

COUNTY OF LAKE BOARD OF SUPERVISORS
AND BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION APPROVING REIMBURSEMENT AGREEMENTS BETWEEN
THE LAKE COUNTY WATERSHED PROTECTION DISTRICT, CITY OF
CLEARLAKE AND CITY OF LAKEPORT PROVIDING FOR BASELINE AND
PYRETHROID STORM WATER MONITORING

WHEREAS, the County of Lake is required by the Clean Water Act, as amended by Section 402(p), the State Water Resources Control Water Quality Order No. 2013-0001-DWQ as amended through WQ 2018-0007-EXEC, and NPDES PERMIT No. CAS000004, to implement and maintain and implement a program for storm water management; and

WHEREAS, the County of Lake is a co-permittee in the Storm Water Management Plan and NPDES Permit No. CAS000004, along with the Lake County Watershed Protection District (hereinafter DISTRICT), City of Clearlake and City of Lakeport (hereinafter Parties); and

WHEREAS, the Clean Water Program provides for the Parties' cooperative implementation and maintenance of both the current storm water management program and any associated state-mandated orders, such as the Pyrethroid Monitoring Plan Requirement, as defined by the Central Valley Regional Water Quality Board Order 13267 and 13383 (July 2020); and

WHEREAS, a reimbursement agreement between the DISTRICT and the City of Lakeport (#2021001LP), and the DISTRICT and the City of Clearlake (#2021002CL), define the parties continued responsibilities, cooperation, and organization in fulfillment of the requirements of NPDES Permit No. CAS000004 and relevant orders, has been prepared by the Parties and is attached to and made a part of this resolution.

NOW, THEREFORE BE IT RESOLVED that the Director of Water Resources for Lake County is responsible for the operational activities of the DISTRICT and is hereby authorized to sign the Reimbursement Agreements between the DISTRICT and the cities of Lakeport and Clearlake.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake and Board of Directors of the Lake County Watershed Protection District at

1 a regular meeting thereof held on _____, 2021 by the
2 following vote:

3
4 **AYES:**

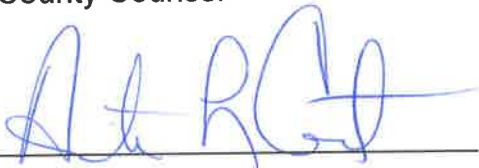
5 **NOES:**

6 **ABSENT OR NOT VOTING:**

By: _____ DATED: _____
Chair, Board of Directors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

ATTEST:
CAROL J. HUCHINGSON
Clerk of the Board

By:  By: _____