



# Blue Ribbon Committee for the Rehabilitation of Clear Lake

Meeting #2  
December 20, 2018  
1:30PM-4:30PM

1



## Blessing, Welcome, and Introductions

2

## Agenda

1. Blessing, Welcome, and Introductions
2. Post-Fire Recovery and Local Updates
3. 2019 Committee Scheduling
4. Committee Assessment Findings and Recommendations
5. Committee Charter Discussion
6. Technical Subcommittee Proposal
7. Public Comment
8. Adjourn

3

## 2019 Proposed Committee Meeting Dates

- March 6
- June 5
- Sep 26
- Dec 11

4



# Committee Assessment Review

Background, Analysis, and Recommendations

5

## Committee Assessment: Background

- ▶ 12 assessment interviews conducted in November and December
- ▶ Questions included member background, potential challenges, decision making protocols, and communication preferences
- ▶ All interviews aggregated into general findings and recommendations

6

## Committee Assessment: Findings

- ▶ Health of Clear Lake and strength of Lake County economy linked
- ▶ Past processes: sustained funding and local champions subject to staff changes and budget fluctuations
- ▶ Widespread support for Middle Creek Restoration Project
- ▶ Ensuring adequate representation from affected community interests
- ▶ Coordinated research resulting in actionable recommendations

7

## Committee Assessment: Findings (Cont.)

- ▶ General agreement on environmental concerns
- ▶ Multi-generational poverty results in unique challenges for Lake County economy
- ▶ Aging infrastructure (roads, sewer, water systems)
- ▶ “Consensus with accountability” decision making structure
- ▶ Need for prioritized list of near and longer-term actions
- ▶ Local outreach and education

8

## Committee Assessment: Recommendations


- ▶ Findings support key conditions for collaborative success:
  - ▶ Transparency
  - ▶ Diverse interests
  - ▶ Local ownership
  - ▶ Strong public outreach *beyond* Committee members
  - ▶ Robust science
  - ▶ Partnerships with federal, state, and local interests

9

## Committee Assessment: Recommendations (Cont.)

- ▶ Committee membership
- ▶ Subcommittees
- ▶ Coordinating research
- ▶ Charter (including roles and responsibilities)
- ▶ Public outreach: social media presence, local radio, news outlets, targeted outreach

10



# Committee Charter Review

Purpose, Organization, Responsibilities, and Logistics

11

## Committee Charter: Purpose

- ▶ Develop reasonable, actionable recommendations to restore the environment and economy of Clear Lake and surrounding communities of Lake County
- ▶ Provide a transparent venue, subject to the Bagley-Keene Open Meetings Act, to openly discuss challenges and solutions to pressing issues facing Clear Lake and surrounding communities

12

## Committee Charter: Organization and Membership

### ► Membership dictated by AB 707:

- The Resources Secretary or designee
- A representative from the University of California, Davis
- One member of the Board of Supervisors from the County of Lake or their designee
- Representatives from the tribes in communities impacted by conditions in Clear Lake
- A representative from the Central Valley Regional Water Quality Control Board (Regional Water Board)
- An expert in each of the following areas, appointed by the Lake County Board of Supervisors:
  - Local economic development
  - Agriculture
  - Environment
  - A public water supplier drawing its drinking water supply from Clear Lake

13

## Committee Charter: Committee Member Responsibilities

- Faithfully represent the interests of each organization
- Transmit Committee activities to member organizations and their constituents to receive feedback
- Develop and reach consensus on recommendations to improve environmental and economic conditions

14

## Committee Charter: Supporting Roles

- ▶ Resources Agency: serves as Committee chair, liaison to Governor and Legislature, facilitates development of annual report required by AB 707, updates Committee on legislative and budget priorities
  
- ▶ Consultant staff: designs and implements a collaborative process, provides neutral facilitation of all meetings, faithfully records all meetings, assists with preparation of annual reports

15

## Committee Charter: Decision Making Structure

- ▶ “Consensus with accountability”
- ▶ Proposed decision-making structure:
  - ▶ Initial recommendation
  - ▶ Straw poll
  - ▶ Draft and final decisions
- ▶ For all decisions and recommendations, members show level of support:
  - ▶ Do not support
  - ▶ Conditionally support
  - ▶ Support
  - ▶ Abstain

