



RUSSIAN RIVER WATERSHED ASSOCIATION TECHNICAL WORKING GROUP MEETING

April 14, 2020 at 10:30 AM

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS [N-25-20](#) AND [N-29-20](#)
WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT
THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE—
NO PHYSICAL MEETING LOCATION

Join Zoom Meeting

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A G E N D A

1. Greetings and Introductions

- Review Agenda

2. Member Agency Updates and Logistics

- Review changes to coordination and communications logistics during emergency

3. February BOD Meeting Update

- 2020/2021 Workplan adoption
- New member charter and resolution draft adoption
- Emergency trash bin funds repurposed for Clean River Alliance truck outfitting
- Executive Director review
- TWG and subcommittees roles and responsibilities review

4. Storm Water Program Updates

- Co-permittee meeting
- Effectiveness Assessment

5. Russian River Watershed Coordination

- Regional Monitoring Program (R3MP)
 - Next meeting TBD
- Storm Water Resource Plan Adaptive Management
- SSU Rising WATERS project
- 303(d) List of Impaired Water Bodies

6. Forum and Advocacy

- SB 205 Article
- New Member Outreach

7. RRWA Outreach

- Earth Day events – Cancelled
- Environmental Articles
 - Schedule projected through January 2021
- Student Video Contest
- OWOW update

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.

8. Safe Medicine and Sharps

- National Take Back Day – April 25

9. Russian River-Friendly Landscaping

- Daily Acts received five signs – Locations being determined

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 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
June 9, 2020 July 14, 2020 September 8, 2020 October 13, 2020 November 10, 2020 December 8, 2020 February 9, 2021 April 13, 2021 June 8, 2021	April 23, 2020 (9-11 pm)—Guest Speaker TBD July 23, 2020 (<i>Tentative</i>) September 24, 2020 (<i>Tentative</i>) December 17, 2020 (<i>Tentative</i>) February 26, 2021 (<i>Tentative</i>) May 27, 2021 (<i>Tentative</i>)
Environmental Columns	
April – Thank you, RRWA Staff (Sabrina Marson)—Earth Day’s 50th Anniversary! May – Thank you, Cloverdale (Eric Janzen)—Looking for a Little Peace? Plant a Rain Garden June – Rohnert Park, TBD July – County of Sonoma, TBD August – Sebastopol, TBD September Cotati, TBD October – Ukiah, TBD November – Healdsburg, TBD December – Santa Rosa, TBD January – County of Mendocino, TBD	
Important Dates	

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Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.



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SUMMARY NOTES

1. Greetings and Introductions

Jarod Thiele – City of Ukiah

Daniel Flores – City of Ukiah

Jason Benson – City of Ukiah

Jon Caldwell – City of Cotati

Eric Janzen – City of Cloverdale

Henry Mikus – City of Sebastopol

Joe Gaffney – City of Sebastopol

Nick Sudano – City of Santa Rosa

Katie Robinson – City of Santa Rosa

Claire Myers – City of Santa Rosa

Teresa Gudino – City of Santa Rosa

Angela Beran – City of Rohnert Park

Nick Bennett – City of Rohnert Park

Ben Kageyama – City of Healdsburg

Elizabeth Cargay – Town of Windsor

Andrea Rodriguez – Sonoma Water

Wendy Gjestland – Sonoma Water

John Mack – Sonoma County

Oriana Hart – Sonoma County

Adriane Garayalde – RR Confluence

Andy Rodgers – RRWA

Colleen Hunt – RRWA

Chuck Striplen – NCRWQCB

Brendan Thompson - RWQCB

Heaven Moore - RWQCB

- Review Agenda—no changes made to the agenda.

2. Member Agency Updates and Logistics

- Review changes to coordination and communications logistics during emergency

RRWA staff provided meeting dates for the upcoming work plan year ending June 2021.

Andy (RRWA) is considering the possibility of combining the December TWG and BOD meeting.

3. February BOD Meeting Update

- 2020/2021 Workplan adoption—The narrative portion of the workplan is pending. RRWA staff will send the final draft to the group.
- New member charter and resolution draft adoption—Drafts have been posted to the RRWA SharePoint.
- Emergency trash bin funds repurposed for Clean River Alliance truck outfitting—The \$5,000 check has been provided to Russian Riverkeeper.
- Executive Director review—RRWA staff is developing templates for the Board Ad Hoc. Additional information will be shared as the process moves forward.
- TWG and subcommittees roles and responsibilities review—Andy (RRWA) is looking to obtain Board perspective on the TWG role.

4. Storm Water Program Updates

- Co-permittee meeting—A majority of the discussion was centered around compliance with the storm water permit relative to shelter-in-place.

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Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

- Effectiveness Assessment—This task is on pause until further notice; No hard date to continue. The discussion to resume task will take place when shelter-in-place is lifted. Incumber funds for the next workplan year.

5. Russian River Watershed Coordination

- Regional Monitoring Program (R3MP)
 - Next meeting TBD—No progress at this time. Nick (Rohnert Park) suggested looking at outcomes of shelter-in-place with water quality board. Brendan (RWQCB) suggested putting the impacts of shelter-in-place with water quality compliance in writing. Group decided to be table this topic for now.
- Storm Water Resource Plan Adaptive Management—NCRP can provide funding to adaptively manage the SWRP. Other contributions are needed to fully fund this work. RRWA has a small funding source that could support the projects that still need to be incorporated into the SWRP. Andy will send an email with a plan outline.
- SSU Rising WATERS project— Project is fully funded and still moving forward. Possible CASQA abstract. The framework for a workplan has been drafted, but not a detailed workplan. The TWG would like to be active in the development of the workplan.
- 303(d) List of Impaired Water Bodies—The draft list is available for public comment. New listings were reviewed with the TWG. No direction on providing comments was given to RRWA staff.

6. Forum and Advocacy

- SB 205 Article—Colleen's (RRWA) article was published in the North Bay Business Journal. A copy of the article was provided as a handout.
- New Member Outreach – on hold pending lift of SIP order.

7. RRWA Outreach

- Earth Day events – Cancelled—RRWA staff published a list of cancelled events online and are available to publish updates if needed.
- Environmental Articles
 - Schedule projected through January 2021
- Student Video Contest—Postponed
- OWOW update—Maintenance services are paused. In-person trainings are not occurring, and locations declined digital version.

8. Safe Medicine and Sharps

- National Take Back Day – April 25—Postponed.

9. Russian River-Friendly Landscaping

- Daily Acts received five signs – Locations being determined

Information for online ReScape training is available on RRWA's RRFL website.

10. Items of Interest

Extended producer responsibility – PFAS is an emerging issue with EPR being developed. Andy will look to the Board for direction on following and commenting on this effort.

11. Public Comment – None

12. Adjourn

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