



Meeting Summary
Lake County Clean Water Program Advisory Council
Thursday, August 17, 2006
Lake County Courthouse, Conference Room B
255 North Forbes Street, Lakeport, CA

Those in attendance were: VM=Voting Member, AM=Alternate Member, SWPC=Stormwater Program Coordinator

Chris Sommers	EOA, Inc.	
Bob Galusha (SWPC)	City of Clearlake	
Joyce Overton VM	City of Clearlake	Vice-Chair
Richard Knoll (AM, SWPC)	City of Lakeport	
Cara Bowin	County of Lake, Department of Public Works	
Ron Yoder	Lake County Community Development Department	
Mary Jane Fagalde	Lake County Community Development Department	
Pheakdey Preciado	Lake County Environmental Health	
Julie Pimentel	Lake County Environmental Health	
Pam Francis	County of Lake, Department of Public Works	
Rob Brown VM	Lake County Board of Supervisors	Chair
Gary Lewis (AM)	Lake County Board of Supervisors	
Stan Schubert VM	County of Lake, Department of Public Works	
Charlotte Scott	County of Lake, County Counsel	

Those absent were:

Bob Lossius (AM)	County of Lake, Department of Public Works
Judy Thein (AM)	City of Clearlake
Willis H. Bruns VM	City of Lakeport

Call to Order/Introductions:

Rob Brown, Chair, called the meeting to order at 8:35 a.m. and no introductions were needed.

Additions/Revisions to Agenda and Announcements

Mary Jane Fagalde, CDD, announced that the draft grading ordinance will have a first review by the Board of Supervisors on September 5, 2006 at 10:30 a.m.

Approval of Meeting Summary

Richard Knoll moved and Stan Schubert seconded to approve the June 15, 2006 Meeting Summary. The motion passed unanimously.

Review of Action Items from Previous Meeting

Bob Lossius previously distributed the County's written comments on the TMDL requirements to both Cities. Pam Francis announced that a BOS hearing will be held on June 26, 2006 to discuss Tetrattech's model of phosphorus discharge which will be used to form a TMDL monitoring plan. Additional studies are needed; the Department of Water Resources is not in support of the model that Tetrattech submitted.

Richard Knoll previously distributed the City of Lakeport's Stormwater Ordinance.

The Agreement with EOA, Inc. to be revised incorporating FY 2006-07 tasks and approved by the Board of Supervisors. The City of Clearlake has adopted the budget needed for the EOA Agreement. **The City of Lakeport** The County has had their agenda item postponed to September 5, 2006 for approval by the Board of Supervisors.

Discussion of FY 2005-06 Annual Report

Chris Sommers gave a status report of the requested comments needed from co-permittees. The City of Clearlake and the County have responded. Information is still needed from the City of Lakeport. Chris will distribute a draft report by September 1st to all Council members and request approval from the Voting Members via email. The annual report is due on September 15, 2006.

Public Education and Outreach Materials

Chris Sommers distributed the General Stormwater brochure for comments. Miscellaneous spelling and grammar corrections were noted. Rob Brown suggested an actual picture of Clear Lake versus a drawing of a body of water. Rob will obtain pictures from the Administrative Office for Chris. The current diagram shows direct water treatment discharge into the lake which is against the Clear Lake Basin Plan. Other suggestions included using 2 different colors to identify stormwater versus water treatment and addressing rural areas as well as urban. Chris requested any further comments back within 2 weeks.

Updates from Recent Workgroup Activities

The CON/PCON Workgroup met after the June 15th meeting and reviewed the differences between CON and PCON. The goal is to meet the 3rd or 4th week of September (assuming EOA's Agreement is approved), then hold the next 4 meetings after the Advisory Council meets.

The IDDE Workgroup has not held a meeting, however Environmental Health has met with Chris Sommers and summarized their duties, processes, regulations, etc. for Chris to review.

Public Input There was none.

Action Items Arising from the Meeting

- Bob Lossius will distribute the County's written comments on the TMDL requirements to both Cities.
- Richard Knoll will distribute the City of Lakeport's Stormwater Ordinance.
- Agreement with EOA, Inc. to be revised incorporating FY 2006-07 tasks and approved by Board of Supervisors.

Adjournment

The meeting was adjourned at 9:53 a.m.

Next Meeting

Thursday, November 16, 2006
8:30 to 10:30 a.m.
Conference Room C, 3rd Floor, Lake County Courthouse
255 North Forbes Street, Lakeport