



RUSSIAN RIVER WATERSHED ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

February 22, 2024
9:00 AM – 11:00 AM
(Hybrid Meeting)

Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

Join Zoom Meeting

<https://us06web.zoom.us/j/94899744839?pwd=c045bCtSR1JWdm1rMVc4bXNxdk54Zz09>

Meeting ID: 948 9974 4839 **Passcode:** 994548

AGENDA

A. Call to Order and Introductions

- a. Welcome New Board Members!

B. Approval of the Agenda

C. Approval of Standing Items

- a. Minutes: October 26 Board of Directors Meeting

D. Guest Presentations:

- a. Annual Dialogue with Valerie Quinto, Executive Officer, North Coast Regional Water Quality Control Board
- b. Streets to Creeks—Nick Sudano, City of Santa Rosa

E. January 9 TWG Meeting Updates

F. Board of Directors Business

- a. Form 700 guidance—RRWA Directors file Form 700 with their own agencies. RRWA does not collect these forms.
- b. Key project updates
 - i. 2023 Steelhead Festival—February 10
 - ii. Cloverdale Citrus Fair—February 16-19
 - iii. Our Water Our World
 - iv. High School Student Video Contest
 - v. Bilingual Educational Placemats
 - vi. Carbon Gardening Videos
 - vii. Russian River-Friendly Landscaping
 - viii. Executive Programs & Initiatives Committee (EPIC)—January 4
 - ix. Safe medicine and sharps disposal
 1. National Prescription Drug Take Back Day
 - a) October 28, 2023 results
 - b) April 27, 2024
 2. Social media campaign update
- c. 2024/2025 Work Plan Introduction
 - i. Overview
 - ii. Technical Working Group recommendation
 - iii. Consider adoption

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.

G. Regional Advocacy and Initiatives updates

- a. RRWA/RWQCB
 - i. Quarterly meeting update January 30
 - ii. RRWA presentation to RWQCB December 12
- b. Russian River Water Forum
- c. Russian River Regional Monitoring Program (R3MP)
- d. Russian River Confluence
- e. North Coast Resources Partnership
- f. Comment/Support Letters

H. Items of Interest

- a. Summary of Board of Directors Action Items

I. Public Comment

J. Adjourn

RRWA Calendar Summary:

Unless otherwise noted meetings are held at Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

Upcoming TWG Meetings (Virtual meetings only) 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
April 9, 2024	May 23, 2024
Environmental Columns	
December — Thank you, Angie Daniel of the City of Santa Rosa - Taking the Dirty Out of Stormwater	
January — Thank you, Amber Fissette, of the County of Mendocino - Eight Ideas to Make Your New Year’s Resolutions Green	
February — Thank you, Cristina Goulart, Environmental Program Manager, of Town of Windsor - Take Your Litter Home	
March — Thank you, Andrea Rodriguez, of Sonoma Water - Fix a Leak Week - March 18 through March 24	
Important Dates	
February 16-19, 2024 – Cloverdale Citrus Fair	
April 27, 2024 – National Prescription Drug Take Back Day	
May 9, 2024 – Awards Ceremony for High School Video Contest (Time TBD)	