



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
December 6, 2018  
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: September 26 Board of Directors Meeting
- D. Guest Presentation: Annual Dialogue with Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board**
- E. Board of Directors Business**
  - a. Election of 2019 RRWA officers
  - b. Resolutions of Appreciation
  - c. 2019/2020 Work Plan development
  - d. RRWA/NCRWQCB quarterly lunch meeting-October 31
  - e. Potter Valley project update
  - f. Safe Medicine Disposal Program update
  - g. BOD 2019 meeting schedule
    - i. February 28
    - ii. May 23
- F. Project Updates**
  - a. Outreach
    - i. Social Media
    - ii. Environmental Column (see schedule below)
  - b. Russian River-Friendly Landscaping Program-Date changed to February 6
  - c. Events
    - i. Steelhead Festival-February 9
    - ii. Cloverdale Citrus Fair-February 15-18
  - d. Regional LID Manual Training-December 12
- G. Regional Updates**
  - a. Regional Permit Fee
  - b. R3MP
  - c. Russian River Confluence
  - d. Resource Legacy Fund
  - e. DWR Russian River Pilot for California Water Plan Update 2018
  - f. Economic Forum
- H. Russian River Storm Water Resources Plan**
  - a. Adopted by NCRP
  - b. Adaptive Management and Implementation

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.

**I. Items of Interest**

- a. CASQA Conference Presentation October 15-17
- b. RWQCB presentation November 14

**J. Public Comment**

**K. Adjourn**

**RRWA Calendar Summary:**

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

<b>Upcoming TWG Meetings 10:00 – 12:00</b>	<b>Upcoming Board of Directors Meetings 9:00 – 11:00</b>
December 11, 2018 February 12, 2019 April 9, 2019 June 11, 2019	<b>February 28, 2019</b> – Guest Speaker TBD <b>May 23, 2019</b> – Guest Speaker TBD
<b>Environmental Columns</b>	
December – Thank you, County of Mendocino (Sarah Dukett)—10 Tips for a Sustainable Holiday Season!	
January – GHD for Town of Windsor (Cristina Goulart)—Invasive (Plant) Species	
February – (TBD)	
March – County of Sonoma—Groundwater	

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