1. Greetings and Introductions

2. Update from September 22, 2016 Board Meeting
   - Thank you Sonoma County Water Agency for hosting at Westside Water Education Center!
   - Board Chair and Vice Chair elections will be held December 8
   - Two support letters submitted between meetings:
     - Dry Creek Rancheria – Rancheria Creek Restoration Project
     - Mendocino County Resource Conservation District – Forsythe Creek Restoration Project
   - Creek Week/Pollution Prevention Week update
   - Russian River confluence updates
   - Guest Presentation: “Sonoma County Water Agency’s Water Education Program”
     Ryan Pedrotti, SCWA
   - Optional tour of fish ladder after meeting adjourned

3. 2017-2018 Work Plan Kick Off
   - Timeline for development and adoption
   - Discussion of potential new projects and initiatives

4. Russian River Storm Water Resource Management and Regional Monitoring Program
   - Grant updates
     - Stormwater Resources Plan (SWRP)
     - Russian River Regional Monitoring Program (R3MP)

5. Stormwater Program
   - Ethnic Outreach update and discussion
   - Laguna Monitoring and Reporting Plan update
   - Additional CoPermittee updates

6. Safe Medicine Disposal Program
   - Presentation to Sonoma County Board of Supervisors: October 4
   - Operations subcommittee meeting: October 20
   - DEA National Take Back Day: October 22

7. Russian River-Friendly Landscaping Program
   - Document development update
   - Event for landscape professionals: Tuesday, January 24, 2017 (Save the date!)

8. Additional Updates
   - North Coast Resource Partnership (NCRP)

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. Forum and Advocacy
   - Next lunch meeting with RWQCB staff: November 9
   - Discussion of potential future advocacy items

10. Future Meetings and Agenda Items (see schedule below)
   - Next TWG meeting to be held at Windsor Library
   - Bring ideas for a discussion of project successes for future BOD presentations

11. Items of Interest

12. Public Comment

13. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, RRWA Meetings are held at the Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

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<thead>
<tr>
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SUMMARY NOTES

1. Greetings and Introductions
   Andy Rodgers – RRWA
   Paige Dulberg – RRWA
   Nazareth Tesfai – SCWA
   Susan Keach – SCWA
   Jessica Martini-Lamb – SCWA
   Adriane Garaylade – County of Sonoma
   Terri Wright – County of Sonoma
   Will Stockard – Sonoma County PRMD
   Eric Janzen – City of Cloverdale
   Dirk Medema – City of Healdsburg
   Brenda Adelman – RRWPC
   Heaven Moore – City of Santa Rosa
   Teresa Gudino – City of Santa Rosa
   Jenifer Piccinini – City of Santa Rosa
   Rick Seanor – City of Ukiah
   Elizabeth Cargay – Town of Windsor
   Chuck Striplen – NCRWQCB
   Colleen Hunt – NCRWQCB
   Brian Vaughn – Health Services
   Courtney Scott – SCWMA
   Felicia Smith – SCWMA

2. Update from September 22, 2016 Board Meeting
   - Thank you Sonoma County Water Agency for hosting at Westside Water Education Center!
     - Guest Presentation: “Sonoma County Water Agency’s Water Education Program” Ryan Pedrotti, SCWA
     - Tour of fish ladder after meeting adjourned
   - Board Chair and Vice Chair elections will be held December 8
   - Two support letters submitted between meetings:
     - Dry Creek Rancheria – Rancheria Creek Restoration Project
     - Mendocino County Resource Conservation District – Forsythe Creek Restoration Project
   - Creek Week/Pollution Prevention Week update
   - Russian River confluence updates

3. Safe Medicine Disposal Program
   - The Safe Medicine Disposal Program item was moved to item 3 on the agenda.
   - Sonoma County Ordinance Update
     - On October 4, 2016, the Sonoma County Water Agency and Health Department, Division of Health Policy, Planning and Evaluation, provided a Safe Medicine Disposal Extended Producer Responsibly (EPR) presentation to the Sonoma County Board of Supervisors (BOS).
     - The letters of conceptual support signed by each city after RRWA Road Show presentations in early 2016 were submitted to the BOS.
     - BOS provided direction to staff to move forward with the development of an EPR ordinance, and to engage cities in the development of a model ordinance.
     - The county’s ordinance would cover unincorporated areas, and would serve as a model ordinance for other agencies to adopt. The County Environmental Health Department may be available to support enforcement for other agencies.
   - Operations subcommittee meeting: October 20
   - DEA National Take Back Day: October 22

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Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.
4. 2017-2018 Work Plan Kick Off
   - Timeline for development and adoption:
     - October 11: Kick off
     - November 8: TWG refine project list
     - November 29: Operating budgets due
     - December 8: BOD review draft, approval to proceed
     - December 13: TWG review draft budget
     - January 2017: ED meets with each Member Agency
     - February 14: TWG final review
     - February 23: BOD considers approval
   - Discussion of potential new projects and initiatives

5. Russian River Storm Water Resource Management and Regional Monitoring Program
   - Grant updates
     - Stormwater Resources Plan (SWRP)
       1. Draft contract anticipated: October 31
       2. RRWA will alert TWG when Ukiah receives the contract.
       3. Executed contract anticipated: November 30
     - Russian River Regional Monitoring Program (R3MP)
       1. The North Coast Regional Water Quality Control Board (NCRWQCB) anticipates an executed contract for their discretionary funding for R3MP development by the end of 2016.
     - Supplemental Environmental Project (SEP)
       1. NCRWQCB is currently formatting receiving water monitoring data for Santa Rosa Creek to be compatible with Contaminant Data Display & Download (CD3), a data visualization tool.

6. Stormwater Program
   - Ethnic Outreach update and discussion
     - RRWA staff will finalize scope of work and engage C2 Alternative Services as a Spanish language subconsultant.
     - Further outreach development will be conducted at the next TWG meeting: November 8.
   - Laguna Monitoring and Reporting Plan update
   - Additional CoPermittee updates

7. Russian River-Friendly Landscaping Program
   - Draft RRFL documents anticipated: November 8
   - Event for landscape professionals: Tuesday, January 24, 2017 (Save the date!)

8. Additional Updates
   - Next North Coast Resource Partnership (NCRP) meeting: October 21

9. Forum and Advocacy
   - Next lunch meeting with RWQCB staff: November 9
   - Discussion of potential future advocacy items

10. Future Meetings and Agenda Items (see schedule below)
    - Next TWG meeting to be held at Windsor Library

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

- Stormwater Awareness Week digital educational materials are available on [https://www.youtube.com/user/pduweek](https://www.youtube.com/user/pduweek)

12. Public Comment

- Bob Legge, Russian Riverkeeper, provided the following summary of the September 17, 2016 Great Russian River Clean Up:
  - 360 volunteers
  - 11.68 tons of trash collected (Approximately 1.5 tons from Mendocino County and 10 from Sonoma County)
  - 1.5 tons were diverted for recycling

13. Adjourn

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