AGENDA

1. Greetings and Introductions

2. Stormwater Program
   • Low Impact Development (LID) Training
     o For Municipal Plan Review: April 3
     o For Design Community: Date TBD
   • Trash Assessment discussion
     o Review agency discussion sections
     o Develop recommendations
   • Ethnic Community Outreach update
   • Laguna de Santa Rosa Monitoring and Reporting Plan (MRP) update
   • Additional Co-Permittee updates

3. Safe Medicine Disposal Program
   • Location operations update
   • Sonoma County EPR ordinance update
   • Mendocino outreach campaign support

4. Russian River Regional Monitoring Program (R3MP)
   • Status update

5. Russian River Stormwater Resource Plan (SWRP)
   • Status update

6. Additional Updates
   • Website and Social Media performance
   • Student Video Contest
   • Regional Conservation Partnership Program (RCPP)
   • Laguna TMDL Water Quality Credit Trading (WQT)
   • Laguna de Santa Rosa Restoration
   • North Coast Resource Partnership (NCRP) update

7. Forum and Advocacy
   • Lunch meeting with RWQCB staff being scheduled for May
   • Discussion of potential future advocacy items

8. Future Meetings and Agenda Items (see schedule below)
   • Confirmed BOD summer meeting date: July 27

9. Items of Interest
   • Russian River Confluence: March 24

10. Public Comment

11. 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, RRWA meetings are held at the Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

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Environmental Columns
March – Thank you Cotati (Craig Scott) – Low Impact Development
April – Thank you Sonoma RCD – Rainwater for Potable Reuse
May – Windsor (Elizabeth Cargay) – Topic TBD
June – Santa Rosa (Teresa Gudino) – Topic TBD
July – NCRWQCB (Chuck Striplen) – Topic TBD

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SUMMARY NOTES

1. Greetings and Introductions
   - Andy Rodgers – RRWA
   - Chloe Cheok – RRWA
   - Eric Janzen – City of Cloverdale
   - Anwar Mirza – City of Cotati
   - Dirk Medema – City of Healdsburg
   - Heaven Moore – City of Santa Rosa
   - Nick Sudano – City of Santa Rosa
   - Jenifer Piccinini – City of Santa Rosa
   - Henry Mikus – City of Sebastopol
   - Ben Kageyama – City of Ukiah
   - Nazareth Tesfai – SCWA
   - Cristina Goulart – Town of Windsor
   - Elizabeth Cargay – Town of Windsor
   - Chuck Striplen – NCRWQCB
   - Colleen Hunt – NCRWQCB
   - Mona Dougherty – NCRWQCB
   - Estuary Institute (SFEI) (Call-in)
   - Sarah Raker – Amec Foster Wheeler

2. Stormwater Program
   - Low Impact Development (LID) Training
     - LID training for municipal staff was held on April 3, 2017 at Santa Rosa City Hall. Heaven Moore (Santa Rosa) led the training and focused on the revisions of LID manual and how to use the updated LID calculator.
     - LID training for the Design Community will be held on April 24, 2017, 8:30 am - 11:30 am at Santa Rosa City Hall.
   - Trash Assessment discussion
     - Narratives, field notes, and sampling data and locations will be submitted for compilation to RRWA by April 18, 2017.
     - The TWG will reconvene on May 2, 2017 at the Sonoma County Water Agency (SCWA) to discuss the draft Trash Assessment report and develop recommendations.
   - Ethnic Community Outreach update
     - Send final comments on workplan and budget scenario to Andy Rodgers.
   - Laguna de Santa Rosa Monitoring and Reporting Plan (MRP) update
     - Elizabeth Cargay (Windsor) is currently addressing comments and preparing the draft plan for resubmittal to Coleen Hunt (NCRWQCB).
   - Additional Co-Permittee updates
     - There were no additional updates.

3. Safe Medicine Disposal Program
   - National Take Back Day is April 29, 2017
     - Participating take-back locations will be listed at https://www.deadiversion.usdoj.gov/drug_disposal/takeback/
   - Location operations update
     - Santa Rosa and RRWA are changing haulers in anticipation of upcoming Board of Pharmacy regulations that require collection by a reverse distributor.
   - Sonoma County EPR ordinance update
     - Sonoma County Department of Health Services staff continue to present to City and Town Councils.
   - Mendocino outreach campaign support
     - Safe medicine outreach campaigns for medicine disposal and pet medications are now underway.

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4. **Russian River Regional Monitoring Program (R3MP)**
   - Call-in from Josh Collins (SFEI)
     - Regional monitoring brings watershed approach to ambient monitoring programs to help evaluate improvements produced by government permits
     - Co-permittees requested a document illustrating the relationships between the MS4 requirements, R3MP, SWRP and IRWMP.

5. **Russian River Stormwater Resource Plan (SWRP)**
   - SWRP contract has not yet been signed by the State of California
     - MOUs must be submitted to the City of Ukiah within 30 days of contract execution.

6. **Additional Updates**
   - Website and Social Media performance
     - Social media performance metrics will be presented to the Board of Directors on April 27, 2017.
   - Student Video Contest
     - Video theme: Ditch the Plastic - Your Water is Fantastic!
     - Winners of the contest will be announced at the Board of Directors meeting on April 27, 2017.
   - Regional Conservation Partnership Program (RCPP)
     - RCPP secured $8 million in program funding.
     - Andy Rodgers attended RCPP Kickoff meeting on March 2.
   - Laguna TMDL Water Quality Credit Trading (WQT)
     - Andy Rodgers attended WQT framework meeting on March 3.
   - Laguna de Santa Rosa Restoration
     - SCWA has secured a $517,000 grant for waterway drainage restoration.
   - North Coast Resource Partnership (NCRP) update
     - Business Meeting: April 20, 2017, 3:00 pm-5:30 pm at the Westside Water Education Center
     - Integrated Strategies Event: April 21, 2017, 9:30 am-4:30 pm at the Laguna Foundation Heron Hall

7. **Forum and Advocacy**
   - Lunch meeting with RWQCB staff being scheduled for May
   - Discussion of potential future advocacy items
     - No other advocacy items were discussed

8. **Future Meetings and Agenda Items (see schedule below)**
   - Confirmed BOD summer meeting date: July 27, 2017

9. **Items of Interest**
   - Russian River Confluence: March 24, 2017
     - Outcome summaries are currently being drafted
   - Storm drain decal requests can be made to Courtney (SWWMA)

10. **Public Comment**
    Heaven Moore (Santa Rosa) commented that submission deadlines have been extended for FEMA’s Hazard Mitigation Grant Program.

11. **Adjourn**

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