



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
February 9, 2016, 9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Greetings and Introductions**
- 2. Update from December Board meeting**
 - Guest Speaker – Alydda Mangelsdorf, North Coast Regional Water Quality Control Board (NCRWQCB) Planning Unit Supervisor– Climate Adaptation and Update on the Russian River Pathogen Total Maximum Daily Load (TMDL)
 - Matt St. John, Executive Officer, NCRWQCB – rescheduled for Feb 25, 2016 meeting
 - Election of 2016 RRWA Officers
 - Mark Landman (Cotati) as Chair; Bob Cox (Cloverdale) as Vice-Chair
 - 2016 -17 Work Plan - Initial review and approval to proceed
 - Prop 1 Stormwater Grant submittal concept approved
- 3. 2016-17 Work Plan Development**
 - Review final draft and make Board recommendation
- 4. Regional Monitoring Program Update and Funding Discussion**
 - Stormwater Planning Grant pursuit under way
 - Brainstorming meeting – February 2
 - TWG review of application submittal
- 5. RRWA Project Updates**
 - North Coast Resources Partnership (NCRP) update
 - RRWA ED presentation at (NCRP) Policy Review Panel meeting on January 21
 - Outreach Strategies
 - Environmental Column (see schedule below)
 - Website and Social Media Campaign
 - Task Force for the Homeless update
- 6. Stormwater Program Update**
 - CoPermittee Update
- 7. Safe Medicine Disposal Program update**
 - Ordinance development progress
 - Subcommittee update
 - Mendocino County update
- 8. Forum and Advocacy**
 - Next lunch meeting with RWQCB staff TBD
 - Discussion of potential future advocacy items

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

9. Future Meetings and Agenda Items (see schedule below)

- Potential change of venue for June/July meetings (more info to follow)
- Technical Working Group
- Board of Directors

10. Items of Interest/Networking re Successes

- 8th Annual Lake Sonoma Steelhead Festival on February 13 – RRWA sponsored

11. Public Comment

12. Adjourn

RRWA Calendar Summary:

Upcoming TWG Meetings	Upcoming Board of Directors meetings
April 12, 2016 June 14, 2016	February 25, 2016 –Work Plan adoption; Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – Dialog with RRWA Board April 28, 2016 – Student Video Contest July 28, 2016 – Guest Speaker TBD September 22, 2016 – Guest Speaker TBD December 8, 2016 – Guest Speaker TBD
Environmental Columns	
January – Thank you Sebastopol (Henry Mikus) – Safe Medicine Disposal February – Thank you Cotati (Craig Scott) – Toilets are NOT Trash Cans March – Mendocino (Sarah Dukett) – Topic TBD April – Rohnert Park (Marc Bautista) – Topic TBD	

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
 February 9, 2016, 9:00 AM – 11:00 AM
 Windsor Town Council Chambers
 9291 Old Redwood Highway, Windsor, CA 95492

SUMMARY NOTES

1. Greetings and Introductions – 9:05 am

- | | |
|--|---|
| <ul style="list-style-type: none"> Andy Rodgers – RRWA Daria Isupov – RRWA Paige Dulberg – RRWA Sarah Dukett – County of Mendocino Ann DuBay – SCWA Nazareth Tesfai – SCWA Eric Janzen – City of Cloverdale Jeremy Lapin – City of Healdsburg Dirk Medema – City of Healdsburg Meg Patterson – City of Healdsburg Marc Bautista – City of Rohnert Park Forest Frasier – City of Santa Rosa | <ul style="list-style-type: none"> Theresa Gudino – City of Santa Rosa Heaven Moore – City of Santa Rosa Jenifer Piccinini – City of Santa Rosa Henry Mikus – City of Sebastopol Cristina Goulart – City of Sebastopol Rick Seanor – City of Ukiah Patrick Givone – Town of Windsor Lisa Steinman – SCWMA Chuck Striplen – SFEI Colleen Hunt – NCRWQCB Bob Legge – Russian Riverkeeper Brenda Adelman – RRWPC |
|--|---|

2. Update from December Board meeting

- Guest Speaker – Alydda Mangelsdorf, North Coast Regional Water Quality Control Board (NCRWQCB) Planning Unit Supervisor– Climate Adaptation and Update on the Russian River Pathogen Total Maximum Daily Load (TMDL)
 - Matt St. John, Executive Officer, NCRWQCB, is rescheduled for Feb 25, 2016 meeting
- Election of 2016 RRWA Officers
 - Mark Landman (Cotati) as Chair; Bob Cox (Cloverdale) as Vice-Chair
- 2016 -17 Work Plan – Initial review and approval to proceed
- Prop 1 Stormwater Grant submittal concept approved

3. 2016-17 Work Plan Development

- Review final draft and make Board recommendation
 - One-on-one meetings completed with all 11 agencies.
 - Andy Rodgers (RRWA) led a discussion of all line items in the draft work plan and highlighted changes that had been made since the one-on-one meetings.
 - TWG unanimously approved a formal recommendation for Board adoption of the 2016-17 Work Plan.

