



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
February 28, 2019  
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: September 27 Board of Directors Meeting

**D. Board of Directors Business**

- a. Election of 2019 RRWA officers
- b. Resolutions of Appreciation
- c. North Coast Resources Partnership (NCRP) update
- d. 2019/2020 Work Plan
  - i. Overview
  - ii. Technical Working Group recommendation
  - iii. Consider adoption
- e. RRWA/RWQCB quarterly lunch meeting-January 23
  - i. Russian River Pathogen TMDL-April hearing
  - ii. Next meeting in May TBA
- f. Potter Valley Project update
- g. Safe Medicine Disposal update
  - i. National Take Back Day-April 27
- h. BOD 2019 meeting schedule
  - i. May 23 (Afternoon meeting. Student Video Contest Awards Ceremony)
  - ii. July 25
  - iii. September 26
  - iv. December 5
- i. SB 1215- Provision of sewer service: disadvantaged communities

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

**F. Project Updates**

- a. Outreach
  - i. Social Media outreach performance update
  - ii. Environmental Column
  - iii. Student Video Contest—Topic selected!
  - iv. Russian River-Friendly Landscaping Program—February 6 event planning
- b. Events
  - i. Steelhead Festival-February 9
  - ii. Cloverdale Citrus Fair-February 15-18
- c. Regional LID Training-December 12

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.

**G. Regional Updates**

- a. Russian River Confluence
- b. R3MP
- c. DWR Russian River Pilot for California Water Plan Update 2018
- d. Regional Permit Fee

**H. Russian River Storm Water Resources Plan**

- a. Adopted by the NCRP
- b. Adaptive Management and Implementation

**I. Items of Interest**

- a. CASQA Conference Presentation-October 15-17
- b. RWQCB presentation-November 14

**J. Public Comment**

**K. Adjourn**

**RRWA Calendar Summary:**

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

<b>Upcoming TWG Meetings 10:30 – 12:30</b>	<b>Upcoming Board of Directors Meetings 9:00 – 11:00</b>
April 9, 2019 June 11, 2019	May 23, 2019—Guest Speaker TBD July 25, 2019—Guest Speaker TBD September 26, 2019—Guest Speaker TBD December 5, 2019—Guest Speaker TBD
<b>Environmental Columns</b>	
January – Thank you, GHD for Town of Windsor (Christina Goulart)—Invasive (Plant) Species February – Thank you, Chris Grabill, Watershed Task Force, and Christina Leung, RRWA staff— Russian River Friendly Landscaping Guidelines March – Sonoma Water (Ann DuBay)—Our Invisible but Critical Water Source April – Guest Author—Safe Medicine Disposal Program May – City of Cloverdale—Firescaping June— City of Rohnert Park—TBD	

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