1. Greetings and Introductions

2. Update on the July 28, 2016 Board Meeting
   • Prop 1 Stormwater Planning Grant: Executive Director Andy Rodgers authorized to negotiate with the state in conjunction with Ukiah on behalf of member agencies
   • 2016-17 Video Contest topic chose: “Ditch The Plastic, Your Water Is Fantastic”
   • Policy for Use of Social Media Sites approved
   • Website: RRWA banner message changed to: “Clean water, habitat restoration and watershed enhancement”
   • 2015-16 Work Plan year wrap-up and budget summary

3. Grant Updates
   • Stormwater Resources Plan (SWRP)
   • Russian River Regional Monitoring Program (R3MP)

4. Stormwater Program
   • CASQA Conference: September 12 – 14
   • Demographic analysis for ethnic outreach
   • CoPermittee updates
     o LID manual adoption progress

5. Safe Medicine Disposal Program
   • Sonoma County Board of Supervisors hearing: September 20
   • DEA National Take Back Day: October 22
   • SB 1229 signed

6. Russian River Friendly Landscaping Program
   • Document development updates
   • Event for landscape professionals: Tuesday, January 24, 2017 (save the date!)

7. Additional Updates
   • North Coast Resource Partnership (NCRP)
   • Website and Social Media Campaign
     o Like us on Facebook! Follow us on Instagram!
     o RRWA Calendar
   • Need November, December, and January Environmental Column authors
   • Creek Week/Pollution Prevention Week events
   • Our Water, Our World
   • 2016 Sonoma County Homeless Count
   • 2017-18 Work Plan planning will start in October

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.
8. Forum and Advocacy
   - Next lunch meeting with RWQCB staff November 9
   - Russian River Confluence update
   - Discussion of potential future advocacy items

9. Future Meetings and Agenda Items (see schedule below)
   - New Technical Working Group meeting time: 10 am – 12 pm proposed
   - November 8 TWG Meeting to be held at a different location: Library
   - September 22 Board Meeting to be held at Westside Water Education Center
   - Project successes for future BOD presentation

10. Items of Interest

11. Public Comment

12. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, TWG meetings are held 10:00 AM to noon and Board of Directors meetings are held 9:00 to 11:00 AM at the Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

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<tr>
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<td>November 8, 2016 (Location TBD)</td>
<td>County Water Agency, Westside Water Education</td>
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<tr>
<td>December 13, 2016</td>
<td>Center, 9703 Wohler Road, Forestville</td>
</tr>
<tr>
<td>February 14, 2017</td>
<td>December 8, 2016 – Guest Speaker: North Coast</td>
</tr>
<tr>
<td>April 11, 2017</td>
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Environmental Columns

August – Thank you Windsor (Cristina Goulart) – Responsible Recreation
September – Thank you SCWA (Nazareth Tesfai) – Illegal Dumping
October – Rohnert Park (Marc Bautista) – Street Sweeping/Winter Preparation
SUMMARY NOTES

1. Greetings and Introductions

Andy Rodgers – RRWA
Daria Isupov – RRWA
Paige Dulberg – RRWA
Nazareth Tesfai – SCWA
Adriane Garaylade – County of Sonoma
Corbin Johnson – Sonoma County
Regional Parks
Will Stockard – Sonoma County PRMD
Eric Janzen – City of Cloverdale
Dirk Medema – City of Healdsburg
Marc Bautista – City of Rohnert Park
Heaven Moore – City of Santa Rosa
Nick Sudano – City of Santa Rosa
Teresa Gudino – City of Santa Rosa
Rick Senor – City of Ukiah
Cristina Goulart – Town of Windsor
Elizabeth Cargay – Town of Windsor
Chuck Striplen – NCRWQCB
Bob Legge – Russian Riverkeeper

2. Update on the July 28, 2016 Board Meeting

- Andy Rodgers (RRWA Executive Director) provided the following summary of the recent meeting of the Board of Directors:
  - The Board authorized Andy Rodgers to negotiate with the state in conjunction with Ukiah on the Prop 1 Storm Water Planning Grant on behalf of member agencies.
  - “Ditch The Plastic, Your Water Is Fantastic” selected as the 2016-17 Video Contest.
  - The Policy for Use of Social Media Sites was approved.
  - RRWA banner message updated to: “Clean water, habitat restoration and watershed enhancement.” The word “fisheries” was changed to “habitat.”
  - RRWA provided the 2015-16 Work Plan year wrap-up and budget summary. Individual roll over statements were emailed to each member agency.

