

RUSSIAN RIVER WATERSHED ASSOCIATION TECHNICAL WORKING GROUP MEETING February 13, 2018, 10:00 AM – 12:00 PM Windsor Town Council Chambers 9291 Old Redwood Highway, Windsor, CA 95492

AGENDA

1. Greetings and Introductions

2. 2018-19 Work Plan Development

Review final draft and make Board recommendation

3. Storm Water Program Updates

- Trash Assessment report
- Laguna Monitoring and Reporting Plan (MRP)
- Co-Permittee updates
- Spanish Language and Children Outreach implementation

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

- TAC meeting #4 January 16
- Admin Draft sent to the State January 31
- NCRWQCB comments
- Public engagement
- R3MP update
- Data for Water Decision Making (AB1755): Wheeler Water Institute

5. Russian River-Friendly Landscaping Program

- Subcommittee meeting March 15
- Living in a Fire-Adapted Landscape: Priorities for Resiliency

6. Additional Updates

- 10th Annual Steelhead Festival February 10
- CASQA
- North Coast Resource Partnership Quarterly Meeting
- Changing Channels: The Science of Stream Processes and Restoration in the Russian River Watershed
- Russian River Geographic Response Plan (GRP) update
- Regional Water Board Workshop February 8: Constituents of Emerging Concern – Current Regulatory Framework and Results on Russian River Watershed Pilot Study2018
- North Bay Watershed Association Conference April 6: Extreme Future: Fire, Floods, a Rising Bay

7. RRWA Outreach

- Social Media subcommittee update
- Environmental Articles: April author, May topic, June, July and August authors

8. Forum and Advocacy

- Next lunch meeting with RWQCB staff February 21
- Triennial Review workshop May 17; Public Hearing-July 11

The Russian River Watershed Association complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

- 9. Future Meetings and Agenda Items (see schedule below)
 - Discussion of project successes for future BOD presentations
 - RRWA Board video contest awards May 17 at 5:30, SCWA
- 10. Items of Interest
- 11. Public Comment
- 12. 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
April 10, 2018	February 22, 2018 – Guest Speaker TBD
June 12, 2018	April 12, 2018 – <i>Tentative</i>
July 10, 2018	May 17, 2018 – 5:30-7:00 Video Contest Awards
September 11, 2018	July 26, 2018 - Guest Speaker TBD
October 9, 2018	September 27, 2018 – Guest Speaker TBD
November 13, 2018	December 6, 2018 – Guest Speaker TBD
December 11, 2018	, '
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Environmental Columns

January - Thank you, Sonoma County Water Agency (Ann DuBay) - Recycle, Reuse, Recharge February - Thank you, City of Cloverdale (Eric Janzen) - Fire Resistant Landscaping March – City of Santa Rosa (Forest Frasieur) – Your Toilet Is Not a Trash Can April - Inviting Guest Writer - Topic TBD

May - Town of Windsor (Cristina Goulart) - Topic TBD



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SUMMARY NOTES

1. Greetings and Introductions

2. 2018-19 Work Plan Development

- Review final draft and make Board recommendation
 - Discussion of final edits
 - i. C.1.B. Only Santa Rosa will participate, Nick S. will check on the level of effort
 - ii. C.1.C add "Technical assistance in support writing", only Santa Rosa will participate.
 - iii. C.3.B. Only Santa Rosa will participate
 - Bulk Purchase:
 - i. Grease Scraper: Santa Rosa- Reach out to pretreatment, Cotati 100, Ukiah-250, Cloverdale 3,000
 - ii. No creek care guides will be purchased. Coordinate with Ann DuBay if your agency needs more copies.
 - o TWG Recommendation: adoption of workplan.

3. Storm Water Program Updates

- Trash Assessment report
 - o Comments on draft due to RRWA by February 16
 - o Signature page due February 26
 - o Final to RWB March 1
- Laguna Monitoring and Reporting Plan (MRP)
 - o Dry weather being formatted
 - o Submit wet weather data as it becomes available
- Co-Permittee updates
 - o None
- Spanish Language and Children Outreach implementation
 - Waiting for direction

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

- TAC meeting #4 January 16
- Admin Draft sent to the State January 31
 - o February State Comments
 - o March
- NCRWQCB comments
 - o Conference call to discuss comments: How were benefits quantified?
 - o Table will be prepared to display information
 - Summarize standard ways to calculate benefits, but not determine which method should be used.
- Public engagement
 - o Cloverdale Meeting date TBD

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- R3MP update
 - o Steering committee formed. RRWA to participate
- Data for Water Decision Making (AB1755): Wheeler Water Institute

5. Russian River-Friendly Landscaping Program

- Subcommittee meeting March 15
- Living in a Fire-Adapted Landscape: Priorities for Resiliency
 - o Inform Supervisors on work ahead and influence policy
 - o Incorporate concepts in RRFL committee

6. Additional Updates

- 10th Annual Steelhead Festival February 10
 - o Need for interactive for children
 - Develop an activity booklet
 - Able to achieve compliance with multiple requirements

CASQA

- Quarterly meeting: asset management -guidance development, Construction permit and Phase II permit to be renewed in 2019; BMP manual updates, water finance clearinghouse, statewide framework for urban pesticide reduction is being developed by the State Board.
- Trash Training April 11 and 12 in Santa Rosa
- o Conference October 15-17 in Riverside
- o **Action Items:** Distribute trash training flyer and clearing house website
- North Coast Resource Partnership Quarterly Meeting
 - o Tribal engagement-additional outreach to tribes with SWRP
 - o IRWMP Prop 1 funding solicitation further in 2018-22 million
 - Action Items: RRWA to provide letter of support to Ann DuBay for IRWM program.
- Changing Channels: The Science of Stream Processes and Restoration in the Russian River Watershed
- Russian River Geographic Response Plan (GRP) update
 - o Fish and Wildlife program to develop an oil response plan
- Regional Water Board Workshop February 8: Constituents of Emerging Concern – Current Regulatory Framework and Results on Russian River Watershed Pilot Study2018
 - Summary of Russian River pilot study on CEC and pesticides studying water, sediment, and pesticides.
- North Bay Watershed Association Conference April 6: Extreme Future: Fire, Floods, a Rising Bay
 - Action Item: Send link to conference

7. RRWA Outreach

- Social Media subcommittee update

8. Forum and Advocacy

- Next lunch meeting with RWQCB staff February 21
 - o Possible topic: TDA

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• Triennial Review workshop - May 17; Public Hearing-July 11

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

- Discussion of project successes for future BOD presentations
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 By invitation only
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