



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

October 23, 2008, 9:00 AM
Windsor Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Call to Order and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of Standing Items**
 - A. Minutes: August 28, 2008 Board of Directors Meeting
- 4. Guest Speaker**

The Hydromodification Challenge – Connecting the Dots Between Regulations, Science and Practical Implementation (Peter Mangarella, Geosyntec Consultants)

Water Supply Outlook as Related to the Biological Opinion (Pam Jeane, SCWA) – 10am
- 5. BOD Business**
 - A. Draft Phase 1 Stormwater Permit Comment Letter (*Richardson/Kennedy*)
 - B. IRWMP Update (*Kennedy*)
- 6. Working Group Activities**
 - A. Working Group Activities (*Kennedy*)
Next meeting: November TWG date to be determined
- 7. Items of Interest**
- 8. Public Comment**
- 9. Adjourn**

**MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION**

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

Date: Thursday, October 23, 2008
Time: 9:00 a.m.
Location: Windsor Town Council Chambers

Directors Present. Directors present included:

Mike Kirn	City of Healdsburg
Damien O'Bid	City of Cotati
Glen Wright	City of Santa Rosa
Susan Gorin	City of Santa Rosa
Pam Stafford	City of Rohnert Park
Craig Scott	Town of Windsor
Jake Mackenzie	City of Rohnert Park
Mari Rodin	City of Ukiah

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

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 August 28, 2008. The approval of the minutes from the August 28th Board of Directors Meeting was tabled until the December meeting.
4. Guest Speakers. (Peter Mangerella, Geosyntec). Peter discussed the challenges of Hydromodification. His presentation went into detail on definitions of hydromodification, the local and regional requirements, sizing factors, and example projects.

Pam Jeane (SCWA). Pam gave an update on the Biological Opinion and how it affects water supplies in the Russian River area. The Biological Opinion effects SCWA and US Army Corps of Engineers operations along with some Mendocino districts operations. The overall findings of the biological opinion were that there is a need to change current water supply operations. Specific findings include changing instream flow requirements, modifying estuary water level management, investigating the feasibility of the Dry Creek pipeline, funding expansion of the Coho stock program, monitoring migration at Mirabel Dam, replacing Mirabel fish screens and modification of Wohler ponds. The biological opinion document is available on SCWA's website.

5. Board Business.

A. IRWMP Update. Lisa Renton (SCWA) provided an update on North Coast IRWMP activities that was read by Christy Kennedy (Deputy Director, RRWA). The update noted that the State is moving forward with drafting guidelines for Prop 84 and that 1/9th of the funding allotment for Prop 84 has been fast-tracked for distribution in the first round of Prop 84. Moneys have been set aside for both implementation and planning grants. Prop 1E funding has also been allotted.

B. Phase 1 Draft Stormwater Permit. Christy Kennedy updated the board on RRWA's role in commenting on the Phase 1 Draft Stormwater Permit. RRWA submitted a comment letter on October 23, 2008 and gave verbal comments at the public hearing on October 22, 2008. As part of RRWA's comments, RRWA agrees

Minutes - Continued

with the overall intent of the permit, however, gave specific comments regarding how prescriptive the new programs and requirements were. RRWA also noted that there was little prioritization in the permit, and that board members of the RWQCB needed to be given more time in which to review the draft permit.

6. Working Group Activities. Christy Kennedy gave a brief update of the working group activities, calling attention to the recent Stormwater Training held on October 15, 2008 that had approximately 80 attendees and focused on erosion and sediment control, and low impact development; and the Safe Medicine Disposal Program. The next Working Group meeting will occur on November 12, 2008.
7. Items of Interest. No items of interest.
8. Public Comment. No public comment.
9. Adjourn. The meeting adjourned the meeting at 11:00 a.m.

SUBJECT TO APPROVAL

NEXT MEETING INFORMATION

Date: Thursday, December 18, 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, January 22, 2009