



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

December 17, 2020 at 9:00 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

<https://us02web.zoom.us/j/86462894573?pwd=TURXYmZob0JEM0dPRnIWY0FOb1Exdz09>

Meeting ID: 864 6289 4573

Password: 993080

Dial by your location +1 669 900 6833 US

Find your local number: <https://us02web.zoom.us/u/kbe0pg69aH>

***A G E N D A***

**A. Call to Order and Introductions**

**B. Approval of the Agenda**

**C. Approval of Standing Items**

- a. Minutes: July 23 and September 24 Board of Directors Meeting

**D. Guest Presentation:** Nick Sudano, City of Santa Rosa, "Streets to Creeks Update"

**E. Guest Presentation:** Dr. Claudia Luke, PhD, Sustainability Programs Director, Center for Environmental Inquiry, Sonoma State University, "Rising Waters Project Update— Exploring the Nexus of Water Quality and Community Members Experiencing Homelessness"

**F. Guest Presentation:** Annual Dialogue with Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board

**G. Board of Directors Business/Program Updates**

- a. 2021/22 Work Plan development
- b. Election of 2021 RRWA officers
- c. Resolution of Appreciation
- d. Draft 2019/2020 Annual Benefits Summary
- e. Creek Week update
- f. Membership
  - i. New Board Member packets available
- g. Effectiveness Assessment infographic
- h. Low Impact Development (LID) Training—December 2
- i. Steelhead Festival (\$1,000 sponsorship level)—Canceled for 2021
- j. Student Video Contest—May 2021 awards
- k. Safe Medicine Disposal program
  - i. Next Subcommittee - Operations Group Meeting—TBD January
- l. Our Water Our World update
  - i. Two 'Nuestra Tierra/Our Earth' radio show interviews
  - ii. Webinars
  - iii. BASMAA dissolving
- m. Russian River-Friendly Landscaping
  - i. Biennial Event—Rehydrating the Russian River Watershed: Moving towards regenerative landscapes
    - 1. February 2 from 11:30 am to 2:00 pm

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.

- 2. February 3 from 11:30 am to 1:00 pm
  - ii. Next Subcommittee meeting—January 14
- n. Summary of Board of Directors Action Items

**H. December 8 TWG Meeting Updates**

- a. Summary of October 13, November 10, and December 8 TWG meetings
- b. Technical Working Group Roles and Responsibilities document

**I. Regional Advocacy**

- a. RRWA/RWQCB
  - i. Quarterly meeting December 9
  - ii. MS4 Permit Fee Reduction Incentive Program
- b. NBWA collaborations
- c. River Regional Monitoring Program (R3MP)
  - i. Steering Committee—Next meeting January 6
- d. NCRP update

**J. Legislative updates**

- a. Support for Sustainable Groundwater Management Watershed Coordinator Grant Program—October 9, 2020

**K. Items of Interest**

**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

<b>Upcoming TWG Meetings 10:30 am – 12:30 pm</b>	<b>Upcoming Board of Directors meetings 9:00 am – 11:00 am</b>
February 9, 2021 April 13, 2021 June 8, 2021	February 25, 2021 May 27, 2021
<b>Environmental Columns</b>	
November – Thank you, Rob Scates, Water/Wastewater Operations Superintendent, City of Healdsburg Municipal Utilities Department—Get the FOG outa here!	
December – Thank you, Aaron Nunez, Environmental Specialist for Santa Rosa—Riparian Plants and Their Humble Little Job	
January – Andrew Bake, County of Mendocino, Simple Tips to Rehydrate and Diversify your Garden	
February – RRWA Staff, Too Much Fertilizer	
<b>Important Dates</b>	