they can be responsible).

Bonne Sharp would like the presentation to include that we have workgroups and these are opportunities for public to learn more. This will encourage public participation.

Supervisor Crandall would like to add that this would be a good opportunity to show collaborative efforts within the County.

Action Item: Angela De Palma-Dow and coordinators to create a presentation for spring-lake water quality (March – April)

Bonne Sharp asked if we are able to move forward without QA/QC and next step items? We can approve the plan, it will then help with the permitting requirements. We can then add items in as appendices as needed.

Motion: Mike Baker motioned, Supervisor Crandall seconded. All Ayes- Approved

9. Scheduling (De Palma-Dow; 4:40)

- a. Workgroups **Various dates and times for these.**
- b. Reporting Meeting for CWP coordinators – Thursday, October 8, 2020, 3:00-5:00 pm
Zoom
- c. Fall CWP MC Meeting – Thursday, December 10, 2020, 3:00-5:00 PM via Zoom, March 11, 2021 3:00-5:00 PM via Zoom

ACTION item: Angela De Palma-Dow will send out calendar invite December 10, 2020 & March 11, 2021 for the CWP meeting.

Supervisor Sabatier would like there to always be an option of having the meeting via Zoom. It makes it more convenient for everyone attending.

10. Public Comment Period (Turner; 4:50)

11. Adjourn (Turner; 5:00)

DRAFT