

	<p><b>Meeting Summary</b> <b>Lake County Clean Water Program Advisory Council</b> Wednesday, March 10, 2010 Board of Supervisors Chambers 255 N. Forbes 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)
- 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, Voris Brumfield, LC Geothermal/IDC Coordinator, Danae Bowen, LC CDD Daniel Schultz, RWQCB Central Valley, Genevieve Sparks, RWQCB Central Valley 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.

**9:00 a.m.**

1. **Review and approve meeting minutes from December 16, 2009 Council Meeting**  
Steve Stangland moved, 2<sup>nd</sup> by Joyce Overton to approve Meeting Summary of December 16, 2009. All were in favor.
2. **Additions or Revisions to Agenda and Announcements - None**
3. **Update from PEOP & PIP Workgroup**  
Susanne Lyons – Workgroup Chair stated that the workgroup met on February 24<sup>th</sup> and discussed a number of activities. She said that the County Website/Storm Water Management page was now easy to use. She added that there was a recent clean-up in Nice/Lucerne and announced that Sherry Holden is holding a film festival at the Arts Council in Lakeport on Friday, March 12<sup>th</sup>, with short subject films about the lake and the Big Valley Rancheria has a film about tulles.

Richard Coel, LC CDD Director, stated that they were going to dedicate one of Community Developments existing phone lines for the Storm Water Program Hotline, which will be (707) 263-2308. He said the intention was that this telephone line be used for the entire program and complaints for storm water/grading related issues and he would direct staff to check them on a daily basis to follow-up and investigate the issues. He added that once the telephone line was up and running they would update the website.

Ms. Lyons further discussed Clean Water Logo's to be displayed at clean water businesses, lack of funding for plaques, radio station air time, Board of Realtors disclosures for potential buyers purchasing property on creeks and waterways, informational brochures/flyers distributed at Junior High Schools for awareness, rotating poster boards on school sports fields and at West Side Park

soccer field, possible grants for planting and harvesting tulles and tulle restoration, brochures going out with tax mailers and storm water drain markers.

**4. Update Concerning Storm Water Survey Form**

Dan Buffalo – Updated the Committee on the outreach efforts and explained that there are two forms available on the City of Lakeport’s website; one is an Activity Report Form and a Storm Water Program Awareness Survey, which would gage general awareness and interest in storm water issues and knowledge of whom to contact and where to go for information. He said most of this information will be web based, and hard copies will be made available at City Hall.

Betsy Cawn, Lake County Resident, suggested distributing copies of the Storm Water Program Awareness Survey to the Time Share in Nice and other resorts.

**5. Update on activities of CON & PCON Workgroup**

Rick Coel – Updated the Committee on the December 8, 2009 meeting that Dave Jezek, Lake County Building Official attended, which continues to meet quarterly to evaluate existing BMPs for potential updates and revisions. He noted that they have adopted the CASQA Handbooks and Caltrans Manuals as training manuals for Inspectors and Plan Reviewers. He said the workgroups have been well attended.

Mr. Coel introduced Voris Brumfield LC Geothermal/IDC Coordinator, who has been updating the Clean Water Program website.

Ms. Brumfield presented a power point presentation on the Lake County current website/proposed changes and there was further discussion from the Committee with their suggestions/input for website changes/additions.

**6. Request to Appoint Steve Stangland as IDDE & MUNI Workgroup Chair in Place of Doug Herren.**

Suzanne Lyons moved, 2<sup>nd</sup> by Joyce Overton – all were in favor.

**7. Update from IDDE & MUNI Workgroup**

Steve Stangland - Workgroup Chair said that the two cities of Lakeport and Clearlake and the Lake County Department of Public Works met and discussed the program report. He noted that the City of Clearlake has purchased disks for the storm drains/concrete and it is just a matter of finding time to install them. He said the City of Lakeport is still using stencils and have boy scouts paint the storm drains once a year. He added that both the Cities and the County are working on the storm water mapping and will report at the next meeting.

Mr. Stangland added that the County has recently obtained a grant for the replacement of street names and stop signs, and part of that grant is to buy hardware/software to be incorporated into a storm water/GIS layer. He added that Water Resources has set aside funds to develop signs for all of the bridges, which will identify the stream , bridge and road names. He said the signs will also say: “Keep Our Waters Clean” and signs will also be developed to designate watersheds

**8. Update and Discussion Concerning Program Website and Phone Hotline - None**

**9. Discussion of and Status Update Regarding Program BMP Compliance**

Advisory Council Members covered this item during the course of discussion.

**10. Open Public Comment Period**

Betsy Cawn announced an Earth Day Event being held at Upper Lake High School on April 22, 2010.

**11. Review of Outcomes and Agree on Next Steps**

Mr. Coel scheduled the next meeting to be held on June 9, 2010 at 9:00 a.m. He added Determining Priority Programs will be an item on this agenda for discussion.

Supervisor Brown noted any agenda items should be directed to Rick Coel, LC Community Development Department.

**12. Adjournment**

Meeting Adjourned 10:32 a.m.

Respectfully Submitted,  
Danae Bowen  
LC CDD, OA III