



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
February 23, 2017  
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**
  - a. Minutes: December 8 Board of Directors Meetings
- D. Guest Presentation: “Sonoma County Water Climate Adaptation Plans”  
Laura Harnish, CH2M Hill**
- E. Board of Director Business**
  - a. Finalize 2017 BOD meeting dates
  - b. Comment Letter submitted December 19
  - c. Lunch meeting with NCRWQCB: February 21
  - d. North Coast Resources Partnership (NCRP) update
  - e. Review 2017 – 2018 draft Work Plan
    - i. Overview of changes since December
    - ii. Technical Working Group recommendation
    - iii. Consider adoption
- F. Russian River Stormwater Resources Management and Monitoring Plan**
  - a. Prop 1 Stormwater Resource Plan (SWRP)
  - b. Russian River Regional Monitoring Program (R3MP) update
  - c. Stormwater Program
    - i. Laguna Mark West Monitoring and Reporting Work Plan
    - ii. Trash Assessment Report
    - iii. Ethnic Community Outreach Work Plan
    - iv. LID trainings scheduled in March and April
- G. RRWA Project Updates**
  - a. Safe Medicine Disposal Program
    - i. Sonoma County Ordinance update
  - b. Russian River-Friendly Landscaping Program
    - i. Recap event for Landscape Professionals: January 24
    - ii. Maintenance mini-guide and residential flyer available on the RRWA website:  
<http://www.rrwatershed.org/project/russian-river-friendly-landscape-guidelines>
  - c. Outreach
    - i. Environmental Column (see schedule below)
    - ii. Website and Social Media update
    - iii. Recap Steelhead Festival: February 11
    - iv. Student Videos

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.

**H. Items of Interest**

- a. Russian River Confluence: March 24

**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	Upcoming Board of Directors Meetings
April 11, 2017 June 13, 2017	<b>April 27, 2017</b> – Student Video Contest <b>*July 27, 2017</b> – Guest Speaker TBD <b>September 28, 2017</b> – Guest Speaker TBD <b>December 7, 2017</b> – Guest Speaker TBD  <small>* The July 27 date is subject to change to August 3 due to a possible conflict with the International Water Association's 2017 conference. The final date will be decided at the February 23 BOD meeting.</small>
Environmental Columns	
January – Thank you Cloverdale (Eric Janzen) – Rain Gardens February – Thank you Counties of Mendocino and Sonoma (Supervisor James Gore and Supervisor Dan Hamburg) – Our Watershed, Our Home, Our Future March – Cotati (Craig Scott) – Sheet Mulching	

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***DRAFT MINUTES***

Directors and Alternates Present

Mark Millan, Vice Chair	Town of Windsor
Dan Hamburg	County of Mendocino
Adriane Garayalde	County of Sonoma
Lynda Hopkins	Sonoma County Water Agency
Pam Stafford	City of Rohnert Park
Jack Tibbetts	City of Santa Rosa
Neysa Hinton	City of Sebastopol
Kevin Doble	City of Ukiah
Melanie Bagby	City of Cloverdale

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

Additional Attendees

Andy Rodgers	RRWA Executive Director
Paige Dulberg	RRWA Staff
Sophie Hallam-Eames	Sonoma County Water Agency
Rita Miller	City of Santa Rosa
Teresa Gudino	City of Santa Rosa
Laura Harnish	CH2M
Bob Legge	Russian Riverkeeper
Elizabeth Cargay	Town of Windsor

- A. Call to Order and Introductions** – Board Vice Chair Mark Millan (Windsor) called the meeting to order at 9:05 AM
- B. Approval of the Agenda** – Mark Millan requested that the Board approve the agenda. The agenda was unanimously approved.
- C. Approval of Standing Items**
- Minutes: December 8 Board of Directors Meetings
    - The Board unanimously approved the minutes from the December 8 Board of Directors Meeting.
- D. Guest Presentation: “Sonoma County Water Climate Adaptation Plans”**  
**Laura Harnish, CH2M**
- Laura Harnish (CH2M) described a Sonoma County Water Agency (SCWA) project to develop a Climate Adaptation Plan, a forward-looking roadmap for SCWA assessment of climate risks and potential adaptation strategies. The development is anticipated to take 18 months and will follow a five-step framework: problem scoping, hazard understanding and mapping, vulnerability and risk assessment, adaptation strategy development, and implementation and monitoring.

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#### **E. Board of Director Business**

- Finalize 2017 BOD meeting dates
  - i. The Board agreed to proceed with the July 27 meeting date. The upcoming Board meetings are in the table below.
- EO B-37-16 comment letter submitted to the State Water Board on December 19
- Lunch meeting with NCRWQCB: February 21
  - i. Andy Rodgers (RRWA) summarized updates from the NCRWQCB meeting.
- North Coast Resources Partnership (NCRP) update
  - i. The next NCRP meeting will be held on April 20 at the Westside Water Education Center in Sonoma County.
- Review 2017 – 2018 draft Work Plan
  - i. Andy Rodgers summarized changes to the Work Plan since the Board's review on December 8.
  - ii. At the Technical Working Group (TWG) meeting on February 14, the TWG recommended adoption of the Work Plan.
  - iii. Kevin Doble (Ukiah) moved that the Board adopt the 2017-18 Work Plan. Pam Stafford (Rohnert Park) seconded. There was unanimous approval.
  - iv. RRWA Staff are available to meet with individual agencies to review the final Work Plan.

