



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
July 25, 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: May 23 Board of Directors Meeting

D. Guest Presentation: Dr. Claudia Luke, Director, Center for Environmental Inquiry, Sonoma State University, “The Role of Water in an Environmentally Ready Society”

E. Board of Directors Business

- a. 2018/2019 Work Plan wrap up
- b. River and creeks stewardship
 - i. Cleanup event sponsorship
 - ii. Trash bin support program
 - iii. Sharps and needle collection guidance
- c. Project Updates
 - i. 2018/2019 Outreach Update
 - ii. Laguna Monitoring and Report Plan
 - iii. Children’s Placemat
 - iv. Environmental Column
- d. BOD 2019 meeting schedule
 - i. September 26
 - ii. December 12

F. Regional Updates

- a. DWR Russian River Pilot for California Water Plan Update 2018
- b. Russian River Regional Monitoring Program (R3MP)
 - i. Steering Committee Meeting #7
 - ii. Grant Letter of Support
- c. Russian River Confluence
- d. Russian River Pathogen TMDL
 - i. Comment Letter
 - ii. Hearing—August 14 & 15
- e. NCRP implementation funding of Russian River Storm Water Resource Plan (SWRP)

G. 2019/2020 Work Plan Kick Off

- a. Key Regional Projects
 - i. Activities summary table
 - ii. Statewide group membership
 - iii. Regional Fee
 - iv. Public effectiveness assessment
 - v. Streets to Creeks
 - vi. Sonoma Water—Water Education Program
 - vii. Student Video Contest theme
 - viii. OWOW and Safe Meds

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.

H. Legislative updates

- a. New EPA rule for medicine disposal

I. Items of Interest

- a. Potter Valley Project update

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

Upcoming TWG Meetings 10:30 am – 12:30 pm	Upcoming Board of Directors Meetings 9:00 am – 11:00 am
August 13, 2019 September 10, 2019 November 12, 2019 December 10, 2019	September 26, 2019—Guest Speaker TBD December 12, 2019—Guest Speaker TBD
Environmental Columns	
July – Thank you, Chad Singleton, of Sonoma Water, Water Conservation, Car Washes, and Water Waste August – Christina Leung, of RRWA , Do You Know the Relationship Between Low Impact Development and Water Quality? 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	
Important Dates	
August 5 - Water Quality Fee Hearing August 14-15 - Regional Water Board Hearing on Russian River Pathogen TMDL September 21-28 - Creek Week	

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