



Lake County Clean Water Program Advisory Council

Thursday, July 23, 2009; 9:00 a.m.

City of Lakeport, Council Chambers,
225 Park Street, Lakeport, CA

Meeting Agenda

9:00 a.m.

I. Introductions

Advisory Council Attendees

II. Additions or Revisions to Agenda and Announcements

Denise Rushing – Advisory Council Vice Chairperson

III. Review and Re-adoption of Bylaws

Advisory Council Members

Discussion and Verification of Voting Members and Alternates appointed by Co-Permittees

Advisory Council Members

IV. Review and Discussion of Draft Response Letter to Notice of Non Compliance Issued by California Regional Water Quality Control Board

Advisory Council Members

V. Discussion and Action Concerning Need to Establish Sub-Committees for PEOP, CON/PCON, Etc.

Advisory Council Members

VI. Discussion of Next Steps for Preparation of 2008/2009 Annual Report

- County Community Development Department will take lead role in preparing annual report.
- Process for obtaining additional reporting data
- Discussion of any BMP's that may need to be revised, and suggestions for revisions
- Establish timeline for completion of draft annual report, including deadlines for co-permittees to complete data collection and provide draft language

VII. Open Public Comment Period

VIII. Review of Outcomes and Agree on Next Steps

Denise Rushing – Advisory Council Vice Chairperson

- Agenda Items for Next Meeting
- Action Items Arising from the Meeting
- Schedule Next Meeting

IX. Adjournment

Denise Rushing – Advisory Council Vice Chairperson