



## Lake County Clean Water Program Advisory Council

Thursday, June 21, 2007, 3:00 p.m.

Lake County Courthouse, Conference Room B (1<sup>st</sup> Floor)  
255 North Forbes Street, Lakeport, CA

### Meeting Agenda

3:00 p.m.

**I. Introductions**

*Advisory Council Attendees*

**II. Additions or Revisions to Agenda and Announcements**

*Rob Brown – Advisory Council Chairperson*

**III. Approval of Meeting Summaries (February 15, 2007)**

*Advisory Council Participants*

**IV. Review of Action Items from Previous Meeting**

*Rob Brown – Advisory Council Chairperson*

**V. Program Business**

**A. Identification of Voting Representatives for Each Co-permittee**

*Rob Brown – Advisory Council Chairperson*

- Per Bylaws, Co-permittees to identify their Advisory Council voting representatives (main and alternate) for 2007.

**B. Advisory Council Chair and Vice-Chairperson Nominations and Elections**

*Rob Brown – Advisory Council Chairperson*

- Per Bylaws, Advisory Council participants to nominate and elect a Chair and Vice-Chairperson for 2007.

**C. Presentation to Central Valley Regional Board**

*Stan Schubert – Lake County Watershed Protection District*

- Coordination of Presentation to Executive Officer on March 22<sup>nd</sup>, 2007

**D. Public Education and Outreach Materials**

*Chris Sommers – EOA, Inc.*

- Approve LCCWP Slogan
- Discussion and initial comments on Draft Final General Public Education Brochure
- Discussion of Puget Sound Action Team Brochures

**E. Updates from Recent Workgroup Activities**

- *PEOP Workgroup – No Update*
- *CON/PCON Workgroup – Laura Prickett, EOA, Inc.*
- *IDDE Workgroup – Chris Sommers, EOA, Inc.*
- *MUNI Workgroup – Chris Sommers, EOA, Inc.*

**F. Update on Completion of FY 2006-07 High Priority Tasks**

*Chris Sommers – EOA, Inc.*

**G. Fiscal Year 2007-08 Tasks & Budget**

*Rob Brown – Advisory Council Chairperson*

- Identify potential group tasks and associated budgets for FY 2007-08.

**VI. Open Public Comment Period and Regional Board Staff Comments**

**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*

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