



Lake County Clean Water Program Advisory Council

Thursday, November 15, 2007; 8:30 a.m.

Lake County Courthouse, Conference Room C, Third Floor
255 North Forbes Street, Lakeport, CA

Meeting Agenda

8:30 a.m.

I. Introductions

Advisory Council Attendees

II. Additions or Revisions to Agenda and Announcements

Rob Brown – Advisory Council Chairperson

III. Approval of Meeting Summaries (Feb. 15, 2007; June 21, 2007; and August 9, 2007)

Advisory Council Participants

IV. Review of Action Items from Previous Meeting

Rob Brown – Advisory Council Chairperson

V. Program Business

A. Announcement of CASQA Meeting Nov. 16, 2007-Sacramento

Pam Francis – Deputy Director Water Resources

B. Discussion of Current Phase II Permit expiring July 2008

Stan Schubert – Lake County Watershed Protection District

- Annual Report
- Goals met as specified in SWMP
- Program elements remaining during permit term
- Program elements to carry over into next permit term

C. Discussion of Phase II Permit Renewal

Stan Schubert – Lake County Watershed Protection District

- Hydro-modification
- LID- *Low Impact Development*
- Water Quality Monitoring
- For more info

<http://www.swrcb.ca.gov/stormwtr/docs/constpermits/factsheet070302.pdf>

D. PEOB

Stan Schubert – Lake County Watershed Protection District

- Status of Alternative Outreach material
 - Movie Theater
- Status naming of fish logo

Joyce Overton – City of Clearlake

E. Updates from Recent Workgroup Activities

- PEOB Workgroup – No Update
- CON/PCON Workgroup – No Update

- IDDE Workgroup – No Update
- MUNI Workgroup – No Update

VI. Open Public Comment Period

VII. Review of Outcomes and Agree on Next Steps

Rob Brown – Advisory Council Chairperson

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

VIII. Adjournment

Rob Brown – Advisory Council Chairperson