



Lake County Clean Water Program Management Council

Thursday 2pm Aug 11 2022

REMOTE access – via Zoom

<https://lakecounty.zoom.us/j/94546019528?pwd=N1RkMWZEOC9EeE9kVG1mcDhQc3prUT09>

Meeting ID: 945 4601 9528

Passcode: stormwater

Meeting Agenda

Clean Water Management Council Meeting via Zoom Meeting ID: 945 4601 9528

Passcode: stormwater To call through Phone for Audio:

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1. Call to Order Intro and Welcome (Turner)
2. Attendance (D. Cazares)
3. **Action Item:** Approval of Minutes from May 12, 2022 (Turner) ([Attachment Item #1](#)).
4. Consideration of any items not posted to the agenda (Turner)
5. Old Business (D Cazares)
 - a. Acronym Cheat Sheet ([Attachment Item #2](#))
 - i. Posted to Website
 - b. Presentation of New Logo
 - c. Status of MS4 Urban Storm Water Sampling Reports ([Attachment Item #3](#))
 - i. Angela completed templates, data being entered by WRD staff
 - d. Extension to Pyrethroid monitoring
 - i. Final QAPP in approval with state
 - ii. Updated Timeline

3 qualifying wet weather events² and 1 dry weather event³:

1st Wet Weather/ First Flush event 1 Oct – 31 Dec 2022

2nd Wet Weather event 1 Jan – 19 March 2023

3rd Wet Weather event 20 March – 20 June 2023

Only Dry Weather event 21 June – 30 Sept 2023

- iii. **Action Item:** Present and Approve reimbursement agreements
 1. Jurisdictions please sign and return to WRD ASAP
 - e. Stormwater Program Sustainability (Deligiannis)
 - i. Update from Marina D. / Scott D.
6. New business (Cazares)
 - a. Update EOA, Inc. LID ([Attachment Item #4](#))
 - i. **Action Item:** Approve reimbursement agreements and scope of services
 - ii. Jurisdictions sign and return to WRD **by October 1, 2022**
 - b. Storm Water Resources Plan Update ([Attachment Item #5](#))
 - i. Removal of urban jurisdictions match for 319 grant
 - ii. 319 Grant submitted June 24, 2022

- iii. **Action Item:** Vote to support Cost share agreement for non-grant funded portions of Storm Water Resources Management Plan
 - 1. Represents all MS4 jurisdictions
- 7. Review of BOS & Council Presentations (Cazares, Clark, Byers)
 - a. County BOS May 25th – YouTube
<https://youtu.be/ZdFqrWTdcOQ?list=PLnsbFsPxITfqyDBGxoSU2S17i9Te1c9kp>
 - b. Clearlake Council June 2, 6 pm
 - c. Lakeport Council POSTPONED (Byers)
- 8. Workgroup Status Updates
 - a. CON / PCON (Sharp)
 - b. MUNI / Good Housekeeping (Clark)
 - c. Outreach / Public Participation (Cazares)
 - d. Trash (Cazares)
 - e. IDDE (Cazares)
- 9. Next Meetings – Invites have been sent out already
 - a. Thursday, Nov 10
- 10. Public Comment Period (Turner)
- 11. Adjourn (Turner)