



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
August 25, 2022 at 9:00 AM – 11:00 AM

PENDING PASSAGE OF RESOLUTION ITEM B ON THE AGENDA, THIS MEETING WILL BE
HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE —
NO PHYSICAL MEETING LOCATION

Join Zoom Meeting

<https://us06web.zoom.us/j/94899744839?pwd=c045bCtSR1JWdm1rMVc4bXNxdk54Zz09>

Meeting ID: 948 9974 4839

Passcode: 994548

Find your local number: <https://us06web.zoom.us/u/kdjCeHkyb2>

AGENDA

- A. Call to Order and Introductions**
- B. Consider Emergency Resolution for meeting virtually**
- C. Approval of the Agenda**
- D. Approval of Standing Items**
 - a. Minutes: May 26, 2022 Board of Directors Meeting
- E. Guest Presentations:**
 - a. Potter Valley Project Updates – Michael Thompson, Sonoma Water
 - b. WATERS Project – Chris Halle, Center for Environmental Inquiry, SSU
- F. Board of Directors Business**
 - a. 2021/2022 Work Plan Wrap Up
 - i. Accomplishments List
 - ii. Activities Table
 - iii. Rollback Calculations
 - iv. Carbon Gardening Videos
 - b. 2022/2023 Work Plan kick-off
 - i. Virtual to in-person/hybrid transition
 - ii. Planning for key projects
 - c. Creek Week
 - i. September 17-24, 2022 events planning
 - ii. Consider Creek Week & Pollution Prevention Week Proclamation
 - d. Fiesta de Independencia
 - i. Board member(s) sign up to staff the booth
 - e. BOD 2022-23 meeting schedule and field trips
 - i. October 27, 2022 – *Field Trip!*
 - ii. February 23, 2023
 - iii. May 25, 2023 (tentative)
 - f. Safe Medicine disposal
 - i. National Prescription Drug Take Back Day October 29 10AM to 2PM
 - g. Executive/Administrative Committee

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.

G. Regional Advocacy and Initiatives updates

- a. RRWA/RWQCB
 - i. Next quarterly meeting – September TBD
- b. Russian River Regional Monitoring Program (R3MP)
- c. Russian River Confluence
- d. North Coast Resources Partnership
- e. Comment/Support Letters
 - i. Sign on letter re CASQA Stormwater Funding Request (Drought Package)

H. Items of Interest

- a. Legislative Updates
 - i. AB 2106 – Stormwater, CASQA Commented
 - ii. SB 54 – Solid Waste, CASQA Supported
 - iii. AB 2201 – Groundwater
 - iv. Brown Act Updates
- b. Summary of Board of Directors Action Items
 - i. Board contact information on SharePoint

I. Public Comment

J. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, RRWA Meetings will be virtual.

| Upcoming TWG Meetings 10:30 am – 12:30 pm | Upcoming Board of Directors meetings 9:00 am – 11:00 am |
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| October 11, 2022 January 10, 2023 April 11, 2023 | October 27, 2022 February 23, 2023 May 25, 2023 |
| Environmental Columns | |
| July – Thank you, Josh Steiner, RRWA staff—Water Smart Irrigation | |
| August – Thank you, Melissa Duffy, West Yost Associates—How Does the Use of Pesticides Affect Our Water Quality? | |
| September – Thank you, Colleen Hunt, on behalf of the City of Cotati—Creek Week 2022 – Ways to Get Involved with Protecting Our Creeks | |
| October – City of Ukiah – TBD | |
| November – City of Healdsburg – TBD | |
| December – Santa Rosa – TBD | |
| Important Dates | |
| September 17-24 — Creek Week | |
| September 18 — Fiesta de Independencia | |
| October 29 — National Prescription Drug Take Back Day | |