



Meeting Summary
Lake County Clean Water Program Advisory Council
Thursday, February 15, 2007
Lake County Courthouse, Conference Room C
255 North Forbes Street, Lakeport, CA

Attendance: See attached roster.

Call to Order/Introductions:

Rob Brown, Chair, called the meeting to order at 8:35 a.m. and no introductions were needed.

Approval of Meeting Summary

Due to no quorum present, the August 16, 2006, Meeting Summary is scheduled for approval at the next meeting.

Discussion of FY 2005-06 Annual Report

Chris Sommers reported the Annual Report was delivered on time to the Central Valley RWQCB on September 15, 2006. Community Development Department requested two copies and Environmental Health requested one copy from the County.

Draft Post-Construction Maintenance Resolution and Agreement

Pat Beristianos distributed draft copies of both the Resolution establishing the rules and regulations for stormwater management facilities and the Agreement for stormwater facilities access and maintenance. Pat explained these documents are primarily for commercial/industrial permits at permanent facilities. Once the Subdivision Ordinance and Grading Permits are updated to include stormwater requirements, these will be presented to the Board of Supervisors for their approval.

Public Education and Outreach Materials

Chris Sommers presented several suggestions for a Lake County stormwater slogan for public education materials. After extended discussion the group decided on "Be the Solution – Keep Clear Lake Free of Pollution". Due to no quorum present, Council will vote on stormwater slogan at the next meeting. Stan Schubert also distributed draft public education materials for review and comment; "Concrete Waste and Clean Up" and "Minimum Erosion Control Measures for Single Family Home Construction". Stan agreed to send electronically to Council members and include a date that comments should be submitted.

Updates from Recent Workgroup Activities

The CON/PCON Workgroup met after the June 15, 2006, meeting and received a presentation from Laura Prickett on the differences between CON and PCON, and potential CON and PCON control measures (i.e., BMPs). The next meeting will follow this Advisory Council meeting (11/16/06).

The IDDE Workgroup has not held a meeting in a number of months, however EOA is collecting information on existing Lake County programs that address the IDDE component of the Program. The information will be summarized, assessed and recommendations on how to easily incorporate existing information into the Program will be made. Additionally, tracking and reporting forms will be developed.

Review of Status of EOA Task List for FY 06-07

Chris Sommers presented an update on the status of tasks included in EOA's current contract with the Lake County Watershed Protection District. Stan Schubert questioned the timeline of the CON/PCON Workgroup tasks, with reference to EOA's contract termination date (6/31/07). Chris and Laura, EOA, suggested that based on the workgroup's time availability and the time needed to fully assess existing CON and PCON programs, develop recommendations and materials, and hold a training workshop, the CON/PCON workgroup tasks would likely not be completed by the end of the fiscal year. Both parties

will work on comparing the CON/PCON schedule with EOA's contract dates and scope of services and develop a recommended/feasible completion dates.

Public Input No members of the public were present.

Regional Board Staff Comments

Kim Schwab with the Central Valley Regional Water Quality Control Board (CVRWQCB) introduced herself, complimented the Council on their efforts and let everyone know to feel free to call her with any questions. Kim also updated the Council on a "Wet Pre-Season letter" created by the Central Valley RWQCB for developers and city staff. Kim will email a copy of the letter for distribution.

A 2-hour Training Workshop for developers, engineers and contractors will be held by Rich Mull, Central Valley RWQCB, at 9:30 a.m. on November 30, 2006, in the Board of Supervisors Chambers of the Lake County Courthouse.

Agenda Items for Next Meeting

- Approval of August 17, 2006, Meeting Summary
- Approval of Lake County Stormwater Slogan
- FY 06-07 Funding and Budgets
- Voting Members
- Chair and Vice-Chair Elections

Action Items Arising from the Meeting

- FY 05/06 Annual Report will be distributed by County staff to additional parties who requested; (2) CDD, (1) EH copies
- Kim Schwab, CVRWQCB, will email "Wet Pre-Season Letter" for distribution

Adjournment

The meeting was adjourned at 10:20 a.m.

Next Meeting

Thursday, February 15, 2007
8:30 a.m. to 10:30 a.m. (CON/PCON Workgroup meeting to follow)
Conference Room C, 3rd Floor, Lake County Courthouse
255 North Forbes Street, Lakeport

Advisory Council Attendee	Meeting Dates							
	FY 2005/06				FY 2006/07			
	8/4/05	11/17/05	2/16/06	6/15/06	8/17/06	11/16/06	2/15/07	5/17/07
County of Lake								
Rob Brown, BOS (VM) – CHAIR 263-2368 rbrown@co.lake.ca.us	X	X	X	X	X	X		
Gary Lewis, BOS (AM)	X	X	X					
Peggy King (Special Districts)	X	X						
Mary Jane Fagalde (CDD)						X		
Ron Yoder (CDD) 263-2518 rony@co.lake.ca.us		X	X	X		X		
Melissa Floyd (CDD)				X				
Hank Bouillerce (CDD)			X					
Julie Pimentel (EH) 263-1164 x316 juliep@co.lake.ca.us		X	X					
Pheakdey Preciado (EH) 994-2257 pheakdey@co.lake.ca.us		X	X	X	X			
Ray Ruminski (EH)			X					
Anita Grant (Counsel)			X					
Charlotte Scott (Counsel)				X				
Pat Beristianos (DPW)		X	X			X		

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	8/4/05	11/17/05	2/16/06	6/15/06	8/17/06	11/16/06	2/15/07	5/17/07
Lake County Watershed Protection District								
Stan Schubert (VM) 263-2341 stanleys@co.lake.ca.us			X	X	X	X		
Bob Lossius (AM)	X	X	X	X	X			
Pam Francis 263-2341 pamelaf@co.lake.ca.us				X	X	X		
Cara Bowin	X	X	X	X	X	X		
Alex Straessle	X							
City of Clearlake								
Joyce Overton (VM) - VICE-CHAIR	X	X	X					
Judy Thein, Mayor (AM)								
Bob Galusha (SWPC) 994-8201 x 116 enrg@clearlake.ca.us	X	X	X	X	X			
City of Lakeport								
Richard Knoll (SWPC & AM)	X	X	X	X	X			
Willis H. Bruns (City Council) (VM)								
Mark Brannigan (CDD)	X							
Bill Knoll (City Council)		X						

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Central Valley Water Board								
Lori Webber		X		X				
Others								
Ray Oliva (Riviera West Mutual Water)	X							
Susan Martin (Public)		X						
EOA, Inc. (Program Consultant)								
Chris Sommers	X	X	X	X	X	X		
Laura Prickett				X		X		
New Attendees								
Kim Schwab (Central Valley Water Board)						X		