



## Lake County Clean Water Program Management Council

Thursday 2pm Feb 9th, 2023

REMOTE access – via Zoom

<https://lakecounty.zoom.us/j/92917878590?pwd=RzZqOWtlIWHQzamdjSTBMRms1ZWl1Zz09>

Meeting ID: 929 1787 8590

Passcode: stormwater

### Meeting Agenda

Clean Water Management Council Meeting via Zoom Meeting ID: 929 1787 8590

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1. Call to Order Intro and Welcome (Overton)
2. Attendance (De Palma Dow)
  - a. Introduction of new Lakeport
3. **Action Item:** Approval of Minutes from November 2022 (Overton) ([Attachment Item #1](#)).
4. Consideration of any items not posted to the agenda (Overton)
5. Old Business (De Palma Dow)
  - a. Acronym Cheat Sheet ([Attachment Item #2](#))
    - i. Updates & Posted to Website
  - b. LID contract Status
    - i. County Cost share update
  - c. 319 h Grant & cost share status
    - i. Received Water Board Agreement Materials Feb 2, 2023
  - d. Stormwater Program Sustainability (Deligiannis)
  - e. Monitoring
    - i. MS4 & Pyrethroid 2022-2023
6. New business (De Palma Dow)
  - a. Presentation City of Lakeport Forbes Creek Neighborhood Improvement Study
    - i. Wood Rodgers Consultants (Moss)
  - b. Review of Stormwater Plans for City Parks (City of Clearlake)
  - c. TMDL Order Update review
7. **Action Items:** Blue Ribbon Committee for Rehabilitation of Clear Lake Update Grant (DePalma-Dow & Beaton)
  - a. In Grant R18565-0 ([Attachment Item #3](#)) Improvements of IDDE/Spill Response Planning, combine items in task 3.0 (\$170,000) to include:
    - i. MS4 program Audit, not just IDDE program audit
    - ii. IDDE Guidance plan development, presentation, and adoption
    - iii. Update Stormwater Ordinances
  - b. Request waiver of RFP

- i. Staff constraints, shared task across jurisdictions, previous consultant has experienced familiarity
      - c. Request EOA, Inc. to submit proposal
  - 8. Non Action Items: Blue Ribbon Committee Grant (DePalma-Dow & Beaton)
    - a. Request to prepare task / reimbursement agreements for Cities to complete spill response and clean up events
      - i. \$10,000 staff labor
      - ii. \$5,000 for supplies
      - iii. Must complete events and comply with grant submission materials for reimbursement
      - iv. Work period 2023-2025
  - 9. Workgroup Status Updates
    - a. CON / PCON (Moss)
    - b. MUNI / Good Housekeeping (Clark)
    - c. Outreach / Public Participation (De Palma Dow)
    - d. Trash (Beaton)
    - e. IDDE (Beaton)
  - 10. **Next CWP Meeting Dates**
    - i. April 13, 2023 2pm Via Zoom
    - ii. July 13, 2023
    - iii. November 9, 2023
  - 11. Public Comment Period (Overton)
  - 12. **Action Item:** Adjourn (Overton)

