AGENDA

1. Greetings and Introductions

2. Russian River-Friendly Landscaping Program
   - New documents now available on rrwatershed.org
     - At Home flyer
     - Maintenance Mini in English and Spanish
   - Recap of event for landscape professionals: January 24

3. Stormwater Resources Plan (SWRP) Grant update
   - Kickoff
   - Next Steps

4. Stormwater Program
   - Ethnic Community Outreach update
   - Trash Assessment update
   - Laguna de Santa Rosa Monitoring and Reporting Plan (MRP)
   - LID Manual Training
   - Additional CoPermittee updates

5. Russian River Regional Monitoring Program (R3MP)
   - Status update

6. 2017-18 Work Plan Development
   - Review final draft (Draft 3) and make Board recommendation

7. Safe Medicine Disposal Program
   - Sonoma County Ordinance update
   - Location operations update

8. Additional Updates
   - 9th Annual Steelhead Festival – February 11
   - Our Water, Our World update
   - Social Media & Website performance
   - North Coast Resource Partnership (NCRP) update
   - “Comments on State Agency Draft Report for Implementing Executive Order B-37-16” Comment Letter submitted between meetings
   - Need signups for April, May and June environmental articles!

9. Forum and Advocacy
   - Next lunch meeting with RWQCB staff: February 21
   - Discussion of potential future advocacy items

10. Future Meetings and Agenda Items (see schedule below)
    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.
11. Items of Interest
   - Russian River Confluence: March 24

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

<table>
<thead>
<tr>
<th>Upcoming TWG Meetings 10:00 am – 12:00 pm</th>
<th>Upcoming Board of Directors meetings 9:00 am – 11:00 am</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>February 23, 2017 – Work Plan Adoption</td>
</tr>
<tr>
<td>June 13, 2017</td>
<td>April 27, 2017 – Student Video Contest</td>
</tr>
<tr>
<td></td>
<td>*July 27, 2017 – Guest Speaker TBD</td>
</tr>
<tr>
<td></td>
<td>September 28, 2017 – Guest Speaker TBD</td>
</tr>
<tr>
<td></td>
<td>December 7, 2017 – Guest Speaker TBD</td>
</tr>
</tbody>
</table>

* 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
January – Thank you Cloverdale (Eric Janzen) – Rain Gardens
February – Thank you Counties of Mendocino and Sonoma (Supervisor James Gore and Supervisor Dan Hamburg) – Our Watershed, Our Home, Our Future
March – Cloverdale (Craig Scott) – Sheet Mulching
SUMMARY NOTES

1. Greetings and Introductions
   Andy Rodgers – RRWA
   Paige Dulberg – RRWA
   Chloe Cheok – RRWA
   Adriane Garaylade – County of Sonoma
   Will Stockard – Sonoma County PRMD
   Anwar Mirza – City of Cotati
   Dirk Medema – City of Healdsburg
   Teresa Gudino – City of Santa Rosa
   Heaven Moore – City of Santa Rosa
   Jenifer Piccinini – City of Santa Rosa
   Ben Kageyama – City of Ukiah
   Nick Sudano – City of Santa Rosa
   Elizabeth Cargay – Town of Windsor
   Cristina Goulart – Town of Windsor
   Chuck Striplen – NCRWQCB
   Brian Wallace – LACO Associates
   Jason Carter – SRJC Student

2. Russian River-Friendly Landscaping Program
   - New documents are now available on rrwatershed.org
   - Russian-River Friendly Landscaping at Home
   - Maintenance Practices in English and Spanish
   - A total of 125 people attended the Russian River-Friendly Landscaping Program's event for professionals, which was held on January 24 in Santa Rosa
   - Theme: Supply in the Sky
   - Event included presentations about atmospheric rivers, hydropower, green infrastructure, and rainwater harvesting
   - Feedback surveys were distributed to attendees. RRWA will compile responses and report back to the TWG

3. Stormwater Resources Plan (SWRP) Grant update
   - SWRP Kickoff
     - General grant information posted on RRWA website
     - The SWRP Technical Advisory Committee member kickoff meeting was held on February 2
     - Make-up webinar scheduled for February 21
   - Next Steps
     - Comments are requested for the Memorandum of Understanding and the Technical Advisory Committee representatives. Comments can be sent to Andy Rodgers (RRWA)
     - Monthly call-ins are proposed to discuss the SWRP
     - Financial reporting webinar: To be determined
     - Collaborating entities kickoff event: February 27

4. Stormwater Program
   - Ethnic Community Outreach update
     - The first draft of the plan has been prepared
     - CoPermittees will meet as soon as possible to review and determine next steps
   - Trash Assessment update
     - RRWA will compile data collected from the region
     - CoPermittees will meet in March to review the data and determine next steps

