



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
July 24, 2014, 9:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

A. Call to Order and Introductions

B. Approval of the Agenda

C. Approval of Standing Items: Minutes: April 24, 2014 Board of Directors Meeting

D. Guest Speaker – Melenee Emanuel, State Water Resources Control Board – “Recycled Water Constituents of Emerging Concern (CECs) Monitoring”

E. BOD Business

- End of Year Work Plan Report (per MOU)
- Creek Week/Pollution Prevention Week Proclamation
- Student Video Contest – choose topic
- North Coast Resources Partnership (NCRP) update
- Stormwater program update
 - 2014 CASQA Conference
- Safe Medicine Disposal Program update
 - Symposium 2014
- Recent and on-going RRWA advocacy items
 - Update on lunch meeting with RWQCB staff June 25, 2014
 - Next lunch meeting with RWQCB staff scheduled for Sept 30, 2014
- Next Board Meetings:
 - September 25, 2014 – Guest Speaker: Hardeep Takhar, P.E. Caltrans District 4 – Regional Caltrans Projects, Agency Partnerships, and Stormwater Treatment
 - December 11, 2014 – Guest Speaker: North Coast RWQCB Executive Officer Matt St. John - dialogue with RRWA Board

F. Technical Working Group Activities

- 2014-2015 Work Plan kick-off – July 8
- Meeting schedule approved: Sept 9, Oct 14 (introduce Work Plan projects), Nov 18, Dec 9, Feb 10 (final Work Plan review), April 14, June 9

G. Items of Interest

H. Public Comment

I. Adjourn



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Minutes

Directors and Alternates Present

Mark Landman, Chair	City of Cotati
Ann DuBay	SCWA
Steve Allen	Town of Windsor
Bob Cox	City of Cloverdale
Shaun McCaffery	City of Healdsburg
Julie Combs	City of Santa Rosa
Pam Stafford	City of Rohnert Park
Mary Anne Landis	City of Ukiah
John Eder	City of Sebastopol

Directors present represented nine of the eleven RRWA member agencies, constituting a quorum.

Additional Attendees

Andy Rodgers	RRWA Executive Director
Daria Isupov	RRWA Staff
Jennifer Burke	City of Santa Rosa
Rita Miller	City of Santa Rosa
Teresa Gudino	City of Santa Rosa
Rocky Vogler	City of Santa Rosa
Eydie Tacata	City of Rohnert Park
Toni Bertolero	Town of Windsor
Patrick Givone	Town of Windsor
Claire Waggoner	State Water Resources Control Board
Annalisa Kihara	State Water Resources Control Board
Bob Anderson	United Winegrowers
Brenda Adelman	Russian River Watershed Protection Committee (RRWPC)
Michael Burns	Member of the public

- A. Call to Order and Introductions** - Board Chair Mark Landman (Cotati) called the meeting to order at 9:00 AM.
- B. Approval of the Agenda** - Board Chair Mark Landman called for approval of the agenda. The agenda was approved.
- C. Approval of Standing Items:** Minutes: April 24, 2014 Board of Directors Meeting; Board Chair Mark Landman called for approval of the minutes. The minutes were approved.
- D. Guest Speaker – Melenee Emanuel, State Water Resources Control Board – “Recycled Water Constituents of Emerging Concern (CECs) Monitoring”**

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

Please contact Executive Director, Andy Rodgers, at (707) 666-4812 with any questions.

E. BOD Business

- End of Year Work Plan Report (per MOU)
 - Andy Rodgers (RRWA) provided budget summaries of the executive director services, general benefit projects, and special benefit projects that were included in the 2013-14 Work Plan.
- Creek Week/Pollution Prevention Week Proclamation
 - Board Chair Mark Landman called for approval of the proclamation. The proclamation was approved and signed.
- Student Video Contest – choose topic
 - Daria Isupov (RRWA) introduced the item and discussed potential video contest topics that were recommended by the Technical Working Group.
 - Members of the Board discussed options and agreed on the combined topic: “Water Waste and Creek Pollution” as the first choice and “Where our Drinking Water Comes From” as a secondary topic.
 - Mary Anne Landis (Ukiah) requested that RRWA staff discuss the cigarette butt litter topic with SCWA and explore ways to safely frame the topic as it is very relevant to water quality.
- North Coast Resources Partnership (NCRP) update
- Stormwater program update
 - 2014 CASQA Conference
 - Andy Rodgers announced that RRWA was chosen as a primary presenter at that 2014 conference. The presentation, entitled “Watershed-wide Permit Alignment: the Challenges and Successes of Regional Collaboration and Multiple Agency Program Integration,” will tell the story of the recent and unique stormwater permit alignment process.
- Safe Medicine Disposal Program update
 - Symposium 2014
 - Andy Rodgers summarized the details of the upcoming symposium.
- Recent and on-going RRWA advocacy items
 - Update on lunch meeting with RWQCB staff June 25, 2014
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- Next Board Meetings:
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- Mary Anne Landis announced that Ukiah is in the third phase of the plastic bag ban, which now bans large stores, small stores, and restaurants from issuing plastic bags to customers. She reported that to her knowledge, Ukiah has not experienced a backlash from the plastic bag ban.
 - Mary Anne Landis recently introduced a city-wide polystyrene clamshell ban, which may be adopted as early as March 2015.

H. Public Comment – No public comments.

I. Adjourn – 10:40 AM