



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
May 23, 2019
3:30 PM – 5:00 PM
Sonoma Water
404 Aviation Boulevard, Santa Rosa, CA 95403

A G E N D A

- A. Call to Order and Introductions**
- B. Approval of the Agenda**
- C. Approval of Standing Items**
 - a. Minutes: February 28, 2019 Board of Directors Meeting
- D. Guest Presentation: Chris Brokate with Clean River Alliance**
- E. Board of Directors Business**
 - a. Consider draft plan for 2019/20 trash bin support
 - b. RRWA/RWQCB quarterly lunch meeting–May 2
 - i. Regional permit fee
 - ii. Russian River Pathogen TMDL–August hearing
 - iii. Next meeting in August TBA
 - c. Safe Medicine Disposal update
 - i. National Take Back Day–April 27
 - ii. Sharps and needle disposal
 - d. BOD 2019 meeting schedule
 - i. July 25
 - ii. September 26
 - iii. December 5
 - e. Social Media outreach performance update
 - f. Environmental Column
- F. Guest Presentation: Elise Howard, Santa Rosa Water, Streets to Creeks Regional Outreach Campaign**
 - a. Consider RRWA rollover funding options for Street to Creeks campaign
- G. 2018/2019 Work Plan Wrap Up**
- H. Regional Updates**
 - a. Russian River Confluence
 - b. R3MP
 - i. Grant Letter of Support
 - c. DWR Russian River Pilot for California Water Plan Update 2018
 - d. Public Policy Facilitating Committee meeting–April 22
 - e. Upper Russian River Water Managers Meeting–May 22
 - f. NCRP implementation funding of RRSWRP
- I. Guest Presentation, Don Seymour, Sonoma Water, Potter Valley Project Update**
- J. Legislative updates**
 - a. AB1180–Water: recycled water
 - b. SB 1215– Provision of sewer service: disadvantaged communities

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.

K. Items of Interest

- a. Potter Valley Project update

L. Public Comment

M. Adjourn

RRWA Calendar Summary:

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

Upcoming TWG Meetings 10:30 am – 12:30 pm	Upcoming Board of Directors Meetings 9:00 am – 11:00 am
June 11, 2019 July 9, 2019 August 13, 2019 September 10, 2019 November 12, 2019 December 10, 2019	July 25, 2019—Guest Speaker TBD September 26, 2019—Guest Speaker TBD December 5, 2019—Guest Speaker TBD
Environmental Columns	
March – Thank you, Sonoma Water (Ann DuBay)—Our Invisible but Critical Water Source April – Thank you, Lisa Steinman, County of Sonoma, Courtney Scott, Sonoma County Waste Management Agency, and Christina Leung, RRWA Staff —Safe Medicine Disposal Program May – City of Cloverdale (Eric Janzen)— Fire Safe Landscaping Does Not Start with Landscaping June – City of Rohnert Park (Nick Bennett)— Is Overwatering Really So Bad? July – Sonoma Water, TBD August – City of Sebastopol, TBD September – City of Cotati, TBD October – City of Ukiah, TBD November – City of Healdsburg, TBD December – City of Santa Rosa, TBD January – County of Mendocino, TBD	

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