



Meeting Summary
Lake County Clean Water Program Advisory Council
Thursday, August 9, 2007
Lake County Courthouse, Conference Room C
255 North Forbes Street, Lakeport, CA

Attendance: See attached roster.

Call to Order/Introductions

Joyce Overton, Vice-Chair, called the meeting to order at 8:34 a.m. and introductions were made.

Approval of Meeting Summary (February 15, 2007 and June 21, 2007)

No Quorum present to approve.

Review of Action Items from Previous Meeting

No Action Items from Previous Meeting for Review due to no quorum present.

Review of EOA Scope of Work for FY 07/08

Pam Francis stated the contract with EOA expired on June 30, 2007. A revised contract was made to carry over the funding for the incomplete tasks. A decision was made that the Stormwater Coordinator position should be moved from Public Works Department (DPW) to Community Development Department (CDD). The Agreement with the two Cities does state the Watershed Protection District will handle the coordination of the Stormwater Meeting. The District will assist with Meeting Summaries, etc., however CDD will take the lead role. DPW met with CDD to review the open tasks and how best to proceed. Discussion occurred regarding which tasks would be handled internally, i.e., Public Outreach.

Discussion of Proposed Ordinance and Resolutions

Stan Schubert announced that an Ordinance was written to amend Chapter 29 of the Lake County Code (Stormwater) adding a section to cover municipal successor permits. A Resolution was written adopting CASQA Handbooks as the document of choice to set stormwater guidelines. Kim Schwab, RWQCB, recommended referring to both CASQA as well as the EPA's established guidebooks. The final Resolution written deals with Post Construction Projects which defines applicable projects, set the BMPs, Operation and Maintenance, and Guidelines on record keeping, etc. Both of these Resolutions and the Ordinance are being recommended for adoption.

Status of Stormwater Annual Report

Stan Schubert reported that the annual report had been through the draft stage for both the County of Lake and City of Clearlake. Andrew Britton, City of Lakeport, had no status report for Lakeport's submittal. EOA has requested August 15th as a deadline for electronic submittal. Environmental Health requested a copy of the annual report.

PEOP Brochures & Advertising

Stan Schubert announced that web page submittals and school children competitions have resulted in a wide range of names for the Stormwater logo which delayed the processing of the brochures. A statement was made to have the fish on the brochures, but not naming the fish at this time. Joyce Overton, Clearlake, requested an electronic submittal of the stormwater fish for distribution at the first day of school (11/22 and 11/27). Distribution at the Lake County Fair was another suggestion.

Stan also obtained information from the local movie theaters for advertisement prior to the movie. Discussion was had regarding submitting 4-5 slides for \$1,800 for a 1 year showing at the 2 local theaters, possibly including quagga mussel awareness as well. Another alternative investigated was sign boards for busses which seemed less economical. Public Libraries and the Local Channel 8 were also suggested for economical advertisement. Stan mentioned the annual Kids in the Creek day where

a diorama with colored water is used to demonstrate to the children the effects of stormwater on the local watersheds. The District used funds to purchase brochure racks for the courthouse 1st and 3rd floor lobbies to display additional stormwater awareness brochures. Suggestions were made for additional brochure racks for Environmental Health, 4th Floor (Courts), and City of Clearlake.

Status of Web Page

Stan Schubert reported the web page is published and still being updated. The LCCWP meeting minutes and summaries section are not current. The link is:

http://www.co.lake.ca.us/Government/DepartmentDirectory/Water_Resources.htm

Updates from Recent Workgroup Activities

There were no updates.

Open Public Comment Period and Regional Board Staff Comments

State Water Board has a degradation plan

Adjournment

The meeting was adjourned.

Next Meeting

Thursday, November 15th, 2007

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

Conference Room C, 3rd Floor, Lake County Courthouse
255 North Forbes Street, Lakeport