



Lake County Clean Water Program Management Council

Thursday 2pm February 8, 2024
In-Person Lake County Courthouse
255 N. Forbes St. Lakeport, CA
Conference Room C – Third Floor
Check in at Water Resources Front desk
REMOTE access – via Zoom

Meeting Agenda

Clean Water Management Council Meeting via Zoom Join Zoom Meeting
<https://lakecounty.zoom.us/j/84975049520?pwd=MVByVIZZRIYrZEZ1V21ISXhEMXFrQT09>

Meeting ID: 849 7504 9520

Passcode: Stormwater or 4702227945 (phone)

****Clean Management Council Members need an in-person quorum to hold this meeting, according to CA Brown Act Requirements****

1. Call to Order Intro and Welcome (Overton)
2. Attendance (De Palma-Dow)
 - a. Introduce new staff and members
3. **Action Item:** Approval of Minutes November 2023 (Overton) ([Attachment Item #1](#)) and [online](https://www.lakecountyca.gov/agendacenter) at <https://www.lakecountyca.gov/agendacenter>
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. Updated & Posted to Website
 - b. LID contract approved, work in progress
 - i. Interest in new permit update at next CWP meeting in April
 - c. 319 grant-funded Watershed-based SW Plan – CRWA and MC Engineering
 - i. Work ongoing, presentation of project website
 - ii. Non-grant work covered in separate agreement
 - d. Stormwater Program Sustainability
 - i. Will be updated when new WRD director is on board.
 - e. It's Storm Season! Monitoring Update (De Palma-Dow & Beaton)
 - i. MS4 sampling
 - ii. Pyrethroid Order Sampling
 1. Preliminary Results
 2. Report due March 30th, 2024
 - f. Blue Ribbon Committee grant updates
 - i. RFP IDDE drafted and in internal review
 - ii. To be posted this month
6. New business (De Palma Dow)

- a. Letter to the BRC approved Dec 7th, 2023 requesting the final installment of funds for the 2021-approved Stormwater Planning and Management funds (~\$700,000)
- b. Storm Preparedness for Clean Waterways
 - i. Private property and public agencies roles and responsibilities for keeping waterways clean
 - ii. Factsheet (Attachment #3 and available online <https://www.lakecountycalifornia.gov/1239/What-Can-You-Do>)
7. Update: Blue Ribbon Committee Grant (DePalma-Dow & Beaton)
 - a. Reimbursement agreements to cities
 - b. Changes to dates and highlight exhibits
8. Workgroup Meeting Schedule and Updates
 - a. CON / PCON (Moss)
 - b. MUNI / Good Housekeeping (Clark)
 - c. Outreach / Public Participation (De Palma Dow)
 - d. Trash (Beaton)
 - e. IDDE (Beaton)
9. Upcoming Meeting Dates 2024
 - a. April 11th, 2024 – Clearlake City Hall
 - b. July 11th, 2024 – Lakeport City Hall
 - c. November 14th, 2024 – Lake County Courthouse
10. Public Comment Period (Overton)
11. **Action Item:** Adjourn (Overton)

