



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
December 13, 2016, 10:00 AM – 12:00 PM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Greetings and Introductions**
- 2. December 8 Board Meeting**
 - Election of officers
 - Guest Presentation: Sonoma County Water Climate Adaptation Plans
 - Guest Presentation: Annual Dialogue with Matt St. John
 - Review 2017/2018 work plan projects
 - Russian River Stormwater Resource Plan (SWRP) update
- 3. Stormwater Program**
 - Ethnic Community Outreach update
 - Storm Drain Decals
 - Trash Assessment update
 - Additional CoPermittee updates
- 4. Safe Medicine Disposal Program**
 - Sonoma County Ordinance update
- 5. Russian River-Friendly Landscaping Program**
 - Document update
 - Russian River-Friendly Landscaping at Home
 - Russian River-Friendly Landscaping Maintenance
 - Event for landscape professions: Tuesday, January 24, 2017
 - Sign up at bit.ly/LandscapeEvent
- 6. Russian River Storm Water Resource Management and Regional Monitoring Program Grant Updates**
 - Stormwater Resource Plan (SWRP)
 - Russian River Regional Monitoring Program (R3MP)
- 7. 2017-18 Work Plan Development**
 - Review and discuss budget spreadsheets
- 8. Additional Updates**
 - North Coast Resource Partnership (NCRP) update
- 9. Forum and Advocacy**
 - Recent lunch meeting with RWQCB staff: November 9
 - Discussion of potential future advocacy items
- 10. Future Meetings and Agenda Items (see schedule below)**
- 11. Items of Interest**
- 12. Public Comment**

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.

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

Upcoming TWG Meetings 10:00 am – 12:00 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
February 14, 2017 April 11, 2017 June 13, 2017	February 23, 2017 – Work Plan Adoption April 27, 2017 – Student Video Contest * July 27, 2017 – Guest Speaker TBD September 28, 2017 – Guest Speaker TBD December 7, 2017 – Guest Speaker TBD * The July 27 date is subject to change to August 3 due to a possible conflict with the International Water Association's 2017 conference. The final date will be decided at the February 23 BOD meeting.
Environmental Columns	
November: Thank you Sonoma County (Will Stockard) – Pet Waste December: Thank you Ukiah (Rick Seanor) – Holiday Recycling January: Cloverdale (Eric Janzen) – Rain Gardens	

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SUMMARY NOTES

1. Greetings and Introductions

Andy Rodgers – RRWA	Marc Bautista – City of Rohnert Park
Daria Isupov – RRWA	Teresa Gudino – City of Santa Rosa
Paige Dulberg – RRWA	Heaven Moore – City of Santa Rosa
Ann DuBay – SCWA	Jenifer Piccinini – City of Santa Rosa
Nazareth Tesfai – SCWA	Nick Sudano – City of Santa Rosa
Adriane Garaylade – County of Sonoma	Rick Seanor – City of Ukiah
Will Stockard – Sonoma County PRMD	Elizabeth Cargay – Town of Windsor
Corbin Johnson – Sonoma County Regional Parks	Cristina Goulart – Town of Windsor
Eric Janzen – City of Cloverdale	Chuck Striplen – NCRWQCB
Craig Scott – City of Cotati	Colleen Hunt – NCRWQCB
Dirk Medema – City of Healdsburg	Connie Cloak – C2 Alternative Services
	Hugo Mata – C2 Alternative Services

2. December 8 Board Meeting

- Election of officers
 - Chair: Mark Landman (Cotati)
 - Vice Chair: Mark Millan (Windsor)
- Guest Presentation: Sonoma County Water Climate Adaptation Plans
 - This presentation was postponed.
- Guest Presentation: Annual Dialogue with Matt St. John
 - Notes on Matt's presentation will be available on <http://www.rrwatershed.org/about/board-of-directors/>
- Review 2017/2018 Work Plan projects
 - The Board approved RRWA Staff to proceed with Work Plan development.
- Russian River Stormwater Resource Plan (SWRP) update

3. Stormwater Program

- Ethnic Community Outreach update
 - C2 Alts will likely provide a draft plan before the end of the year.
- Storm Drain Decals
 - If you need storm drain decals, please email Courtney Scott (Sonoma County Waste Management Agency) at courtney.scott@sonoma-county.org.
 - Courtney will send details about the cost of different decal materials to RRWA.
- Trash Assessment update
 - Standard spreadsheets will be uploaded to the CoPermittee Dropbox by the end of this week. Please upload your dry and wet weather assessment data, and PDFs of your field notes, to the Dopbox by January 20, 2017.
 - RRWA Staff will evaluate the data and draft a summary report in early 2017.
- Additional CoPermittee updates
 - The Laguna Monitoring and Reporting Plan (MRP) is still in draft form.

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- Santa Rosa will take the lead on developing a regional outreach program, and would like to coordinate with RRWA Staff to make the look and feel of the Ethnic Outreach draft consistent with the forthcoming general outreach plan. Heaven Moore (Santa Rosa) requested that there is a placeholder in the RRWA 2017-18 Work Plan to implement the regional outreach program.

4. Safe Medicine Disposal Program

- Sonoma County Ordinance update
 - The Sonoma County Ordinance “Collaborative” group continues to meet regularly.
 - The Health department will email a binder of information to the City Managers by the end of the week.
 - County Counsel will email a sample resolution to City Attorneys by the end of the year.

5. Russian River-Friendly Landscaping Program

- Event for landscape professions: Tuesday, January 24, 2017
 - Sign up at bit.ly/RRFL-Event
- Document update
 - At Home flyer and Maintenance Mini-Guide will be displayed at the event.

6. Russian River Storm Water Resource Management and Regional Monitoring Program Grant Updates

- Stormwater Resource Plan (SWRP)
 - Agreement between Ukiah and State being negotiated.
- Russian River Regional Monitoring Program (R3MP)
 - Anticipated start of project in January 2017.

7. 2017-18 Work Plan Development

- Development timeline
 - December 13: TWG review draft budget
 - January: RRWA Staff meet with individual Member Agencies
 - February 14: TWG review final draft
 - February 23: BOD considers for approval
- Review and discuss budget spreadsheets
 - Andy Rodgers (RRWA) reviewed the proposed projects in Draft 2 and the Board’s discussion of preferred projects.
 - TWG members provided feedback on draft scope and budgets.
 - RRWA Staff will revise the draft Work Plan budget and develop the Work Plan text before the individual agency meetings in January.

8. Additional Updates

- North Coast Resource Partnership (NCRP) update
 - No new updates or announcements for December

9. Forum and Advocacy

- Recent lunch meeting with RWQCB staff: November 9
 - Next meeting: TBD
- Discussion of potential future advocacy items

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

11. Items of Interest

- Comments on the draft “Making Water Conservation a Way of Life” are due on December 19.

12. Public Comment

13. Adjourn

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