Meeting Agenda

Clean Water Program Meeting Agenda 2/21/2019 3pm

1. Welcome
2. Approval of January Meeting Minutes (attached to this email, and will be going on website after approval)
3. Review of outstanding items
   a. JPA Agreement status — Lakeport will send updated JPA after legal review.
4. EAIP info from Marin County Stormwater Program Coordinator
   a. Examples of their work — it’s tied into their TMDL
   b. Price range for their EAIP - $30,000ish
      RFP- How they decided to go with Larry Walker? Angela will contact again and ask about their process.
5. TMDL Time Schedule Order Presentation
   a. Intro to Current TMDL
      i. Timeline
      ii. Calculating WLAs
   b. Lake County, City of Lakeport, City of Clearlake Roles in TMDL
   c. Needed for Time Schedule Order Letter
   d. Steps Forward
      - There is Blue Ribbon Committee information on the way so that will be useful when identifying changes to WLA or implementation strategies to reduce inputs
6. Tidbits: Proposing F&W Advisory Committee purchase Drain Markers for MS4 area+
   - Lakeport will asked their Public Works about this how many they might need
7. Next Meeting
   a. Trash Meeting Rescheduled March 7th (Location? City of Clearlake staffing?)
      i. Is everyone familiar with purpose and materials for that meeting?
8. Next CWP Meeting – Proposed Thursday March 21st?
   a. Funding meeting? How to sustain CWP and Lake County Stormwater
   b. 218 ballot? Prop 1? State Revolving Loan?
9. Meeting Adjourn

- 2021 is when the next permit cycle will start.
- Trash compliance plan- Due in July
- Dave will be making sure Yuliya is reviewing mitigating projects w/ stormwater and TMDL in mind
- Lakeport- List of BMPs to the water board by February 26th—Been extended to March 1st because of flood predictions
  - Potential and Current