



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 25, 2016, 9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

A. Call to Order and Introductions

B. Approval of the Agenda

C. Approval of Standing Items:

- Minutes: December 10 Board of Directors Meeting

D. Guest Presentation: Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board (NCRWQCB)

E. 2016-17 Work Plan

- Overview of changes since December
- Technical Working Group recommendation
- Consider adoption

F. BOD Business

- Regional Monitoring Program Update and Discussion
 - i. Overview of Prop 1 Storm Water Planning Grant proposal
 - ii. Consider resolution of support
- Safe Medicine Disposal Program
 - i. Safe Medicine Disposal Ordinance Update
 1. Sonoma County
 2. Mendocino County
 - ii. California Board of Pharmacy draft regulations – consider support for submitting comment letter
- Outreach
 - i. Environmental Column (see schedule on next page)
 - ii. Website and Social Media Campaign
- North Coast Resources Partnership (NCRP) update

G. Other RRWA advocacy items

- Next lunch meeting with NCRWQCB staff TBD

H. Items of Interest

- 8th Annual Lake Sonoma Steelhead Festival on February 13, 2016

I. Review Upcoming BOD Meeting Schedule

J. Public Comment

K. Adjourn

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.

RRWA Calendar Summary:

All meetings are held from 9:00 to 11:00 AM at Windsor Town Council Chambers,
 9291 Old Redwood Highway, Windsor, California 95492

Upcoming TWG Meetings	Upcoming Board of Directors Meetings
April 12, 2016 June 14, 2016	April 28, 2016 – Student Video Contest July 28, 2016 – Guest Speaker TBD September 22, 2016 – Guest Speaker TBD December 8, 2016 - Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board
Environmental Columns	
January – Thank you Sebastopol (Henry Mikus) – Safe Medicine Disposal Update February – Cotati (Craig Scott) – Toilets are NOT Trash Cans March – Mendocino (Sarah Dukett) – Topic TBD April – Rohnert Park (Marc Bautista) – Topic TBD May – Santa Rosa (Teresa Gudino) – Topic TBD June – SCWA (Nazareth Tesfai) – Topic TBD	

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MINUTES

Directors and Alternates Present

Mark Landman, Chair	City of Cotati
Bob Cox, Vice Chair	City of Cloverdale
Dan Hamburg	County of Mendocino
Jenny Chamberlain	County of Sonoma
Shaun McCaffery	City of Healdsburg
Mark Millan	Town of Windsor

Directors present represented six of the eleven RRWA member agencies and constituted a quorum.

Additional Attendees

Andy Rodgers	RRWA Executive Director
Paige Dulberg	RRWA Staff
Will Stockard	County of Sonoma
Jennifer Burke	City of Santa Rosa
Rita Miller	City of Santa Rosa
Rocky Vogler	City of Santa Rosa
Teresa Gudino	City of Santa Rosa
Elizabeth Cargay	Town of Windsor
Chuck Striplen	SFEI
Bob Legge	Russian Riverkeeper
Brenda Adelman	Russian River Watershed Protection Committee

- A. Call to Order and Introductions** – Board Chair Mark Landman (Cotati) called the meeting to order at 9:02 AM.
- B. Approval of the Agenda** – Mark Landman requested that the Board approve the agenda and the addition of one item to the agenda: Sonoma County Safe Medicine Disposal Letter of Support. The agenda with the additional item was approved.
- C. Approval of Standing Items:**
- Minutes from the December 10 Board of Directors meeting were approved.
- D. Guest Presentation:** Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board (NCRWQCB)
- Matt St. John provided updates on five major topics from the NCRWQCB
 - i. Russian River Regional Monitoring Program (R3MP)
 1. Matt St. John proposed the concept of an R3MP at last February's meeting of the RRWA Board of Directors. Since then, there has been significant progress made in the development of a collaborative structure and in seeking funding through the Prop 1

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- Storm Water grant program. NCRWQCB plans to submit a letter of support for the Prop 1 grant application that will be submitted by RRWA.
2. NCRWQCB is preparing a separate proposal for discretionary funds to help fund the R3MP governance development process.
- ii. Russian River Indicator Bacteria
 1. NCRWQCB is in the process of updating the Pathogen TMDL Action Plan in response to comments received during the first comment period. A second comment period is anticipated in the Summer of 2016 and adoption is anticipated in October 2016.
 - iii. Nutrient Offset Program for the Santa Rosa Subregional Reclamation Facility
 1. Three projects were described: The Nunes and Beretta Dairy's and Pepperwood Reserve. The projects are designed to offset the "no net loading" effluent limit for nitrogen and phosphorus.
 - iv. California Water Action Plan
 1. The Governor has released a Water Action Plan for California. Flow objectives must be established for three water bodies in the North Coast region, including Mark West Creek.
 - v. NCRWQCB Board member and staff changes
 1. There are currently six members of NCRWQCB Board; there is one vacancy.

E. 2016-17 Work Plan

- Andy Rodgers (RRWA Staff) summarized the changes since the Board reviewed the Work Plan in December.
- The Technical Working Group recommended adoption at the TWG meeting on February 9th.
- Mark Millan (Windsor) moved that the Board adopt the 2016-17 Work Plan. Shaun McCaffrey (Healdsburg) seconded. There was unanimous approval.

F. BOD Business

- Regional Monitoring Program Update and Discussion
 - i. Andy Rodgers provided an overview of Prop 1 Storm Water Planning Grant proposal
 1. The proposal includes four core tasks and two optional tasks:
 - a. Project Management
 - b. Storm Water Resource Plan (SWRP) for the Russian River
 - c. R3MP Governance Development
 - d. Laguna/Mark West Planning
 - e. Optional: Data Visualization Support Tools
 - f. Optional: QAPP Development
 2. The proposal will be submitted before the next Board meeting.
 - ii. Mark Landman requested that the Board approve a resolution of support for the Prop 1 Proposal. Shaun McCaffrey moved. Dan Hamburg (Mendocino) seconded. There was unanimous approval.

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- Safe Medicine Disposal Program
 - i. Every City/Town in Sonoma County submitted a letter of conceptual support to explore the feasibility of an EPR ordinance in Sonoma County. RRWA Staff will send the letters to the Sonoma County Board of Supervisors. Mark Landman requested that the Board approve a cover letter to accompany the letters of support. Mark Milan moved. Bob Cox (Cloverdale) Seconded. There was unanimous approval.
 - ii. RRWA Staff requested approval to write a comment letter between meetings to California Board of Pharmacy regarding their proposed draft regulations, should one become necessary. Bob Cox moved. Shaun McCaffrey seconded. There was unanimous approval.
- Outreach
 - i. Environmental Column (see schedule on next page)
 - ii. Website and Social Media Campaign updates will be brought to the next meeting.
- North Coast Resources Partnership (NCRP) update
 - i. Andy Rodgers provided an overview of his presentation to the Policy Review Panel on January 21.
 - ii. NCRP's 2015 IRWM Project Grant Application has been selected to receive full funding.
 - iii. Board members are invited to the NCRP 10-year celebration on April 21.

G. Other RRWA advocacy items

- Next lunch meeting with NCRWQCB staff TBD

H. Items of Interest

- 8th Annual Lake Sonoma Steelhead Festival on February 13, 2016 was a huge success!

I. Review Upcoming BOD Meeting Schedule

- There may be construction at the Windsor Town Council Chambers in Summer 2016.
- Andy Rodgers will need to call into the next meeting of the Board of Directors.

J. Public Comment

- There were no public comments

K. Adjourn – 10:30 AM

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