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
- Laguna de Santa Rosa Monitoring and Reporting Plan (MRP)
  - Draft MRP being reviewed by water board
  - No planned implementation until next year
- Low Impact Design (LID) Manual Training
  - LID Training for agency staff is tentatively scheduled for March 16 at the Santa Rosa City Council Chambers
  - LID Training for industry professionals is tentatively scheduled for April 3 at the Santa Rosa City Council Chambers
  - Physical copies of the updated LID Manual can be purchased directly from Clone on an as needed basis
- Additional CoPermittee updates
  - The Upper Watershed Discharge Characterization Plan has been drafted

5. Russian River Regional Monitoring Program (R3MP)
   - Status update
     - "Water Quality Data Management and Access Tools" Webinar presented by SFEI on Wednesday, February 8

6. 2017-18 Work Plan Development
   - Review final draft (Draft 3) and make Board recommendation
     - Andy Rodgers (RRWA) reviewed the changes in Draft 3 compared to Draft 2 of the Work Plan Budget
     - TWG unanimously approved a recommendation to the Board of Directors to adopt of Draft 3, with discussed changes

7. Safe Medicine Disposal Program
   - Sonoma County Ordinance update
     - A draft ordinance has been prepared by Sonoma County Department of Health Services (DHS)
     - DHS Staff will present the draft ordinance to City and Town Councils in late winter
   - Location operations update
     - DEA National Take Back Day: April 29
       - Controlled substances are accepted at DEA National Take Back Day events
     - CA Board of Pharmacy laws affecting Safe Medicine Collection anticipated in the Spring
     - Drop-off location information: safemedicinedisposal.org

8. Additional Updates
   - 9th Annual Steelhead Festival on February 11. Event hosts estimated more than 7,000 attendees
   - Our Water, Our World update
     - Updated program design is being installed throughout the region
     - IPM Advocates are conducting trainings in all OWOW partner stores
   - Social Media & Website performance
     - RRWA launched Facebook, Instagram, YouTube, and MailChimp in August 2017
     - Performance metrics are tracked monthly
     - RRWA Staff will prepare a presentation of performance metrics for the April TWG and BOD Meetings
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

- North Coast Resource Partnership (NCRP) update
  - Next NCRP meeting: April 21 at the SWCA Westside Water Education Center
- "Comments on State Agency Draft Report for Implementing Executive Order B-37-16" Comment Letter submitted between meetings
- Need signups for April, May and June environmental articles!
  - Thank you County of Sonoma, Town of Windsor, City of Santa Rosa, and North Coast Regional Water Quality Control Board for volunteering! See schedule below.

9. Forum and Advocacy
- Next lunch meeting with RWQCB staff: February 21
- Discussion of potential future advocacy items

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

11. Items of Interest
- Russian River Confluence: March 24 at Shone Farm, Forestville
- Storm drain decal requests can be made to Courtney (SWWMA)

12. Public Comment
- There were no public comments

13. Adjourn
- Meeting was adjourned at 12:06 pm

<table>
<thead>
<tr>
<th>Upcoming TWG Meetings 10:00 am – 12:00 pm</th>
<th>Upcoming Board of Directors meetings 9:00 am – 11:00 am</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>February 23, 2017 – Work Plan Adoption</td>
</tr>
<tr>
<td>June 13, 2017</td>
<td>April 27, 2017 – Student Video Contest</td>
</tr>
<tr>
<td>July 11, 2017</td>
<td>*July 27, 2017 – Guest Speaker TBD</td>
</tr>
<tr>
<td>September 12, 2017</td>
<td>September 28, 2017 – Guest Speaker TBD</td>
</tr>
<tr>
<td>October 10, 2017</td>
<td>December 7, 2017 – Guest Speaker TBD</td>
</tr>
<tr>
<td>November 14, 2017</td>
<td></td>
</tr>
<tr>
<td>December 5, 2017</td>
<td></td>
</tr>
<tr>
<td>February 13, 2018</td>
<td></td>
</tr>
<tr>
<td>April 10, 2018</td>
<td></td>
</tr>
<tr>
<td>June 12, 2018</td>
<td></td>
</tr>
</tbody>
</table>

* 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.

<table>
<thead>
<tr>
<th>Environmental Columns</th>
</tr>
</thead>
<tbody>
<tr>
<td>January – Thank you Cloverdale (Eric Janzen) – Rain Gardens</td>
</tr>
<tr>
<td>February – Thank you Counties of Mendocino and Sonoma (Supervisor James Gore and Supervisor Dan Hamburg) – Our Watershed, Our Home, Our Future</td>
</tr>
<tr>
<td>March – Cotati (Craig Scott) – Sheet Mulching</td>
</tr>
<tr>
<td>April – County of Sonoma and Sonoma RCD (Will Stockard) – Appendix K</td>
</tr>
<tr>
<td>May – Town of Windsor (Elizabeth Cargay) – Topic TBD</td>
</tr>
<tr>
<td>June – City of Santa Rosa (Teresa Gudino) – Topic TBD</td>
</tr>
<tr>
<td>July – NCRWQCB (Chuck Striplen) – Topic TBD</td>
</tr>
</tbody>
</table>