



**Lake County Clean Water Program
Stormwater Management Work Group**
Wednesday 19, 2018 3:00pm
Water Resources Conference Room
County Courthouse,
255 N. Forbes Street, Lakeport, CA

Meeting Agenda

1. Call Meeting to order
2. Introductions and take attendance
3. Approval of Minutes from last Meeting
4. Review updated agreement and revisit Action Items
 - a. Program structure & Organizational Chart review
 - b. Condensing or elimination of workgroups for Public participation / outreach, CON / PCON, IDDE, PP& Good Housekeeping
 - c. "Newer" MS4 requirement workgroups – TMDL, trash amendment, and Assessment & Effectiveness
5. Upcoming Deadlines
 - a. Oct 15 MS4 / SMARTS report submission – Review submitted SMARTS report from last year (Attached "934372 SubmittedReport 10 2017.pdf")
 - i. Need to submit Request for Joint submission for all co-permittees
 - ii. Co-permittees send report briefs to Angela by Oct 1st (example from last year's report, Attached " Submitted 2017 Moy Lake County Clean Water Program.docx")
 - b. TMDL Schedule Time Order Due January
 - i. How we plan to assess the effectiveness of current BMPs to reduce sediment & TP into the lake?
6. Funding options for sustaining Clean Water Program
 - a. Other counties strategies
 - b. Previous CWP budget structure from WR / DPW files
 - c. Storm Water Fee Credit program – stormwater becomes a utility (brief description available from the City of Wichita
<http://www.wichita.gov/PWU/Pages/Stormwater.aspx>)
 - d. Impervious Surface fees / taxes?
 - e. Prop 84? Prop 1?
7. Schedule next meeting
8. Review of Action Items for each party
9. Adjourn