



Meeting Summary
Lake County Clean Water Program
Thursday, August 23, 2018
Lake County Courthouse
Lake County Water Resources Conference Room
Lakeport. CA

Work Group– Attendance:

County of Lake:

Angela De Palma-Dow – Invasive Species Coordinator

David Cowan – WR Director

Melissa Tinsley – Secretary II

City of Lakeport:

Kevin Ingram – Community Development Director

Bonnie Sharp – Code Enforcement Technician

City of Clearlake:

Alan Pyeatt – Storm Water Representative

Meeting Called To Order – Introductions:

Angela De Palma-Dow, Invasive Species Coordinator, called the meeting to order at 3:00 p.m. and introductions were made.

Meeting Agenda and Minutes

3:00 p.m. Call meeting to order – Angela De Palma-Dow – Invasive Species Coordinator

1. Clean Water Program Background and History – 2015 Review

Discussion regarding reports submitted/filed previously and/or since last review in 2015

* Report submitted in October 2017 via SMART system*

Unsure if any other reports completed or submitted. No feedback from State to date.

New report due October 15, 2018

2. Review Agreement and discuss any changes that need to be made or subjects that need to be addressed

Section 2

C) Annual report due September 15th of each year

D) NPDES Municipal General Permit due by August 15th each year

E) Fee payable to State Water Resources due by September 1st each year

F) Designate Stormwater Program Coordinator

Discussions regarding possible combination of like work groups and re-naming “Advisory Council” to “Program Management Council”

Reduce number of parties? Combine parties and start “Technical Advisory Group”?

Section 3

Discussion regarding needing flexibility with structure as to what is locked into the Agreement

Further discussion to research other counties as to how they construct their agreements, ie. Mendocino County and Nevada County.

Review and discussions to make changes to sections 3.03 through 3.07. Will revisit next meeting.

Clarify with County Council which member and how many members (section 3.09)

Section 4

Revisit next meeting

Section 5

5.01 – No program budget? There is tax money but no clear definition of where it is distributed – is it revenue that could help Watershed Protection District tax assessment? Investigate and discuss next meeting.

Side discussions

5.03 – Discuss next meeting

5.04-5.07 – Discuss with County Council and then revisit next meeting

Section 6

Discussions all around, no real changes

3. Review of Outcomes and Agree on Next Steps

- a) Agenda Items for Next Meeting
- b) Action Items arising from this Meeting
- c) Set next meeting date

Next meeting will be on Wednesday September 19th at 3:00 p.m. , place to be determined

4. Adjournment

4:55 p.m. – Angela De Palma-Dow – Invasive Species Coordinator