



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

January 24, 2008, 9:00 AM  
**CONFERENCE CALL**

**A G E N D A**

1. **Call to Order and Introductions**
2. **Approval of the Agenda**
3. **Approval of Standing Items**
  - A. Minutes: December 13, 2007 Board of Directors Meeting
4. **BOD Business**
  - A. 2008 -2009 Work Plan (*Richardson/Kennedy/Grow*)
5. **Items of Interest**
6. **Public Comment**
7. **Adjourn**

**Please note that this meeting is being conducted via conference call.** To access the conference call, call the dial-in number listed below and enter the participant access code when prompted. When you have entered the call, please announce yourself using your full name and state the agency/group that you represent.

<b>Conference Call Details</b>	
<b>Date</b>	Thursday, January 24, 2008
<b>Start Time</b>	9:00 a.m.
<b>Dial-in Number</b>	1-702-835-5019
<b>Participant Access Code</b>	94108

The Russian River Watershed Association complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Please contact Christy Kennedy at (707) 833-2553 with any questions.

**MINUTES  
RUSSIAN RIVER WATERSHED ASSOCIATION**

Minutes for the regular meeting of the Russian River Watershed Association (RRWA) Board of Directors.

Date: Thursday, January 24, 2008  
Time: 9:00 a.m.  
Location: Conference Call

**Directors Present.** Directors present included:

<b>Mike Kirn</b>	<b>City of Healdsburg</b>
<b>Jake Mackenzie</b>	<b>City of Rohnert Park</b>
<b>Pam Stafford</b>	<b>City of Rohnert Park</b>
<b>Janet Orchard</b>	<b>City of Cotati</b>
<b>Dick Dowd</b>	<b>City of Santa Rosa</b>
<b>Richard Burt</b>	<b>Town of Windsor</b>
<b>Mari Rodin</b>	<b>City of Ukiah</b>

Directors present represented a quorum of 6 out of the 9 RRWA participants.

**Additional Attendees**

<b>Dave Richardson</b>	<b>RRWA Executive Director</b>
<b>Christy Kennedy</b>	<b>RRWA</b>
<b>Phoebe Grow</b>	<b>RRWA</b>
<b>Amy Bolton</b>	<b>no affiliation</b>
<b>Charlie Yanucil</b>	<b>City of Cotati</b>
<b>Glen Wright</b>	<b>City of Santa Rosa</b>
<b>Rita Miller</b>	<b>City of Santa Rosa</b>
<b>Jennifer Burke</b>	<b>City of Santa Rosa</b>
<b>Lisa Renton</b>	<b>Sonoma County Water Agency</b>

**Board Actions.**

1. Call to order. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting/conference call to order at 9:05 a.m. and everyone introduced themselves.

2. Approval of the agenda. The agenda was approved with no modifications.

3. Approval of Minutes of the Meeting of December 13, 2007. The minutes were approved with no modifications.

4. Board Business.

A. 2008-2009 Work Plan

The BOD discussed the programs detailed in the draft 2008-2009 Work Plan:

- It was agreed that a stand-alone strategic planning session would not be included in the 2008-2009 Work Plan.
- Santa Rosa noted that outreach to the RWQCB through the Forum program is very important.
- Chairman Mackenzie noted that the First Flush program would be valuable in that it will present First Flush data in a citizen-friendly manner/format.
- The Board agreed that the unspent \$7,500 budget for the 2007-2008 Regional Project Coordination program should be rolled-over the 2008-2009 Regional Project Coordination program. Regional

Minutes - Continued

Project Coordination could not be carried out in 2007-2008 due to delays in the implementation of Prop 84.

- In the discussion about the Partner Agencies Coordination program, Chairman Mackenzie noted that, in the future, RRWA and NBWA could potentially jointly coordinate/host a conference regarding watershed issues. Representatives from Santa Rosa requested that future coordination with NBWA be discussed further before the BOD and in the Working Groups.
- In the discussion about the Carbon Footprint Regional Coordination program, it was noted that coordination with the Climate Protection Campaign should be part of the program's methodology.

8. Items of Interest.

- On Friday, April 4, the North Bay Watershed Association will be hosting a conference entitled "The Power of Water: Water, Energy and Climate Change". More information is available at <http://www.nbwatershed.org/pages/2008conf.php>.
- The Mendocino County Water Agency and the UC Davis Extension Center for Water and Land Use are partnering with the Cities of Ukiah and Willits to present a workshop focusing on approaches to the implementation of LID on the North Coast of California. The workshop will be held at the Ukiah Valley Conference Center on January 28, 2008 from 8:30 am to 4:00 pm. More information about the workshop is available at <http://extension.ucdavis.edu/ukiahlid>. Online registration is now available for the LID workshop [http://www.firstclassconferences.com/forms/registration.php?conf\\_id=LU8xudDuKww6SIUJVna3Dm5VZxl6wTJq](http://www.firstclassconferences.com/forms/registration.php?conf_id=LU8xudDuKww6SIUJVna3Dm5VZxl6wTJq)

9. Public Comment.

There were no public comments.

10. Adjourn. Chairman Mackenzie adjourned the meeting at 10:00 a.m.

**SUBJECT TO APPROVAL**

**NEXT MEETING INFORMATION**

Date: Thursday, February 28, 2008  
Time: 9:00 a.m.  
Location: Windsor Council Chambers  
Windsor Town Hall, Building 400  
9291 Old Redwood Highway  
Windsor, CA 95492

**FUTURE MEETINGS**

Thursday, May 15, 2008