1. Greetings and Introductions
   - Review Agenda

2. 2019/2020 Work Plan
   - Timeline for development and adoption
   - Review Draft 5
     - Executive Director Services
     - General Benefit
     - Special Benefit

3. Storm Water Program Updates
   - Laguna Monitoring and Reporting Plan (MRP)
   - Trash Reduction Support project to repurpose for LID support
   - LID/RRFL demonstration landscape sites
   - Regional permit fee follow up

4. Regional Monitoring Program (R3MP)
   - Steering Committee Meeting #5-January 23

5. DWR Russian River Pilot
   - Coordinating Group Meeting-January 4

6. Russian River Friendly Landscaping Guidelines
   - Event Recap-February 6

7. RRWA Outreach
   - Environmental Articles
     - Authors needed for May, and June
   - Steelhead Festival-February 9
   - Spill Cards
   - Grease Scrappers
   - Banner
   - Social Media
   - Video contest update

8. Forum and Advocacy
   - Regional Water Board topics of interest
     - Russian River Pathogen TMDL Spring 2019
     - RWQCB lunch meeting January 24
   - North Coast Resource Partnership
     - Prop 1 Grant Funding Workshop-January 18
     - Prop 1 Grant Funding- due March 15
     - CalTrans partnership program

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.
9. Items of Interest
10. Public Comment
11. Adjourn

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**
- January – Thank you, GHD for Town of Windsor (Cristina Goulart)—Invasive (Plant) Species
- February – Thank you, Chris Grabill, Watershed Task Force, and Christina Leung, RRWA staff—Russian River Friendly Landscaping Guidelines
- March – County of Sonoma—Groundwater
- April – Guest Author—Safe Medicine Disposal Program
- May – (TBD)
- June – (TBD)

**Important Dates**
- February 15-18—Cloverdale Citrus Fair

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Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.
1. Greetings and Introductions
   Andy Rodgers – RRWA
   Colleen Hunt – RRWA
   Rick Seanor – City of Ukiah
   Eric Janzen – City of Cloverdale
   Teresa Guidino – City of Santa Rosa
   Nick Sudano – City of Santa Rosa
   Nick Bennett – City of Rohnert Park
   Oriana Hart – Sonoma County
   Ben Kageyama – City of Healdsburg
   Elizabeth Cargay – Town of Windsor
   Brendan Thompson – NCRWQCB
   Adriane Garayalde – RR Confluence
   Bill Friedman – NCRWQCB
   Bob Legge – Russian Riverkeeper

   • Review Agenda

2. 2019/2020 Work Plan
   • Timeline for development and adoption
   • Review Draft 5
     o Executive Director Services
     o General Benefit
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   B1. The TWG requested that language be add to this project that funds may be diverted to the Streets to Creeks outreach from B.1. The group request the RRWA assess which projects could be put on hold for the year to try free up funding that would then be earmarked for the Streets to Creeks outreach.

   C.2.A. Rohnert Park wants to opt out of this project.

   C.6.A. Remove

   C.10.A. Update language to have more general LID support, not just offset.

3. Storm Water Program Updates
   • Laguna Monitoring and Reporting Plan (MRP)-The committee will meet in March to discuss the schedule for the next deliverable, due July 1.
   • Trash Reduction Support project to repurpose for LID support- No direction from the TWG at this time, the funds should just be a placeholder for now.
   • LID/RRFL demonstration landscape sites-Members asked to provide projects to RRWA staff, so they can be added to the RRWA website map.
   • Regional permit fee follow up-The Regional Water Board is discussing internally and will follow up with RRWA soon.

4. Regional Monitoring Program (R3MP)
   • Steering Committee (SC) Meeting #5-January 23-The management questions were approved by the SC during the last meeting. There was discussion around the TWG providing Andy with direction on how to best represent the RRWA at the SC meetings. The TWG is interested in updates on the Regional Water Board’s

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thoughts on having R3MP participation replace storm water permit monitoring. The TWG is also starting to discuss what type of projects they would like to see funded, such as pathogens or sediment related studies. The TWG requested that all member agencies be on the R3MP distribution list.

5. DWR Russian River Pilot
   • Coordinating Group Meeting-January 4-The draft is almost done and will be circulated in the near future. The committee is primarily focused on addressing NCRP/tribe comments.

6. Russian River Friendly Landscaping Guidelines
   • Event Recap-February 6-112 in attendance

7. RRWA Outreach
   • Environmental Articles
     o Authors needed for May, and June-Cloverdale will write the May article (topic-Firescaping) and Rohnert Park will write the June article, topic to be determined. Colleen will write out assignments for the year and distribute to the group for comment.
     o Steelhead Festival-February 9-still waiting on final attendance numbers, but overall a successful event.
   • Spill Cards-Distributed
   • Grease Scrappers-Distributed
   • Banner-Option 2 selected for printing
   • Social Media-TWG requested screen shots of social media posts be included in month deliverable summary.
   • Video contest update-May 23 at 5:30 pm is the tentative awards ceremony date.

8. Forum and Advocacy
   • Regional Water Board topics of interest
     o Russian River Pathogen TMDL Spring 2019-The TMDL has been modified to incorporate the new state-wide bacteria objectives. This includes certain reaches not being listed in the TMDL. The Regional Water Board will release the revisions prior to the hearing in April.
     o RWQCB lunch meeting January 24-Topics of interest include funding, regional permit fee, and Potter Valley.
   • North Coast Resource Partnership
     o Prop 1 Grant Funding Workshop-January 18-RRWA will upload the handouts to the Member SharePoint site.
     o Prop 1 Grant Funding-due March 15-Rohnert Park and Cloverdale are planning to apply for funding.
     o CalTrans partnership program

9. Items of Interest

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