



Blue Ribbon Committee for the Rehabilitation of Clear Lake

Meeting #4

March 13, 2019

1:30PM-5:00PM



Welcome and Introductions



Agenda

1. Welcome, Introductions, and Agenda Review
2. Local/Committee Member Updates
3. Items for Committee Approval
4. Committee Discussion: Subcommittees
5. BREAK
6. Decision Making Protocols and Information Needs
7. Public Comment
8. Adjourn



Local/Committee Member Updates

- ▶ SWRCB Clear Lake Research Program
Jennifer LaBay, Center Valley Regional Water Quality Control Board
- ▶ Lake County Economic Development Strategy
Wilda Shock, Lake County EDC
- ▶ UC Davis Economic Development/Infrastructure Update
Keith Taylor, UC Davis



Items for Committee Approval

Meeting Minutes, Charter, 2019
Schedule/Workplan

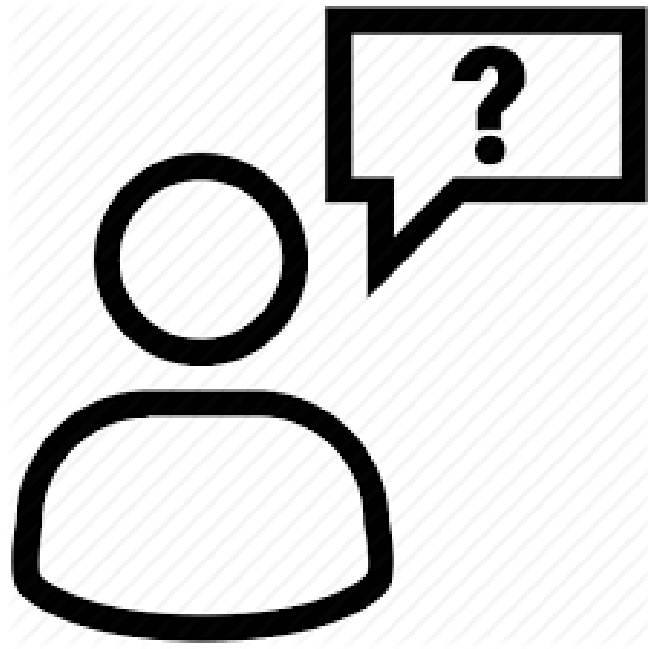
Meeting Minutes

▶ December 20, 2018

▶ February 13, 2019

Committee Charter: Additions Since December 20, 2018 Meeting

- ▶ **Section 1: Project Background**
 - Importance of Clear Lake as a cultural resource
- ▶ **Section 2: Committee Purpose**
 - Science and existing regulations will inform all Committee recommendations
- ▶ **Section 4: Subcommittees**
 - Establishment and purpose of subcommittees
- ▶ **Section 4.2: Alternates**
 - Process for appointing alternates
- ▶ **Section 4.4: Decision-making Protocols**
 - Process for straw polls
- ▶ **Section 4.8: Communication Protocols**
 - Bagley-Keene requirements



Discussion: Decision-making Protocols and Information Needs

Information Needs

- ▶ Update on Committee stakeholder calls held after Committee meeting on February 12
- ▶ General agreement on using Subcommittees to establish informational baselines and develop menus of recommendations for consideration by Committee
- ▶ All information discussed by Subcommittees will be available as references in report to full Committee
- ▶ Recommendations should be in alignment with locally adopted strategies, plans, and data wherever possible



Subcommittee Formation

Technical Subcommittee Charge and Schedule; Socioeconomic Subcommittee Membership and Schedule

Technical Subcommittee

- ▶ Proposal: minimum of monthly meetings to review available science and formulate *tentative* recommendation outlines for consideration at June Committee meeting.
- ▶ First meeting (date TBD) will establish information baseline and gaps.
- ▶ Subsequent meetings will respond to Committee concerns/comments to refine recommendations as needed for further Committee deliberation.

Socioeconomic Subcommittee

- ▶ Established to review available social and economic information and plans
- ▶ Similar to technical subcommittee; information review will be used to formulate recommendations for Committee consideration
- ▶ Broad scope may require topic-specific meetings to focus on specific infrastructure, economic, or social issues

Socioeconomic Subcommittee (cont.)

- ▶ Initial proposed membership:
 - ▶ **Recreation:** Brandon Disney, Disney Water Sports
 - ▶ **Job Creation:** Stacey Caico, Business Outreach, Workforce Alliance of the North Bay (WANB)
 - ▶ **Health:** Dr. Karen Tait, retired Lake County Health Officer
 - ▶ **Education:** Brock Falkenberg, Superintendent, Lake County Office of Education
 - ▶ **Regional:** Monica Rosenthal, Lake EDC and WANB



Next Steps

2019 Committee Schedule

- ▶ March 13: Confirm the decision making process/information needs for recommendations
- ▶ June 5: Develop initial recommendation package
- ▶ September 26: Formulate draft recommendations
- ▶ December 11: Finalize/approve recommendations for 2019 legislative report

QUESTIONS?

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