



Lake County Clean Water Program Advisory Council

Thursday, August 9, 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 (June 21, 2007)

Advisory Council Participants

IV. Review of Action Items from Previous Meeting

Rob Brown – Advisory Council Chairperson

V. Program Business

A. Review of EOA Scope of Work for FY 07/08

Pam Francis – Deputy Director Water Resources

B. Discussion of Proposed Ordinance and Resolutions

Stan Schubert – Lake County Watershed Protection District

- Draft Ordinance amending Chapter 29 of the Lake County Code
- Draft Resolution Adopting CASQA Handbooks
- Draft Resolution Providing for PCON BMP Maintenance

C. Status of Stormwater Annual Report

Stan Schubert – Lake County Watershed Protection District

D. PEOP Brochures & Advertising

Stan Schubert – Lake County Watershed Protection District

- Discussion about naming the hitch
- Discussion of Alternative Outreach material
 - Movie Theater
 - Bus Sign Boards
- New Brochure Racks for lobby and 3rd floor Courthouse

E. Status of Web Page

Stan Schubert – Lake County Watershed Protection District

- Public Attitude Survey
- Update on web site contents

F. Updates from Recent Workgroup Activities

- PEOP 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