3. Grant Updates

- Stormwater Resources Plan (SWRP)
  - The Prop 1 contract with the state is yet to be finalized.
  - The anticipated start date is January 2017.
  - Daria Isupov (RRWA) provided an overview of a Prop 1 call she participated in:
    1. Prop 1 Implementation funds will be available in February 2018.
    2. RRWA aims to have a certified SWRP before February 2018.

- Russian River Regional Monitoring Program (R3MP)
  - The North Coast Regional Water Quality Control Board (NCRWQCB) secured discretionary funding for SFEI – ASC to facilitate R3MP development.
  - The contract has been drafted, and NCRWQCB will send a copy to the CoPermittees when it is finalized.
  - The anticipated start date is January 2017.

- Please note: “Grant Updates” may move to a separate meeting starting January 2017.

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.
4. Stormwater Program
   ● CASQA Conference: September 12 – 14
     o Attendees of the CASQA Conference led a discussion about the various tracts of the event, including: Legal, Bacteria, Planning, Illicit Discharges, Toxicity, Climate Change, Low Flow Capture, Trash, Municipalities, and Public Education.
     o Workshops will be available online.
     o The 2017 CASQA Conference will be held in Sacramento.
   ● Demographic analysis for ethnic outreach
     o Project development will be held at RRWA TWG meetings, unless a subcommittee meeting becomes necessary.
     o Based on language data from the US Census Bureau’s American Fact Finder, the CoPermittees selected Spanish as the language for this program.
     o Program development will continue at public TWG meetings.
   ● CoPermittee updates

5. Safe Medicine Disposal Program
   ● Sonoma County Board of Supervisors hearing: September 20 (tentative)
   ● DEA National Take Back Day: October 22
   ● SB 1229 signed

6. Russian River Friendly Landscaping Program
   ● Document development updates
   ● Event for landscape professionals: Tuesday, January 24, 2017 (save the date!)

7. Additional Updates
   ● North Coast Resource Partnership (NCRP) update
   ● Website and Social Media Campaign
     o Like us on Facebook! Follow us on Instagram!
     o As recommended by the Social Media Subcommittee, the RRWA Calendar will continue to publish only RRWA-lead RRWA events unless other information is requested by member agencies or other partners.
   ● Thank you to November, December, and January Environmental Column authors volunteers! (See schedule below)
   ● Creek Week/Pollution Prevention Week events
     o There were many successful events throughout the watershed on Saturday, September 17th including:
       1. City of Ukiah, County of Mendocino, and Mendocino County Resource Conservation District’s Orr Creek Clean Up
       2. City of Santa Rosa’s Family Fun Day at the Laguna Treatment Plant
       3. City of Rohnert Park and Daily Act’s Copeland Creek Revival
       4. Russian Riverkeeper’s Great Russian River Clean Up
     o The City of Healdsburg will host its Foss Creek Clean Up on September 24th.
   ● Our Water, Our World update
   ● 2016 Sonoma County Homeless Count
There were 2,906 homeless individuals during the point-in-time survey on January 29, 2016. This is a decrease of 201 people compared to the 2015 point-in-time count.

- 2017-18 Work Plan planning will start in October
  - RRWA Staff are available for meetings with any agency that would like help developing the scope of a new proposed project.
  - Agency operating budgets are due to RRWA on November 29th

8. Forum and Advocacy
   - Next lunch meeting with RWQCB staff: November 9
   - Russian River Confluence update
     - Adriane Garaylade (County of Sonoma) provided information about the next three-day paddle of the Russian River Confluence, October 7 - 9. Sign up at http://russianriverconfluence.org/

9. Future Meetings and Agenda Items (see schedule below)
   - New Technical Working Group meeting time: 10 am – 12 pm
   - November 8 TWG Meeting to be held at the Windsor Library
   - September 22 Board Meeting to be held at Westside Water Education Center

10. Items of Interest
   - California Stormwater Awareness Week is September 26-30. Sign up for workshops at www.stormwaterawareness.org
   - Bulk purchase of pet waste bag dispensers are ready! Agencies can pick up their order after this meeting.

11. Public Comment
    - There were no public comments.

12. Adjourn – 12:10 pm
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November: Sonoma County (Will Stockard) – Topic TBD
December: Ukiah (Rick Senor) – Topic TBD
January: Cloverdale (Eric Janzen) – Rain Gardens