#### **F. Russian River Stormwater Resources Management and Monitoring Plan**

- Prop 1 Stormwater Resource Plan (SWRP)
  - i. Andy Rodgers provided an overview of the SWRP project. The City of Ukiah, on behalf of RRWA, was awarded a \$500,000 Proposition 1 grant to prepare a regional SWRP. Matching funds bring the project total to \$1.2 million. The goal of the SWRP is to identify projects that capture and re-use stormwater runoff and provide multiple benefits.
  - ii. An executed contract with the State of California is anticipated soon.
- Russian River Regional Monitoring Program (R3MP) update
  - i. Andy Rodgers provided an overview of the R3MP project. The NCRWQCB was awarded a discretionary funding grant. The San Francisco Estuary Institute (SFEI) is under contract with the NCRWQCB to facilitate the development of an R3MP.
  - ii. The R3MP kick off meeting for technical staff will be held on March 8.
- Stormwater Program
  - i. Andy Rodgers provided an update on four of the requirements of the regional MS4 Phase I Stormwater Permit where RRWA is providing support, including:
    1. The Laguna Mark West Monitoring and Reporting Work Plan has been drafted and is currently being reviewed by NCRWQCB.
    2. RRWA Staff are collecting data and will prepare a Draft 1 Trash Assessment Report. A subcommittee meeting will be held on March 14th to determine next steps.
    3. A draft Ethnic Community Outreach Work Plan has been prepared. A subcommittee meeting will be held on March 14 to determine next steps.
    4. LID trainings for municipal staff and the design community are tentatively scheduled for March and April, respectively. RRWA Staff will announce the dates when finalized.

## G. RRWA Project Updates

- Safe Medicine Disposal Program
  - i. Sonoma County Ordinance update
    - 1. Sonoma County Department of Health Services are presenting the draft ordinance to City and Town councils this spring
  - ii. The next DEA National Take Back Day will be April 29.
  - iii. Upcoming Board of Pharmacy regulations may impact local collection locations. Up-to-date location information is available at [www.safemedicinedisposal.org](http://www.safemedicinedisposal.org)
- Russian River-Friendly Landscaping Program
  - i. Recap event for Landscape Professionals: January 24
    - 1. Andy Rodgers provided an overview of the 4th biennial event for landscape professionals including presentation topics and event survey results.
  - ii. Maintenance mini-guide and residential flyer available on the RRWA website: <http://www.rrwatershed.org/project/russian-river-friendly-landscape-guidelines>
- Outreach
  - i. Environmental Column (see schedule below)
  - ii. Website and Social Media update
    - 1. RRWA Staff will prepare an update on the Social Media campaign at the Board Meeting of April 27.
  - iii. Recap Steelhead Festival: February 11
    - 1. There were more than 7,000 attendees at this great event!
    - 2. RRWA sponsored and Andy Rodgers staffed a booth.
  - iv. Student Videos
    - 1. 2017 Topic: "Ditch the Plastic Your Water is Fantastic"
    - 2. Submissions will be accepted until March 17.
    - 3. RRWA-sponsored awards will be presented at the Board Meeting of April 27.

## H. Items of Interest

- Russian River Confluence: March 24
  - i. Register at [www.russianriverconfluence.org](http://www.russianriverconfluence.org)
  - ii. The Board asked RRWA Staff to sponsor the Confluence

## I. Public Comment

## J. Adjourn

SUBJECT TO APPROVAL

**RRWA Calendar Summary:**

Unless otherwise noted, meetings are held at Windsor Town Council Chambers,  
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<b>Upcoming TWG Meetings 10:00 – 12:00</b>	<b>Upcoming Board of Directors Meetings 9:00-11:00</b>
April 11, 2017 June 13, 2017 July 11, 2017 September 12, 2017 October 10, 2017 November 14, 2017 December 5, 2017 February 13, 2018 April 10, 2018 June 12, 2018	<b>April 27, 2017</b> – Student Video Contest <b>July 27, 2017</b> – Guest Speaker TBD <b>September 28, 2017</b> – Guest Speaker TBD <b>December 7, 2017</b> – Guest Speaker TBD
<b>Environmental Columns</b>	
January – Thank you Cloverdale (Eric Janzen) – Rain Gardens February – Thank you Counties of Mendocino and Sonoma (Supervisor James Gore and Supervisor Dan Hamburg) – Our Watershed, Our Home, Our Future March – Cotati (Craig Scott) – Low Impact Development – Protecting Water Quality April – Sonoma RCD (Justin Bodell) – Rainwater for Potable Reuse May – Windsor (Elizabeth Cargay) – (Water) bottle shock June – Santa Rosa (Teresa Gudino) – Topic TBD July – NCRWQCB (Chuck Striplen) – Topic TBD	

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