



## Lake County Clean Water Program Management Council

Thursday 2pm July 13th, 2023

HYBRID MEETING

In-Person Lake County Courthouse

255 N. Forbes St. Lakeport, CA

Conference Room C – Third Floor

Check in at Water Resources Front desk

REMOTE access – via Zoom

### Meeting Agenda

Clean Water Management Council Meeting via Zoom Join Zoom Meeting

Join Zoom Meeting

<https://lakecounty.zoom.us/j/92359062208?pwd=dXlvaVI0bTFGQ2FVc3d6TzdXczhlQT09>

Meeting ID: 923 5906 2208

Passcode: Stormwater / 5113128723

1. Call to Order Intro and Welcome (Overton)
2. Attendance (De Palma-Dow)
3. **Action Item:** Approval of Minutes from April 2023 (Overton) ([Attachment Item #1](#)).
4. Consideration of any items not posted to the agenda (Overton)
5. Old Business (De Palma-Dow)
  - a. Acronym Cheat Sheet ([Attachment Item #2](#))
    - i. Updated & Posted to Website
  - b. LID contract approved, work in progress
    - i. Update from EOA, Inc.
  - c. 319 grant-funded Watershed-based SW Plan
    - i. Going to BOS on July 18<sup>th</sup>
    - ii. Cities reimbursement agreements went out for signature 7/10
  - d. Stormwater Program Sustainability (Deligiannis)
  - e. Monitoring Update (De Palma-Dow & Beaton)
    - i. MS4
    - ii. Pyrethroid Results
    - iii. Annual Reports not yet completed TBD pending on WRD staff
  - f. Blue Ribbon Committee grant updates
    - i. No update on RFP / RFQ progress for IDDE grant task consolidation (De Palma-Dow)
6. New business (De Palma Dow)
  - a. Review of Trash Plan Survey Training – April 19<sup>th</sup>
    - i. Reminder to Plan for Fall Surveys!
  - b. Oil Response Spill Training – August 13<sup>th</sup>, 2023 Lakeport (Beaton)
    - i. Counts as IDDE permit-required training
    - ii. Invites sent out!
  - c. Coastal Clean Up Day – September 23<sup>rd</sup> (Beaton)
7. **Update & Action:** Blue Ribbon Committee Grant (DePalma-Dow & Beaton)

- a. Request for Cities to host additional clean up event 2023-2024 (Beaton)
    - i. All costs can be submitted to WRD under BRC grant
  - b. **Action:** Approve reimbursement agreements between County and Cities to complete spill response and clean up events ([Attachment Items #3 & #4, with Exhibits A&B](#))
    - i. \$15,000 including staff time, supplies, other to comply with MS4 permit
8. Workgroup Meeting Schedule and Updates
- a. CON / PCON (Moss)
  - b. MUNI / Good Housekeeping (Clark)
  - c. Outreach / Public Participation (De Palma Dow)
  - d. Trash (Beaton)
  - e. IDDE (Beaton)
9. Important Dates
- a. MS4 Reporting Period Ended June 30, 2023
    - i. SMARTS reporting Due October 15<sup>th</sup>, 2023
10. **Next CWP Meeting Dates**
- a. November 9, 2023 – in person (Clearlake?)
11. Public Comment Period (Overton)
12. **Action Item:** Adjourn (Overton)



**Left:** Middle Creek and Scotts Creek convergence (April)



**Bottom Right and Bottom Left:** Kelseyville Rotary Community Park and Area Clean Up event supported by the BRC/ Prop 68 Trash Clean Up Grant.

