



Meeting Summary

Lake County Clean Water Program Advisory Council

Wednesday, July 20, 2011

Lakeport City Hall

225 Park Street

Lakeport, CA

Council Members - Attendance:

County of Lake:

(Absent) Rob Brown, Supervisor District V (VM) – Chair

Richard Coel, Community Development Director (SWPC) (VM)

City of Clearlake

(Absent) Bob Galusha, City Engineer (SWPC) (VM)

(Absent) Joyce Overton, City Council (VM) – Vice Chair

City of Lakeport

Andrew Britton, Planning Services Manager (VM)

(Absent) Suzanne Lyons, City Council (AM)

Others present:

Scott DeLeon, Lake County DPW Director, Peggy Barthel, LC Assistant Resource Planner, Will Evans, LC Assistant Resource Planner, Danae Bowen, LC CDD, Gary Hansen, LC Resident, Anna Ravenwoode, LC Resident and Betsy Cawn, LC Resident

2:00 p.m.

CALL TO ORDER/INTRODUCTIONS

Rick Coel, Lake County Community Development Director, called the meeting to order and announced that Rob Brown, Supervisor, District V, was unable to attend today's meeting.

General Discussion Concerning Content and Outline for Annual Report due by September 15, 2011

Mr. Coel stated that the Community Development Department will prepare the Draft Annual Report and it is most important to assemble what has been done throughout the year into this report by the end of August 2011. He asked Scott DeLeon, Lake County DPW Director, if there was a strategy for water monitoring.

Scott DeLeon, LC DPW Director, explained that the state has been taking water samplings in certain locations around the lake for the last 20 years. He said during the last two years, because of the budget they have only been coming every other month for samplings.

Mr. Coel said staff will work on the Annual Report and would like to reconvene the Council no later than September 7th, so that additional comments can then be added to the draft report in order to turn it in by September 12th.

LCCWP July 20, 2011

There was general discussion on water monitoring efforts, a possible database on water quality testing, funding/staffing issues and grant money.

Andrew Britton, City of Lakeport Planning Services Manager, announced that the City Council appointed him as the voting member to this Advisory Council replacing Dan Buffalo.

Review of Outcomes and Agree on Next Steps

Mr. Coel said that the next Council meeting date will be for September 7, 2011, specifically to review comments on the Draft Annual Report and authorize staff to submit the final.

Adjournment

2:50 p.m.

Respectfully Submitted,
Danae Bowen
LC CDD, OA III