



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
October 28, 2021 at 9:00 AM – 11:00 AM

PENDING PASSAGE OF RESOLUTION ITEM B ON THE AGENDA, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84022559777?pwd=MmY3NkxOZFRzS05wTGt4cXg0eG1Vdz09>

Meeting ID: 840 2255 9777

Passcode: 014257

Find your local number: <https://us02web.zoom.us/j/kcCRZ1GOQo>

## **AGENDA**

- A. Call to Order and Introductions**
- B. Consider Emergency Resolution for meeting virtually**
- C. Approval of the Agenda**
- D. Approval of Standing Items**
  - a. Minutes: July 22 Board of Directors Meeting
- E. Guest Presentation: Pomo Basketry and Caring for our Watershed Communities:**  
Clint McKay, Dry Creek Pomo and Pepperwood's Native Advisory Council Chair
- F. Guest Presentations: Water Conditions and Conservation Program Updates**
  - a. Lauren Lum, Sonoma Marin Saving Water Partnership
  - b. Chris Cone, Program Manager, BayREN Water Upgrades \$ave, Sonoma County Regional Climate Protection Authority
- G. September 13 TWG Meeting Updates**
  - a. Low Impact Development Training
  - b. Streets to Creeks Campaign
  - c. Year-end rollback calculations
- H. Board of Directors Business**
  - a. Election of RRWA 2022 Officers
  - b. 2021/2022 Meetings Calendar
- I. Board of Directors Business - Program Updates**
  - a. 2022/2023 Work Plan development
  - b. Key projects updates
    - i. Stormwater activities table
    - ii. Creek Week metrics
    - iii. Programs
      - 1. OWOW
      - 2. Safe Meds
        - a) DEA Take-Back October 23
      - 3. RRFL/Carbon Gardening
      - 4. Children's placemats
    - iv. Environmental Articles

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.

- v. Comment/Support Letters
  - 1. Comment Letter MED Project Drugs
  - 2. Comment Letter MED Project Sharps
  - 3. Comment Letter for Order R1-2021-0041
  - 4. Support Letter for WPPES Act (HR4602)
  - 5. Support Letter for State Parks OEP grant
- c. BOD 2021-22 meeting schedule
  - i. February 24, 2022
  - ii. May 26, 2022

**J. Regional Advocacy and Initiatives updates**

- a. Drought Campaign
  - i. Drought Drop By event
  - ii. August 19 RWQCB honorable mention
- b. RRWA/RWQCB
  - i. September 7 quarterly meeting
  - ii. Next quarterly meeting – November/December
  - iii. RRWA presentation at October 7 RWQCB meeting
- c. Russian River Regional Monitoring Program (R3MP)
- d. SSU Rising WATERS
  - i. Rising Waters: Water Quality & Homelessness, Results & Implementation Workshop, September 24, 2021 <https://youtu.be/tEmcVgbNBOU>
- e. North Coast Resources Partnership

**K. Items of Interest**

- a. Summary of Board of Directors Action Items
- b. Grant opportunities

**L. Public Comment**

**M. Adjourn**

**RRWA Calendar Summary:**

Unless otherwise noted, RRWA Meetings will be virtual.

<b>Upcoming TWG Meetings 10:30 am – 12:30 pm</b>	<b>Upcoming Board of Directors meetings 9:00 am – 11:00 am</b>
November 9, 2021 January 11, 2022 March 8, 2022 May 10, 2022	February 24, 2022 May 26, 2022
<b>Environmental Columns</b>	
August – Thank you, RRWA Safe Medicine Disposal Subcommittee - Operations Group— Safe Medicine Disposal Program Update September – Thank you, Colleen Hunt, for the City of Cotati—Creek Week 2021 – Ways to Get Involved with Protecting Our Creeks September Bonus – Thank you, Suzanne Bontempo of Plant Harmony and program manager of Our Water Our World—Enjoy pollinators in your garden, Avoid Neonics October – Thank you, Andrew Stricklin, Associate Engineer, City of Ukiah Public Works—The Bioretention Geek November – City of Healdsburg, Make a Move to Native and Drought Tolerant Plantings December – City of Santa Rosa, If a Creek Could Talk	
<b>Important Dates</b>	