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
     o 2014 CASQA Conference
   • Safe Medicine Disposal Program update
     o Symposium 2014
   • Recent and on-going RRWA advocacy items
     o Update on lunch meeting with RWQCB staff June 25, 2014
     o Next lunch meeting with RWQCB staff scheduled for Sept 30, 2014
   • Next Board Meetings:
     o 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

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) 833-2553 with any questions.
Minutes

Directors and Alternates Present

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

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

Additional Attendees

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

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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
  - 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
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G. Items of Interest

- 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