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
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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