



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

June 21, 2007, 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: May 3, 2007 Board of Directors Meeting
- 4. Guest Speaker**

Armando Navarro – SSU Environmental Technology Center
“LID Principles and Applications”
- 5. Russian River 15% Reduction Order**

Overview of the mandatory reduction order from the SWRCB (SCWA)
- 6. BOD Business**
 - A. Letter of Support – Low Threat Discharge Basin Plan Amendment (*Carlson*)
 - B. IRWMP Update (*Renton*)
 - C. 2006/2007 Year in Review (*Richardson/Kennedy*)
 - D. Membership Update (*Richardson*)
- 7. Working Group Activities**
 - A. Water Quality and Regulations (*Kennedy*)
Next meeting: July 10, 2007 (8:30 AM – 10:00 AM)
 - B. Integrated Resources and Planning (*Kennedy*)
Next meeting (combined with POF): July 10, 2007 (10:00 AM – 11:00 AM)
 - C. Public Outreach and Funding (*Kennedy*)
Next meeting (combined with IRP): July 10, 2007 (10:00 AM – 11:00 AM)
- 8. Items of Interest**
- 9. Public Comment**
- 10. Adjourn**

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.