4. Regional Monitoring Program Update and Funding Discussion

- Stormwater Planning Grant pursuit is under way and will generally follow the timeline below:

Date	Item/Task
Jan 19	Solicitation begins
Jan 27	RRWA/SFEI attend state workshop
Jan/Feb	Brainstorming meetings; lay groundwork for collaborative process to put application together

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

Feb 3	City of Ukiah unanimously approved to act as the grant administrator on behalf of RRWA
Feb 17/18	Draft proposal language to TWG review/input; TWG to provide match funding projects
Feb 18	RRWA/SFEI to meet with SWRCB
Feb 25	Board to adopt resolution for support of Prop 1 grant
March 1/2	Internal review workshop for draft submittal - invitation to follow
March 4	Submit application

5. RRWA Project Updates

- North Coast Resources Partnership (NCRP) update
 - Collaborative Region 1 presentation, including RRWA ED, at NCRP Policy Review Panel meeting on January 21
 - NCRP received full funding from Prop 84 application
- Outreach Strategies
 - Environmental Column (see schedule below)
 - Website and Social Media Campaign
 - Paige Dulberg (RRWA) requested TWG review of draft Policy for Use of Social Media Sites by the next TWG meeting and 5 high-quality photos from each agency for the RRWA photo library.
- Task Force for the Homeless update

6. Stormwater Program Update

- CoPermittee Update
 - RRWA presented potential hours available to assist copermittees with tasks such as: Trash, LID, MOU, Monitoring, and Ethnic Outreach.
 - CoPermittees will discuss at future meeting and determine priority projects and level of effort.

7. Safe Medicine Disposal Program update

- 19,363 pounds of medications safely collected in 2015!
- Sonoma County:
 - The County Board of Supervisors is interested in seeing a draft ordinance for extended producer responsibility (EPR) of disposal of medications.
 - An ordinance working group has been formed and meets on the 3rd Thursday of each month.
 - Lisa Steinman (SCWMA) will send information and a link to the Safe Medicine Disposal Survey at a later date.
- Mendocino County:
 - Mark Landman and Andy Rodgers presented to Mendocino County Solid Waste Authority on January 28, 2016.
 - Board directed waste authority staff to bring a draft EPR ordinance to the next meeting.

8. Forum and Advocacy

- Next lunch meeting with RWQCB staff TBD
- Discussion of potential future advocacy items

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

9. Future Meetings and Agenda Items (see schedule below)

- Potential change of venue for June/July meetings (more info to follow)
- Technical Working Group
 - TWG meetings for FY 16-17 will be scheduled at the April TWG meeting.
- Board of Directors
 - Matt St. John, NCRWQCB will present at the February meeting

10. Items of Interest/Networking re Successes

- 8th Annual Lake Sonoma Steelhead Festival on February 13 – RRWA sponsored

11. Public Comment

- There were no public comments

12. Adjourn – 10:55 am

RRWA Calendar Summary:

Upcoming TWG Meetings	Upcoming Board of Directors meetings
April 12, 2016 June 14, 2016	<p>February 25, 2016 –Work Plan adoption; Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – Dialog with RRWA Board</p> <p>April 28, 2016 – Student Video Contest</p> <p>July 28, 2016 – Guest Speaker TBD</p> <p>September 22, 2016 – Guest Speaker TBD</p> <p>December 8, 2016 – Guest Speaker TBD</p>
Environmental Columns	
<p>January – Thank you Sebastopol (Henry Mikus) – Safe Medicine Disposal</p> <p>February – Thank you Cotati (Craig Scott) – Toilets are NOT Trash Cans</p> <p>March – Mendocino (Sarah Dukett) – Topic TBD</p> <p>April – Rohnert Park (Marc Bautista) – Topic TBD</p> <p>May – Santa Rosa (Teresa Gudino) – Topic TBD</p> <p>June – SCWA (Nazareth Tesfai) – Topic TBD</p>	

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.