



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

May 23, 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

B. Approval of the Agenda

C. Guest Presentations:

- a. Water and Energy Education program and High School Video Contest—Sarah Wickersham, Sonoma Water

D. Approval of Standing Items

- a. Minutes: February 22 Board of Directors Meeting

E. Board of Directors Business

- a. 2023/2024 Work Plan wrap up
 - i. Rollback Projections
 - ii. Comment/Support Letters
 - iii. Public Outreach and Engagement
 1. Streets to Creeks
 2. Earth Day—April 22
 - iv. Stormwater Regulatory Compliance
 1. Our Water Our World
 2. Bilingual Educational Placemats
 - v. Russian River-Friendly Landscaping
 1. Carbon Gardening
 - vi. Safe medicine and sharps disposal
 1. National Prescription Drug Take Back Day—April 27, 2024
 - vii. Wastewater Treatment Operators' Forum—May 15
- b. 2024/2025 Work Plan Introduction
 - i. Key Regional Projects
 1. Streets to Creeks
 2. Russian River-Friendly Landscaping Workshop
 3. Rising WATERS
 4. Operators' Forum
 5. North Bay Watershed Association Conference
 - ii. Potential Board field trip in October
 - iii. Save the date: Fiesta de Independencia—September 15, 2024

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.

- iv. BOD 2024-25 proposed meeting schedule – Four 2-hour meetings
 - 1. August 22, 2024
 - 2. October 24, 2024
 - 3. February 27, 2025
 - 4. May 22, 2025

F. Regional Advocacy and Initiatives updates

- a. Russian River Regional Monitoring Program (R3MP)
- b. Russian River Confluence
- c. North Coast Resources Partnership

G. Items of Interest

- a. Summary of Board of Directors Action Items

H. Public Comment

I. 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
July 9, 2024 October 8, 2024 January 14, 2025 April 8, 2025	August 22, 2024 (Tentative) October 24, 2024 (Tentative) February 27, 2025 (Tentative) May 22, 2025 (Tentative)
Environmental Columns	
March – Thank you Andrea Rodriguez, Sonoma Water, for Fix a Leak Week	
April — Thank you, County of Sonoma Department of Health Services, Environmental Health and the RRWA Safe Medicine Disposal Subcommittee – Operations Group - Safe Medicine Disposal Stewardship Programs	
May — Thank you, Sarah Faraola of West Yost - Russian River-Friendly Landscaping Practices for Watershed Health	
June — Thank you, Andy Rodgers, RRWA Executive Director - Thanks for Reading and Walking with Us!	
Important Dates	