



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
December 8, 2016
9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- A. Call to Order and Introductions**
- B. Approval of the Agenda**
- C. Approval of Standing Items**
 - a. Minutes: July 28 and September 22 Board of Directors Meetings
- D. Guest Presentation: “Sonoma County Water Climate Adaptation Plans”
Laura Harnish, CH2M Hill**
- E. Guest Presentation: Annual Dialogue with Matt St. John, Executive Officer,
North Coast Regional Water Quality Control Board (NCRWQB)**
- F. Board of Director Business**
 - a. Election of 2017 RRWA Officers
 - b. Update on November 9 lunch meeting with NCRWQCB staff
 - i. Next lunch meeting with NCRWQCB TBD
 - c. North Coast Resources Partnership (NCRP) update
 - d. Review 2017 – 2018 draft Work Plan
 - i. Consider approval to proceed
- G. Russian River Storm Water Resource Management and Regional Monitoring Program**
 - a. Stormwater Resource Plan (SWRP)
 - i. Draft Contract/Scope of work received from State
 - ii. Anticipated project start date in January
 - b. Russian River Regional Monitoring Program (R3MP)
 - i. Update on Regional Board contract and progress
- H. RRWA Project Updates**
 - a. Safe Medicine Disposal Program
 - i. Sonoma County Ordinance Update
 - b. Russian River-Friendly Landscaping Program
 - i. Event for Landscape Professionals, Tuesday, January 24, 2017
 - c. Outreach
 - i. Environmental Column (see schedule below)
 - ii. Spanish Language Outreach Campaign
 - iii. Student Videos
- I. Items of Interest**
- J. Public Comment**
- K. Adjourn**

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.

RRWA Calendar Summary:

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

Upcoming TWG Meetings	Upcoming Board of Directors Meetings
December 13, 2016 February 14, 2017 April 11, 2017 June 13, 2017	February 23, 2017 – Guest Speaker TBD 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: Ukiah (Rick Seanor) – Holiday Recycling January: Cloverdale (Eric Janzen) – Rain Gardens	

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MINUTES

Directors and Alternates Present

Mark Landman, Chair
Bob Cox, Vice Chair
Adriane Garayalde
Efren Carillo
Kevin Doble
Mark Millan

City of Cotati
City of Cloverdale
County of Sonoma
Sonoma County Water Agency
City of Ukiah
Town of Windsor

Directors present represented six of the eleven RRWA member agencies and constituted a quorum.

Additional Attendees

Andy Rodgers
Paige Dulberg
Ann DuBay
Jennifer Burke
Rita Miller
Patrick Givone
Matt St. John
Brenda Adelman
Bruce Abelli-Amen
Bob Anderson

RRWA Executive Director
RRWA Staff
Sonoma County Water Agency
City of Santa Rosa
City of Santa Rosa
Town of Windsor
NCRWQCB
RRWPC
Sonoma Resource Conservation District
United Winegrowers for Sonoma County

- A. Call to Order and Introductions** – Board Chair Mark Landman (Cotati) called the meeting to order at 9:05 AM.
- B. Approval of the Agenda** – Mark Landman requested that the Board approve the agenda with the removal of Item D, Guest Presentation “Sonoma County Water Climate Adaptation Plans.” The agenda was unanimously approved.
- C. Approval of Standing Items:**
- Minutes: July 28 and September 22 Board of Directors Meetings
 - i. The Board unanimously approved the minutes from the July 28 and September 22 Board of Directors Meetings.
- D. Guest Presentation: “Sonoma County Water Climate Adaptation Plans”
Laura Harnish, CH2M Hill**
- This presentation was postponed to a future date yet to be determined.

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E. Guest Presentation: Annual Dialogue with Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board (NCRWQCB)

- Matt St. John provided an overview of three key projects and updates from the Board
 - i. Russian River Regional Monitoring Program (R3MP)
 - 1. Matt St. John proposed the concept of an R3MP at the February 2015 RRWA Board meeting. In 2016, NCRWQCB was awarded discretionary funding to develop an R3MP governance structure.
 - 2. The San Francisco Estuary Institute Aquatic Science Center (SFEI-ASC) will facilitate the development of the R3MP governance structure. This process is expected to begin in January 2017.
 - ii. Russian River Pathogen Total Maximum Daily Load (TMDL)
 - 1. NCRWQCB is in the process of updating a Pathogen TMDL for the Russian River. Based on comments received in the first comment period, NCRWQCB has looked into securing funding for substandard septic system upgrades and pursued Memorandums of Understandings (MOUs) with the counties in the Russian River watershed. A second comment period is anticipated in early 2017.
 - iii. Laguna de Santa Rosa Nutrient Offset Program
 - 1. A Nutrient Offset Program was developed more than five years ago to help Santa Rosa achieve the zero net Phosphorus loading requirement of their NPDES permit. Now this program is being expanded to include Windsor and other potential “buyers of credits”.
 - 2. The program will be based on the WATER QUALITY CREDIT TRADING PROGRAM FOR THE LAGUNA DOCUMENT developed by Sonoma Resource Conservation District (RCD). A resolution for public review is anticipated in early 2017 and a public comment period and public workshop is anticipated.
 - iv. NCRWQCB Board Updates
 - 1. Geoffrey Hales was reappointed to the Board
 - 2. Hector Bedolla is a new appointment to the Board
 - 3. All seven board seats are now full

