



## Lake County Clean Water Program Advisory Council

Thursday, November 16, 2006, 8:30 a.m. – 10:30 a.m.

Lake County Courthouse, Conference Room C

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 Summary (August 17, 2006)**  
*Advisory Council Participants*
  - IV. **Review of Action Items from Previous Meeting**  
*Rob Brown – Advisory Council Chairperson*
  - V. **Program Business**
    - A. **FY 2005-2006 Annual Report**  
*Chris Sommers – EOA, Inc.*
      - Update on the completion of the Programs FY 05-06 Annual Report
    - B. **Draft Post-Construction Maintenance Resolution and Agreement**  
*Pat Beristianos – County of Lake*
      - Update on the County's' development of rules, regulations and agreements
    - C. **Public Education and Outreach Materials**  
*Chris Sommers – EOA, Inc.*
      - Agree on "slogan" for public education materials
      - Receive update on public education material development
    - D. **Updates From Recent Workgroup Activities**
      - PEOP Workgroup – No Update
      - CON/PCON Workgroup – *Chris Sommers –EOA, Inc.*
      - IDDE Workgroup - *Chris Sommers –EOA, Inc.*
      - MUNI Workgroup – No Update.
    - E. **Review Status of EOA Task List for FY 06/07**  
*Chris Sommers – EOA, Inc.*

**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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