



*Meeting Summary*  
*Lake County Clean Water Program Advisory Council*  
Thursday, June 21, 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 8:30 a.m. and introductions were made.

**Approval of Meeting Summary (February 15, 2007)**

No Quorum present or Meeting Summary to approve.

**Presentation to Central Valley Regional Board**

Stan Schubert and Water Resource Staff on May 21, 2007 presented to the Executive Officer, Pamela Creedon, and staff of the CVRQCB. Stan presented the Council's successes and issues and feels it was pretty well received. Pamela Creedon commented on the presence of elected officials involvement in the Program and was very complimentary of Lake County's Program.

**Update on Program Consultant FY 2006-07 Tasks / Fiscal Year 2007-08 Tasks & Budget**

Chris Sommers discussed the terms of his contract and final duties per the recent Amendment to EOA's Agreement with the County Watershed Protection District. There are 3 draft deliverables available from EOA: IDDE, Construction and Post-Construction Program Assessments. Chris will deliver to Stan for distribution. EOA has discontinued all Workgroup meetings under their Agreement. EOA will be able to attend the August Council Meeting. Stan Schubert has had a title change from "Stormwater Coordinator" to "Assistant Engineer", his stormwater responsibilities have not changed.

**FY 2006/07 Annual Report Preparation**

Chris Sommers will distribute a draft copy of Annual Report for co-permittees to update with current tasks, etc. These will be due back to EOA by August 15, 2007, be collated into a complete report and re-distributed by the end of August for final review prior to the September 15<sup>th</sup> deadline. Chris does suggest attaching a copy of the Report to the CVRQCB, various organizational charts, stormwater requirements for new developments, etc.

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

None Present.

**Adjournment**

The meeting was adjourned.

**Next Meeting**

Thursday, August 7, 2007

8:30 a.m. to 10:30 a.m.

Conference Room C, 3<sup>rd</sup> Floor, Lake County Courthouse  
255 North Forbes Street, Lakeport