



RUSSIAN RIVER WATERSHED ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

June 1, 2023
9:00 AM – 11:00 AM
Laguna De Santa Rosa Foundation
Heron Hall
900 Sanford Rd, Santa Rosa, CA 95401

AGENDA

A. Call to Order and Introductions

B. Approval of the Agenda

C. Guest Presentations:

- a. Laguna Foundation Overview – Anne Morkill and Dr. Wendy Trowbridge, Director of Restoration and Conservation Science
- b. Upper Russian River watershed overview – Michael Thompson, Assistant GM, Sonoma Water
- c. Update on 2023 High School Video contest and 2024 theme discussion – Sarah Wickersham, Sonoma Water

D. Approval of Standing Items

- a. Minutes: February 23 Board of Directors Meeting

E. Board of Directors Business

- a. BOD 2023-24 proposed meeting schedule – Four 2-hour meetings
 - i. Field trip
- b. 2022/2023 Work Plan Closeout
 - i. OWOW – New store in Ukiah!
 - ii. Safe Medicine
 - iii. Children's Bilingual Educational Placemats
 - iv. Carbon Gardening
 - v. Events
 1. September 18, 2022 – Fiesta de Independencia
 2. February 7, 2023 – RRFL BiennialEvent
 3. February 11, 2023 – Steelhead Festival
 4. February 17-20, 2023 – Cloverdale Citrus Fair
 5. April 22, 2023 – Earth Day
 6. October 29, 2022 and April 22, 2023 – DEA Take Back Event
- c. RRFL Updates
- d. Water Bond Coalition
 - i. AB 1567 Sign on Support Letter
- e. Confluence Update

F. Regional Advocacy and Initiatives updates

- a. RRWA/RWQCB
 - i. April 4 quarterly meeting
- b. Russian River Water Forum
- c. Russian River Regional Monitoring Program (R3MP)
- d. North Coast Resources Partnership
- e. Comment/Support Letters
 - i. CASQA Sign on Comments on Gov proposed 23-24 budget

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.

- ii. Letter of Support for SSU re Climate Grant
- iii. Letter of Support Russian River County Sanitation District Federal Funding
- iv. Mirabel 12-kV Multi-Hazard Resiliency Project

G. Items of Interest

- a. Sonoma Water, representing the member agencies of the Sonoma-Marin Saving Water Partnership, was awarded funding from the USBR WaterSMART Water and Energy Efficiency Grants program
- b. Summary of Board of Directors Action Items

H. Public Comment

I. Adjourn

Join us for a **20th anniversary celebration** with locally-sourced brunch and refreshments while overlooking the Laguna de Santa Rosa!

RRWA Calendar Summary:

Unless otherwise noted, beginning in April, meetings are held at 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
Environmental Columns	
April – Thank you, Sierra Parkhurst, Town of Windsor – You Deserve a Cleaner Life, but so do our Creeks	
May – Thank you, Derrick Montanye, Public Works Director, City of Cloverdale – Vehicle Cleaning Effects on Storm Water	
June – Thank you, Emma Erickson, RRWA Staff – It’s National River Month!	
July – Suzanne Bontempo, of Plant Harmony and program manager of OWOW – TBD	
August – County of Sonoma – TBD	
September – Cotati – TBD	
October – Ukiah – TBD	
November – Healdsburg – TBD	
December – Santa Rosa – TBD	
Important Dates	