AGENDA

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

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**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**
1. **Greetings and Introductions**
   
   Jarod Thiele – City of Ukiah  
   Daniel Flores – City of Ukiah  
   Ben Kageyama – City of Healdsburg  
   Jason Benson – City of Ukiah  
   Elizabeth Cargay – Town of Windsor  
   Jon Caldwell – City of Cotati  
   Andrea Rodriguez – Sonoma Water  
   Eric Janzen – City of Cloverdale  
   Wendy Gjestland – Sonoma Water  
   Daniel Flores – City of Ukiah  
   John Mack – Sonoma County  
   Joe Gaffney – City of Sebastopol  
   Oriana Hart – Sonoma County  
   Nick Sudano – City of Santa Rosa  
   Adriane Garayalde – RR Confluence  
   Katie Robinson – City of Santa Rosa  
   Andy Rodgers – RRWA  
   Claire Myers – City of Santa Rosa  
   Colleen Hunt – RRWA  
   Teresa Gudino – City of Santa Rosa  
   Brendan Thompson – RWQCB  
   Nick Bennett – City of Rohnert Park  
   Heaven Moore - RWQCB  
   Angela Beran – City of Rohnert Park  

   • 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.

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.
5. Russian River Watershed Coordination
   - Regional Monitoring Program (R3MP)
     o 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
     o 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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