



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

February 25 at 9:00 AM

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20  
WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT THIS MEETING WILL  
BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE—  
NO PHYSICAL MEETING LOCATION

Join Zoom Meeting

<https://us02web.zoom.us/j/83443899137?pwd=R3AwQ05GaHZLeG4yeIR6MzJNc2xrUT09>

Meeting ID: 834 4389 9137

Password: 775987

Find your local number: <https://us02web.zoom.us/j/83443899137?pwd=R3AwQ05GaHZLeG4yeIR6MzJNc2xrUT09>

**A G E N D A**

**A. Call to Order and Introductions**

- a. Welcome New Board Members!

**B. Approval of the Agenda**

**C. Approval of Standing Items**

- a. Minutes: December 17 Board of Directors Meeting

**D. Board of Directors Business/Program Updates**

- a. RRWA Overview
  - i. New Board Member packets
  - ii. Draft Membership Benefits Summary
  - iii. Board calendar for 2021/22 – Four two-hour meetings
    - 1. May 27 (last meeting this Fiscal Year)
    - 2. July 22
    - 3. October 28
    - 4. February 24
    - 5. May 26
- b. Election of RRWA officers for 2021
- c. Resolution of Appreciation – Melanie Bagby
- d. FY2021/22 Work Plan
  - i. Review proposed programs and project tasks
  - ii. Consider adoption
- e. Active and Completed Programs and Initiatives Updates
  - i. Outreach and Education
    - 1. Creek Week 2020 metrics
    - 2. Streets to Creeks
    - 3. Effectiveness Assessment survey findings
    - 4. Low Impact Development (LID) training – December 2
    - 5. Student Video Contest – May 2021 awards
  - ii. Safe Medicine and Sharps Disposal
    - 1. SB 212
- f. Russian River-Friendly Landscaping
  - i. Biennial Event – Feb 2 and 3: Rehydrating the Russian River Watershed: Moving Towards Regenerative Landscapes
- g. Our Water Our World
  - i. Nuestra Tierra/Our Earth radio show interviews
  - ii. Webinars

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.

**E. Technical Working Group activities update**

**F. Regional Advocacy and Initiatives**

- a. RRWA/RWQCB
  - i. Next quarterly meeting – TBD in March
  - ii. MS4 Permit Fee Reduction Incentive Program
- b. Russian River Regional Monitoring Program (R3MP)
  - i. Technical Advisory Committee formation
- c. Upper Russian River Water Managers – update
- d. North Coast Regional Partnership – update
- e. SSU WATERS – update
- f. Support for Sustainable Groundwater Management Watershed Coordinator Grant Program – October 9, 2020

**G. Legislative updates**

- a. Support letter for Senate Bill 45
- b. AB 818 (previously AB 1672 (Died)) Solid waste: premoistened nonwoven disposable wipes reintroduced
- c. AB 377 requiring all California surface waters to be fishable, swimmable, and drinkable by January 1, 2050, as prescribed
- d. North Coast Hydrologic Region Salt and Nutrient Management Planning Groundwater Basin Evaluation and Prioritization

**H. Items of Interest**

- a. Summary of Board of Directors Action Items

**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

<b>Upcoming TWG Meetings</b> <b>10:30 am – 12:30 pm</b>	<b>Upcoming Board of Directors meetings</b> <b>9:00 am – 11:00 am</b>
April 13, 2021 June 8, 2021	May 27, 2021
<b>Environmental Columns</b>	
January – Thank you, Andrew Bake, County of Mendocino, Simple Tips to Rehydrate and Diversify your Garden	
February – Thank you, Vanessa Apodaca, of (West Yost Associates), Too Much Fertilizer	
March – Thank you, Barry Dugan Principal Programs Specialist, Sonoma Water, Save Water As If Your Life Depends On It	
April – Suzanne Bontempo of Plant Harmony and OWOW, D.I.Y. pesticides.... Are they safe?	
May – Cloverdale, TBD	
June – Guest author/RRWA Staff, TBD	
<b>Important Dates</b>	

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