



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
November 13, 2018, 10:00 AM – 12:00 PM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

1. Greetings and Introductions

- Review Agenda

2. 2019/2020 Work Plan

- Timeline for development and adoption
- Review Draft 2
 - Executive Director Services
 - General Benefit
 - Special Benefit

3. Storm Water Program Updates

- Laguna Monitoring and Reporting Plan (MRP)
- Stormwater Phase I Support-Training
- Regional permit fee meeting

4. Regional Monitoring Program (R3MP)

- Workshop-October 31
- Steering Committee Meeting #4- November 27

5. DWR Russian River Pilot

- October 25 Meeting Summary

6. CASQA

- Group membership fee
- Review Subcommittees
- Conference debrief

7. RRWA Outreach

- Environmental Articles
- Spill Cards

8. Forum and Advocacy

- Water Board update-November 14
- Regional Water Board topics of interest
 - Russian River Pathogen TMDL Spring 2019
 - RWQCB lunch meeting October 31
- State-wide Toxicity Provisions-comments due December 7
- SWRCP Vice Chair Steve Moore stepping down
- 2018 IRWM Draft Grant Program Guidelines-comments due November 20
- Calendar Updates

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.

9. Items of Interest

- Election results

10. Public Comment

11. Adjourn

RRWA Calendar Summary:

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

Upcoming TWG Meetings 10:00 am – 12:00 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
November 13, 2018 December 11, 2018 February 12, 2019 April 9, 2019 June 11, 2019	December 6, 2018—Guest Speaker TBD February 28, 2019—Guest Speaker TBD May 23, 2019—Guest Speaker TBD
Environmental Columns	
October – Thank you, Rohnert Park (Angela Beran)—Managing Trash and Reducing Litter November – Thank you, Santa Rosa (Forest L. Frasier)—Rain Ready December – 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	
Important Dates	
November 14-RRWA Presentation to the NCRWQCB November 27-RRFL Subcommittee Meeting November 27-R3MP Steering Committee December 18-RRFL Subcommittee Meeting February 6-RRFL Event February 9-Steelhead Festival February 15-18-Cloverdale Citrus Fair	

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Summary Notes

1. Greetings and Introductions

Andy Rodgers – RRWA	Jenifer Piccinini – City of Santa Rosa
Colleen Hunt – RRWA	Oriana Hart – Permit Sonoma
Fabricio Bertin – RRWA	Curt Bates – City of Healdsburg
Rick Seanor – City of Ukiah	Sandy Potter – Town of Windsor
Eric Janzen – City of Cloverdale	Elizabeth Cargay – Town of Windsor
Heaven Moore – City of Santa Rosa	Brendan Thompson – NCRWQCB
Teresa Guidino – City of Santa Rosa	Adriane Garayalde – RR Confluence
Nick Sudano – City of Santa Rosa	Chuck Striplen – NCRWQCB
Steve Brady – City of Santa Rosa	Joe Gaffney – City of Sebastopol

- Review Agenda

2. 2019/2020 Work Plan

- Timeline for development and adoption
- Review Draft 2
 - A.1.C Executive Committee Coordination -
 - Heaven (Santa Rosa) has concerns with adding another layer to the process.
 - Rick (Ukiah) suggests providing a written document with updates and that the most important items be highlighted in the presentation.
 - Clarify between informational and decisional items from sub-committee meetings. In conclusion, remove Executive Committee and continue with 8 TWG meetings a year.
 - B.1.A Implementation of public outreach and response -
 - Heaven (Santa Rosa) requested metrics for these events.
 - Nick (Santa Rosa) suggested monitoring participation through tracking flyers, sign-ups, raffles, or surveys.
 - B.1.B. Environmental articles
 - Add metrics including what papers the article was published and the general distribution.
 - B.1.C Coordination with partner agencies -
 - Nick (Santa Rosa) pointed out that there is a possibility to add other entities to RRWA.
 - B.2.B Watershed map –
 - Requested to add more to interactive map.
 - Heaven (Santa Rosa) requested metrics from the website with quantifiable aspects to track costs.
 - Clarify/report costs like new providers or security issues.

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- B.4.A. Add “At the direction of the TWG/BOD.”
- B.4.C Quarterly meeting with Regional Board EO -
 - Nick (Santa Rosa) asked if this should belong in the BOD section?
 - Andy (RRWA) responded that it should stay in this section because of its relation to advocacy and the Chair and Vice Chair’s insight from these meetings.
 - Clarify in narrative of WP regarding the purpose of these meetings, who attends, and general topics discussed.
- B.5.C CASQA Participation -
 - Heaven (Santa Rosa) asked if updates will be included in the agenda Board packets?
 - Andy (RRWA) said seems like it is directed at the TWG as the information is usually technical, so CASQA updates would not go to the Board.
- B.7.A R3MP Participation -
 - Heaven (Santa Rosa) expressed the city’s concern that R3MP is not a general benefit because Santa Rosa individually participates. Santa Rosa recommends moving this project to special benefit.
 - Members of other agencies still saw this as a general benefit.
 - Andy (RRWA) said this will be discussed next meeting with budgets.
- C.1.B Co-Permittee Collaborative Project Implementation
 - Nick (Santa Rosa) requested to make into a one-line item going horizontal instead of adding more rows.
- C.1.C LID Annual Training
 - Heaven (Santa Rosa) suggested to have RRWA facilitate a training and have all agencies participate in providing the training content.
- C.1.D Municipal Agency Stormwater Training
 - Remove line item.
- C.1.E Public Effectiveness Assessment
 - Heaven (Santa Rosa) suggests that in formulating the questions, make sure answers will be informative to adaptive management and informing the program. It was too general in the past to have useful data.
 - Elizabeth (Windsor) suggested mini-surveys.
- C.5.A Child Outreach Plan Support
 - Remove line item.
- C.5.B Water Education Program Coordination
 - Curt (Healdsburg) and Eric (Cloverdale) expressed interest in this item.
- C.7.A Santa Rosa OWOW Contract
 - Elizabeth (Windsor) requested metrics for this. What do they do? How often do they go out to stores?
- C.11.A Administer Safe Medicine Disposal Drop-off sites
 - Heaven (Santa Rosa) requested metrics. Include in report-outs
- C.12.A Bulk Purchase
 - Remove “storm drain decals”

**3. Storm Water Program Updates
(Not Discussed)**

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(Not Discussed)**

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**6. CASQA
(Not Discussed)**

- Group membership fee
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- Conference debrief

7. RRWA Outreach

- Environmental Articles (Not Discussed)
- Spill Cards-spill cards are ready for printing.
 - The TWG provided direction to have 2000 cards printed.

**8. Forum and Advocacy
(Not Discussed)**

- Water Board update-November 14
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