



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
April 12, 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 February Board meeting

- Guest Speaker – Matt St. John, North Coast Regional Water Quality Control Board (NCRWQCB) Executive Officer – Annual Dialogue
- 2016 -17 Work Plan adoption
- Prop 1 Storm Water Grant Resolution of Support
- California Board of Pharmacy draft regulations – comment letter support

3. Prop 1 Submittal: *Russian River Regional Storm Water Resource Management and Monitoring Plan*

- Three part project:
 - Project management
 - Storm Water Resource Plan development
 - Governance development for Regional Monitoring Program
- Grant request: \$500k, matching contributions: \$688k for a total of \$1,188,000 project!
- 24 letters of support submitted to State
- Award announcement anticipated in May
- Venture Conservation grant award update

4. RRWA Project Updates

- North Coast Resources Partnership (NCRP) update
- Outreach Strategies
 - Environmental Column (see schedule below)
 - Website and Social Media Campaign preview
 - 8th Annual Lake Sonoma Steelhead Festival on February 13 – RRWA sponsored
- Task Force for the Homeless update

5. Stormwater Program Update

- CoPermittee Update
- RRWA CoPermittee support utilizing repurposed hours for MRP, MOU, LID, and Ethnic Outreach subcommittees

6. Safe Medicine Disposal Program update

- Ordinance development progress
- Subcommittee update
- RRWA/SMD comment letter on draft Board of Pharmacy regulations

7. Forum and Advocacy

- Update on March 25 lunch meeting
- Next lunch meeting with RWQCB staff TBD (mid-May)
- Discussion of potential future advocacy items

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

- Potential change of venue for June/July meetings (more info to follow)
- Technical Working Group
 - Proposed 2016-17 meeting schedule:
 - July 12
 - September 13
 - October 11 - introduce Work Plan projects
 - November 8
 - December 13
 - February 14
 - April 11
 - June 13
- Board of Directors

9. Items of Interest/Networking re Successes

10. Public Comment

11. Adjourn

RRWA Calendar Summary:

Upcoming TWG Meetings	Upcoming Board of Directors meetings
June 14, 2016	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	
March – Thank you Mendocino (Sarah Dukett) – El Niño: What does it mean for Sonoma and Mendocino Counties? April – Thank you Rohnert Park (Marc Bautista) – Storm Drain Awareness for Earth Day May – Santa Rosa (Teresa Gudino) – Topic TBD June – SCWA (Nazareth Tesfai) – 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
April 12, 2016, 9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

SUMMARY NOTES

1. Greetings and Introductions

2. Update from February Board meeting

- Guest Speaker – Matt St. John, North Coast Regional Water Quality Control Board (NCRWQCB) Executive Officer – Annual Dialogue
- 2016 -17 Work Plan adoption
- Prop 1 Storm Water Grant Resolution of Support;
- California Board of Pharmacy draft regulations – comment letter support

3. Prop 1 Submittal: *Russian River Regional Storm Water Resource Management and Monitoring Plan*

- Three part project:
 - Project management
 - Storm Water Resource Plan (SWRP) development
 - Governance development for Russian River Regional Monitoring Program (R3MP)
- Grant request: \$500k, matching contributions: \$688k for a total of \$1,188,000
- 24 letters of support submitted to State with grant application
 - i. NCRP submitted a letter of support to state after the application due date
- Award announcement anticipated in May
 - i. Ann DuBay (SCWA) requested that the submittal documents be made available to TWG members;
 - ii. Brenda Adelman (RRPC) asked for clarification on what constituents will be monitored
 - iii. Andy Rodgers explained that constituents will be determined when the management objectives are discussed and developed (during the SWRP timeframe).
- Venture Conservation grant award update
 - i. The 8 million dollar grant awarded by NRCS to a broad Sonoma County Coalition aims to connect urban, and agricultural issues with regional water supply and land management objectives. RRWA was written in to the grant proposal with a very minor role; however, those efforts are complimentary to the proposed R3MP.

4. RRWA Project Updates

- North Coast Resources Partnership (NCRP) update
- Outreach Strategies
 - Environmental Column - volunteer authors:
 - July - Healdsburg
 - August - Windsor
 - September - SCWA
 - October - Rohnert Park

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.

- Website and Social Media Campaign preview
 - “Soft launch” for TWG review; Board will review at April 28 meeting.
- 8th Annual Lake Sonoma Steelhead Festival on February 13 – RRWA sponsored
- Task Force for the Homeless update
 - Proposed reallocation to California Emergency Solutions Grant Program could impact \$1 million of emergency shelter funding currently allocated to Sonoma County.

5. Stormwater Program Update

- CoPermittee Update
 - CoPermittees support RRWA staff repurposing hours in accordance with approved allocation formulas for supporting the Monitoring and Reporting Plan, Memorandum of Understanding, Low Impact Development efforts, and support of developing an Ethnic Outreach campaign.

6. Safe Medicine Disposal Program update

- Ordinance development progress
 - i. Sonoma County Board of Supervisors requested that an informational item on Extended Producer Responsibility be brought to an upcoming meeting; RRWA staff is working with the County Health Dept, Sonoma County Waste Management Agency (SCWMA), Sonoma County Water Agency, and others to create a presentation that captures the efforts of the established program.
 - ii. RRWA staff reminded the TWG to complete and promote an online consumer survey hosted by SCWMA.
 - iii. RRWA comment letter on AB 45 was submitted to Senate Environmental Quality Committee on March 2, 2016.
 - iv. Joint RRWA and Safe Meds Collaborative Working Group comment letter was submitted Board of Pharmacy on March 28, 2016.
- Subcommittee update
- RRWA/SMD comment letter on draft Board of Pharmacy regulations

7. Forum and Advocacy

- Update on March 25 lunch meeting
- Next lunch meeting with RWQCB staff TBD (mid-May)
- Discussion of potential future advocacy items

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

- Potential change of venue for June/July meetings (more info to follow)
- Technical Working Group
 - Proposed 2016-17 meeting schedule:
 - July 12
 - September 13 - *tentative - conflict with CASQA conference*
 - October 11 - introduce Work Plan projects
 - November 8
 - December 13

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.

- February 14
- April 11
- June 13
- Board of Directors

9. Items of Interest/Networking re Successes

- Sept 24 - Foss Creek cleanup and community fair; booths are available for those who are interested.

10. Public Comment

- Bob Legge (Russian Riverkeeper) announced three upcoming Earth Day events
 1) soil health class; 2) sheet mulching class; and coastal cleanup. More info on russianriverkeeper.com.
 - i. Russian Riverkeeper is seeking funding to continue weekly river cleanups and homeless encampment outreach.

11. Adjourn 10:25

RRWA Calendar Summary:

Upcoming TWG Meetings	Upcoming Board of Directors meetings
June 14, 2016	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	
March – Thank you Mendocino (Sarah Dukett) – El Niño: What does it mean for Sonoma and Mendocino Counties? April – Thank you Rohnert Park (Marc Bautista) – Storm Drain Awareness for Earth Day May – Santa Rosa (Teresa Gudino) – Topic TBD June – SCWA (Nazareth Tesfai) – 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.