F. Board of Director Business

- Election of 2017 RRWA Officers
 - i. Bob Cox (Cloverdale) moved to nominate Mark Landman for Chair. Mark Millan (Windsor) seconded. There was unanimous approval
 - ii. Efren Carillo (SCWA) moved to nominate Mark Millan for Vice Chair. Bob Cox seconded. There was unanimous approval
- Update on November 9 lunch meeting with NCRWQCB staff
 - i. Matt St. John’s presentation covered updates from the November 9 NCRWQCB meeting
 - ii. Next lunch meeting with NCRWQCB to be decided
- North Coast Resources Partnership (NCRP) update
 - i. Andy Rodgers (RRWA) encouraged members to browse the NCRP website: www.northcoastresourcepartnership.org

- Review 2017 – 2018 draft Work Plan
 - i. Andy Rodgers reviewed new and changing projects proposed in the upcoming Work Plan year:
 1. Executive director services will have a level of effort comparable to previous years
 2. B.1 Outreach Strategies - Slight reduction in level of effort
 3. B.2 Online Outreach - Increased level of effort for Social Media outreach
 4. B.3 RR-Friendly Landscape Guidelines - Reduced level of effort
 5. B.4 Regulatory Forum and Advocacy - Maintain 6 comment letters
 6. B.5 Regional Stormwater Program Support – to include:
 - a. NPDES Stormwater Comment Forum
 - b. Activities Table
 - c. Regional Trash Program Support
 - d. Ethnic Outreach Implementation
 - e. CASQA Participation
 7. B.6 Grant Support – Prop 1, NCRP and other grant support
 8. B.7 Russian River Regional Monitoring Program - R3MP governance development participation
 9. C.1 Stormwater Training - Continue at current level of effort; minor changes based on agency needs
 10. C.2 Low Impact Development Outreach - New initiative
 11. C.3 Lower Watershed Monitoring Plan - Support Implementation
 12. C.4 Phase I Trash Program Support - Level of effort based on March 2017 Trash Assessment Summary Report
 13. C.5 Phase I Stormwater Outreach and Education – K-12 Students and Business Assistance
 14. C.6 Environmental Campaign Promotions - Essentially unchanged
 15. C.7 Santa Rosa Our Water Our World - Maintain
 16. C.8 Regional Our Water Our World – Essentially unchanged
 17. C.9 Mendocino County Medicine EPR Program - New initiative
 18. C.10 Sonoma County Medicine EPR Program - Maintain level of effort
 19. C.11 Hauling and Disposal – Safe Medicine Disposal Program - Maintain level of effort
 20. C.12 Regional Coordination – Safe Medicine Disposal Program - Maintain level of effort
 21. Bulk Purchases
 - a. RRFL At Home Flyer
 - b. RRFL Maintenance Mini-Guide
 22. Additionally, several projects were considered, but are not currently budgeted:
 - a. RWA Promotional Materials and Signage
 - b. Subcommittee Facilitation placeholder
 - c. RRFL Workshop and Training
 - d. Stormwater Outreach and Education Program Development
 - e. SWPPP Internship
 - f. Prop 1 Implementation Application Grant Support
 - ii. Andy Rodgers requested that the Board approve further development of the Work Plan. The Board agreed.

- iii. Andy Rodgers will meet with each agency in January to discuss agency-specific budget and work plan needs.
- iv. Formal adoption of the 2017-18 Work Plan is scheduled for the RRWA Board of Directors meeting of February 23, 2017.

G. Russian River Storm Water Resource Management and Regional Monitoring Program

- Stormwater Resource Plan (SWRP)
 - i. Draft Contract/Scope of work received from State
 - ii. RRWA and Ukiah submitted comments on draft
 - iii. Substantive updates will be sent to member agency technical staff
 - iv. Anticipated project start in January
 - v. Anticipated project completion in early 2018
- Russian River Regional Monitoring Program (R3MP)
 - i. Regional Board contract executed in early December 12, 2016
 - ii. R3MP Governance development anticipated to start in January

H. RRWA Project Updates

- Safe Medicine Disposal Program
 - i. "Close to Home" editorial included in meeting packet
 - ii. Sonoma County Ordinance Update
 1. Ordinance Collaborative group continues to meet regularly.
 2. County Department of Health Services (DHS) will send draft Ordinance will be sent to City Managers next week.
 3. County Counsel will send a draft resolution to City Attorneys slightly thereafter.
 4. Draft Ordinance anticipated at Board of Supervisors meeting in early 2017.
- Russian River-Friendly Landscaping (RRFL) Program
 - i. Event for Landscape Professionals: Tuesday, January 24, 2017
- Outreach
 - i. Environmental Column (see schedule below)
 - ii. Spanish Language Outreach Campaign
 1. Spanish language outreach plan anticipated complete in January 2017.
 - iii. Student Videos
 1. A DVD of the award winning student videos from 2016 were provided to each agency.
 2. DVDs will not be printed in 2017, unless requested.

I. Items of Interest

- Jennifer Burke (Santa Rosa) mentioned that the public comment period for "Making Water Conservation a California Way of Life" ends on December 19. The draft is available online: <http://www.water.ca.gov/wateruseefficiency/conservation/>

J. Public Comment

- There were no public comments

K. Adjourn – 11:10 AM

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