



RUSSIAN RIVER WATERSHED ASSOCIATION TECHNICAL WORKING GROUP SESSION

December 8th, 2009, 8:30 AM – 10:00 AM
Windsor Town Council Chambers
9291 Redwood Road, Windsor, CA 95492

A G E N D A

- 1. Greetings and Introductions**
- 2. RRWA Programs Updates**
 - **Outreach Strategies**
 - Environmental Column
 - **IRWMP Support**
 - IRWMP update
 - **Safe Medicines Disposal**
 - Update on waste hauler situation
 - **Stormwater Items**
 - Stormwater Training Summary
- 3. Forum and Advocacy**
 - **Discussion of potential future advocacy items**
- 4. Work Planning**
 - **Discussion of potential projects for inclusion in 2010-2011 RRWA Work Plan**
- 5. Future Meetings and Agenda Items**
 - **January 12th, 2009 RRWA Working Group Meeting**
 - **January 28th, 2009 RRWA Board of Directors Meeting**
- 6. Items of Interest**
- 7. Public Comment**
- 8. Adjourn**

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Meeting Summary (prepared by RRWA staff Virginia Porter & Christy Kennedy)

1. Greetings and Introductions (8:40)

Attendees:

- | | |
|---|---|
| - Christy Kennedy, RRWA | - Martin St. George, City of Santa Rosa |
| - Virginia Porter, RRWA | - Ben Kageyama, City of Ukiah |
| - Ken Krout, So. Co. Regional Parks | - Lisa Renton, Sonoma County Water Agency |
| - Susan Keach - SCWA | - Forest Frasier, City of Santa Rosa |
| - Patrick Givone, Town of Windsor | - Edyie Takata, City of Rohnert Park |
| - Cristina Goulart, Winzler & Kelly/Town of Windsor | - Jennifer Burke, City of Santa Rosa |
| - Janice Gilligan, So. Co. PRMD | - Brenda Adelman, RRWPC |
| - Lisa Steinman, So. Co. WMA | |

2. RRWA Program Updates

OUTREACH STRATEGIES

Environmental Column: RRWA columns were discussed:

- **December column:** Lisa Steinman (Sonoma County WMA) wrote an article on holiday recycling for wrapping paper, trees, electronics, etc., and we also included information from the Mendocino Solid Waste Management Authority regarding Mendocino County recycling options. Thank you Lisa!
- **Future topics** were discussed and the following schedule was set up:
 - **January column:** Jennifer Burke (City of SR) will provide an article on indoor water conservation, including the link of indoor water use to wastewater generation.
 - **February column:** Cristina Goulart (Town of Windsor/W&K) will provide an article on citizens being the “eyes and ears” in the watershed, reporting observed problems such as construction site run-off during the rainy season.
 - **March or April:** Ken Krout suggested a spring article on proper pet waste disposal.

Website Updates: Our web site is now up to date on TWG and BOD agendas and minutes, environmental columns and also now has RRWA comment letters posted.

IRWMP SUPPORT

Prop 50 and Prop 84 Update: Lisa Renton (SCWA) attended the meeting and provided the following update on the status of North Coast IRWMP project funding: Humboldt County did receive the March 2013 extension on the Prop 50 round one projects; the North Coast IRWMP is eligible to apply for approximately \$3.7M in “supplemental funding” from Prop 50 but this can only apply to coastal projects (those funded in round 2); we are now expecting the Prop 84 draft guidelines by the end of 2009, and it is unlikely that the previous schedule which had applications scheduled for May/June 2010 will be met. Lisa will be meeting with DWR in the next few days and will provide RRWA staff an update on schedule so the 2010/11 work plan can respond to the expected timeline for Prop 84 implementation. Lisa also updated the group on a potential pilot project for disadvantaged communities which the North Coast IRWMP representatives are discussing with the State. The North Coast IRWMP Policy Review Panel is schedule to meet on December 10 in Redding.

SAFE MEDICINES DISPOSAL

Waste Hauler Update: Representatives from SCWA, Sonoma County and the City of Santa Rosa are scheduled to meet with RRWA staff after this TWG meeting to discuss how to best serve the program's waste hauling needs now that our waste hauler has been bought by another firm. Several options are being considered at this time.

CVS Participation: No resolution has been reached in the future participation of CVS (formerly Longs) in our Safe Medicines Disposal Program. We will continue to monitor CVS's position on participation.

STORMWATER ITEMS

Stormwater Training: The annual training for contractors and agency inspectors was held December 1 at the Finley Center in Santa Rosa from 7:45 – 4:00pm. A mix of private sector and public sector inspectors, designer and contractors attended, from Sonoma and Mendocino Counties, with attendance at approximately 120. The morning agenda included presentations on the Statewide General Construction Permit, construction site planning and management for water quality, Regional Board expectations of municipalities, and post construction site management. The afternoon session was conducted in the field visiting three construction sites with sediment reduction/erosion control measures in place. This fourth year of training had the largest attendance yet.

3. Forum and Advocacy

Potential Future Advocacy Items - No specific items were brought forward for advocacy at this meeting.

RRWA staff will be attending the December 10 RWQCB meeting both to thank the Board for support with the Stormwater Training and to hear the update from the State Water Resources Control Board representative, Jonathan Bishop, on Salt and Nutrient Management Plans.

4. Work Planning for 2010/2011 RRWA Work Plan

TWG members reviewed a draft Potential Projects spreadsheet with all comments from the November TWG and BOD meetings incorporated, and projects and tasks which will be complete this year deleted. Each potential project for 2010/11 was reviewed and comments taken. No significant changes or new projects were presented. RRWA staff will now develop the budgets for each project and send the spreadsheet to TWG members no later than January 4 so group members can review the document before our January meeting. All members were asked to submit any new ideas or comments to RRWA staff before the next meeting. After the January TWG meeting it will be difficult to integrate new projects.

5. Future Meetings and Agenda Items

- January 12, 2010 next TWG meeting, followed by February 9, 2010.
- January 28, 2010 next BOD meeting, followed by February 25, 2010.

6. **Items of Interest:** Lisa Steinman provided fliers to the group on Christmas tree disposal options in Sonoma County

7. **Public Comment:** None.

8. **Adjourn:** Meeting adjourned at approximately 10:20 am