16



## Committee Charter: Consensus and Quorum

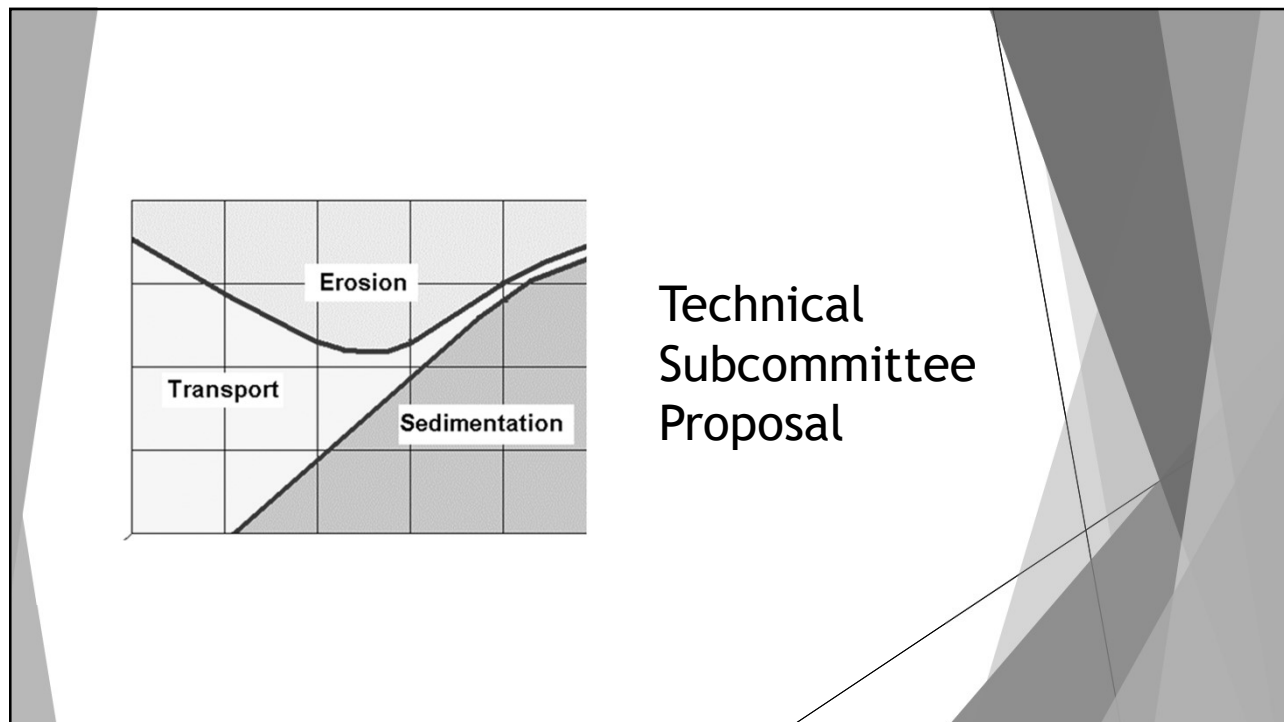
- ▶ Facilitated process designed to support agreement wherever possible
- ▶ Determination to move forward with lack of consensus through discussion with Committee and support from Resources Secretary
- ▶ Quorum required for all decisions
- ▶ Quorum= 50% plus one member

17

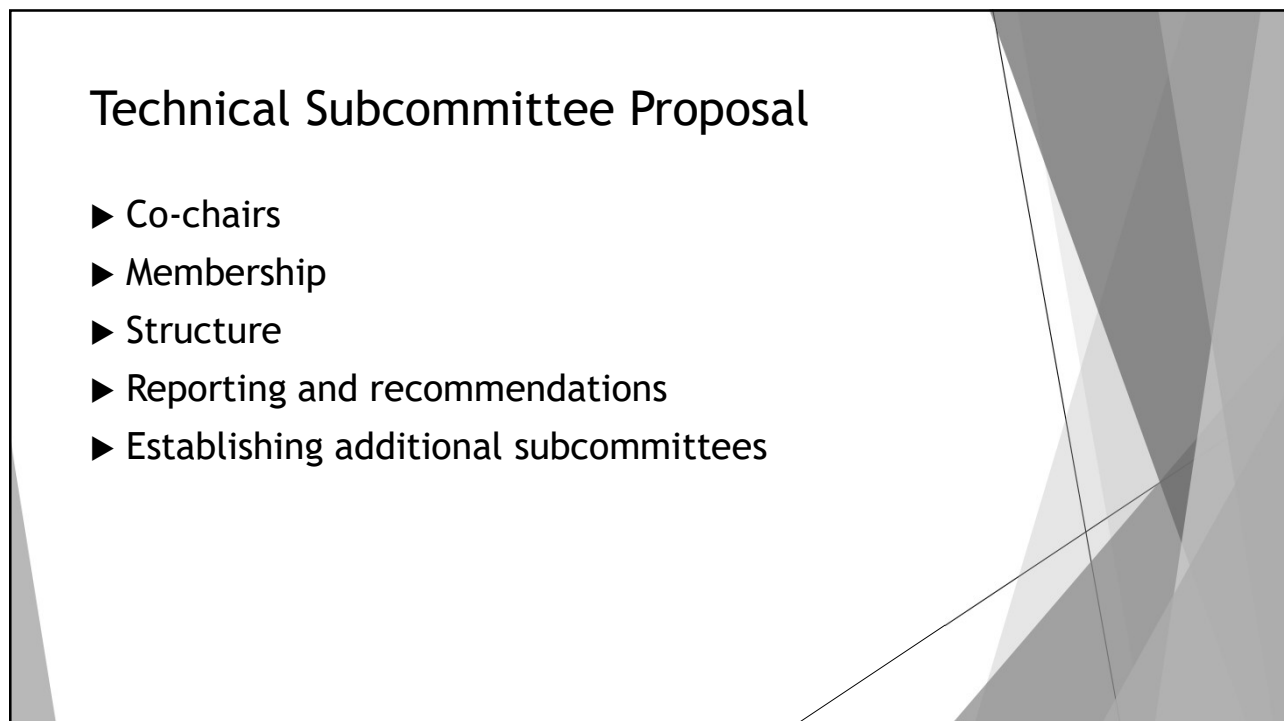
## Committee Charter: Logistics

- ▶ Communication protocols:
  - ▶ All meetings and decisions open to the public
  - ▶ Members encouraged to check in with constituency and report concerns back to the full body
  - ▶ When speaking to the media, members speak only for themselves/their organizations unless approved by full Committee
- ▶ Meeting summaries produced immediately after each Committee meeting
- ▶ All meetings noticed in accordance with Bagley-Keene requirements or earlier as appropriate

18



19



20

# QUESTIONS?

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