



Meeting Summary
Lake County Clean Water Program Advisory Council
Wednesday, August 15, 2012
Lake County Courthouse
BOS Chambers
Lakeport, CA

Council Members - Attendance:

County of Lake:

- Rob Brown, Supervisor District V (VM) – Chair
- Richard Coel, Community Development Director (SWPC) (VM)

City of Clearlake

- Bob Galusha, City Engineer (SWPC) (VM)
- Joyce Overton, City Council (VM) – Vice Chair

City of Lakeport

- Dan Buffalo, MPA Compliance Officer (SWPC) (VM)
- Suzanne Lyons, City Council (AM)

Others present:

Steve Stangland, LC DPW, Danae Bowen, LC CDD and Betsy Cawn, LC Resident

CALL TO ORDER/INTRODUCTIONS

Rob Brown, Supervisor District V, called the meeting to order at 9:00 a.m. and introductions were made.

Meeting Agenda

9:00 a.m. Call Meeting to Order – Rob Brown – Advisory Council Chairperson

- 1. Review and Approve Draft Meeting Minutes from February 22nd Meeting**
- 2. Discuss status of Municipal Stormwater permit and latest developments concerning draft Phase 2 permit. Will Evans**

2nd draft released in may... updated on the changes in the draft... adopt permit in November this year... Betsy – spoke with Rachel.. unlikely that there will be any additional changes. Identify where the major storm water contributions are... grant for a map for drainage... fulfill the requirement.

Will and Betsy discussion

- 3. General Discussion Concerning Program Activities and Accomplishments, and Content for Annual Report due by September 15, 2012**

Rick – open discussion... key players out today.. want to make sure to capture everything that is being done with public outreach and response..

Betsy provided a handout on the work group report for NPDES Phase II,,,

Will – went thru last ears report ... not a lot of new material...

Rick – field eradication of MJ cult sites... update

Ongoing enforcement efforts... deterioration on sites – erosion control measures and sewage issues..

**b. brown include that in the program
roadwork going on...
bob galusha – city of clearlake... st. sweeping, grant**

4. Staff update concerning future transition of the County Clean Water Program Administration from Community Development Department to Department of Public Works, Water Resources Division. *Richard Coel*

This is not the year to transfer program... general permit, a lot going on, will hold off for another year, Scott – pending sales tax – to go to water qual programs. Could be funding source for monitoring and activities that need to be done.

5. Open Public Comment Period
For public comment on items not appearing on today's agenda.

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Andrew – new permit... cities – co permittees...?
Update agreement
Andrew – county take the lead on drafting that?
Rick – wait for new permit to be approved by reg. board, city will draft agreement and send to the cities...
Based on population percentages which changes every year.
Andrew – indication of the fees?
Betsey – link to that info.

6. Review of Outcomes and Agree on Next Steps

- a. Agenda Items for Next Meeting
- b. Action Items Arising from this Meeting
- c. Next meeting to review Draft Annual Report (late August)

next meeting -- ??
rick don't need to meet again to discuss what is in the annual report.
November meeting – 2nd weds, the 14th to know the outcome of the report
9am, chambers.

Betsey – September 15th outreach in the city at the lakeport yacht club...
She needs posters pictures, illegal cleanup, violations – handouts
Help getting information out to the public.

7. Adjournment

9:37
Rob Brown – Advisory Council Chairperson

LCCWP August 15, 2012

6. **Adjournment**
Rob Brown – Advisory Council Chairperson

Respectfully Submitted,
Danae Bowen
LC CDD, OA III