

	<p>Meeting Summary Lake County Clean Water Program Advisory Council Wednesday, December 16, 2009 City of Lakeport Council Chambers 225 Park Street, Lakeport, CA</p>
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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)

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 9:05 a.m.

- I. **Review and approve meeting minutes from September 3, 2009 Council Meeting**
Bob Galusha moved, 2nd by Dave Jezek to approve Meeting Summary of September 3, 2009.
All were in favor.

- II. **Additions or Revisions to Agenda and Announcements - NONE**

- III. **Update from PEO & PIP Workgroup**

Susanne Lyons – Workgroup Chair, provided an overview of the public participation in the lakeside cleanup activities.

Richard Coel, LC CDD Director, announced that Voris Brumfield has accepted the position of Geothermal/IDD Coordinator and will be starting on February 1, 2010. He added that she will be coordinating the County's efforts in creek cleanup as part of her Illicit Discharge Detection (IDD) responsibilities and will assist/coordinate the cleanup efforts with Ms. Lyons.

Steve Stangland spoke to the cleanup efforts on Kelsey Creek and Scotts Creek.

Dan Buffalo commended Ms. Lyons energy/efforts for the creek cleanup at Forbes.

Mr. Coel stated that he has been working with Carolyn Chavez from Lake County Public Services and noted that she is helping to circulate public outreach materials on the Clean Water Program on the local television channel when the Board of Supervisors are out of session on breaks.

Mr. Buffalo suggested telephone hotline numbers to be posted on the website for clear direction to the Clean Water Program and felt adding the Lake County Clean Water Logo would minimize confusion. He added that there is activity/storm water issues report forms, which help track everything that is being done.

- IV. **Update from CON & PCON Workgroup**

Dave Jezek - Workgroup Chair, stated that there have been two meetings to date and that they have adopted the Caltrans and Regional Water Board Training Materials/Contract Trainers as their official training regime. He said they have conducted training for staff and the Lake County Resource Planner and Storm Water Coordinator have been having tool box meetings with the site operators. He said they gave a public presentation in Clear Lake on the Introduction to Storm Water last month and they are working on check lists for the CON/PCON monitoring.

Mr. Jezek also added that Caltrans and the Regional Water Board have websites that list all of their different training materials concerning storm water and post construction activities.

Betsy Cawn, Lake County Resident, suggested that the County Website Homepage for the Storm Water Management Program have links to informational resources.

V. Update from IDDE & MUNI Workgroup

Bob Galusha, City of Clearlake Engineer, reported that their goal is to develop manuals for storm water damage issues and to coordinate their efforts with Lake County Department of Public Works.

Mr. Stangland stated that they have adopted the Caltrans Storm Water Manual and have begun to implement that, which is set up for road departments and relative to Public Works.

VI. Discussion of, and Status Update Regarding Program BMP Compliance

Mr. Buffalo said that their deadlines for the end of the year are for the review of a possible amendment of the storm water management plan and to review the possible revision of the BMPs outline. He recommended forming a task force to address the storm water management plan, and that it would take a few months to review the plan and bring recommendations back to the Advisory Council.

Mr. Coel said areas of concern are the BMPs related to the stenciling and he was uncertain of how practical it is for the County due to lack of curb and also MS4 mapping.

VII. Open Public Comment Period – NONE

VIII. Review of Outcomes and Agree on Next Steps – All were in agreement on the next steps discussed.

- **Agenda Items for Next Meeting**
Mr. Buffalo will have a storm water survey available.
- **Schedule Next Meeting**
Wednesday, March 10, 2010 at 9:00 a.m.
Lake County Court House, Board of Supervisors Chambers.

XI. Adjournment

Meeting adjourned 9:50 a.m.

Respectfully Submitted,
Danae Bowen
LC CDD, OA III