



## RUSSIAN RIVER WATERSHED ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

October 26, 2023  
9:00 AM – 11:00 AM  
(Hybrid Meeting)

Healdsburg City Council Chambers  
401 Grove St, Healdsburg, CA 95448

### Join Zoom Meeting

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

**Meeting ID:** 948 9974 4839 **Passcode:** 994548

## **A G E N D A**

### **A. Call to Order and Introductions**

### **B. Approval of the Agenda**

### **C. Approval of Standing Items**

- a. Minutes: August 24 Board of Directors Meeting

### **D. October 10 TWG Meeting Updates**

### **E. Board of Directors Business**

- a. Election of RRWA 2024 Officers
- b. BOD 2024-25 Work Plan development update
- c. Operators Forum and Grant Support – Consider approval for budget amendment
- d. Key project updates
  - i. Creek Week (September 16-23) event results
  - ii. Fiesta de Independencia (September 10) update
  - iii. HS Student Video Contest
  - iv. Russian River-Friendly Landscaping
  - v. Executive Programs & Initiatives Committee (EPIC)—September 25
  - vi. Safe medicine and sharps disposal
    - 1. National Prescription Drug Take Back Day October 28, 2023

### **F. Regional Advocacy and Initiatives updates**

- a. RRWA/RWQCB
  - i. Quarterly meeting updates October 11
  - ii. RRWA presentation to RWQCB December 12
- b. Russian River Water Forum
- c. Russian River Regional Monitoring Program (R3MP)
- d. Russian River Confluence
- e. North Coast Resources Partnership
- f. Comment/Support Letters

### **G. Guest Presentations:**

- a. City of Healdsburg Water Supply Resilience Efforts - Patrick Fuss, Utility Engineering Manager, City of Healdsburg

### **H. Items of Interest**

- a. Summary of Board of Directors Action Items

### **I. Public Comment**

### **J. Adjourn**

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.

**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<br/>           (Virtual meetings only)<br/>           10:30 am – 12:30 pm</b>   | <b>Upcoming Board of Directors meetings<br/>           9:00 am – 11:00 am</b> |
|--|---|
| January 9, 2024<br>April 9, 2024   | February 22, 2024<br>May 23, 2024   |
| <b>Environmental Columns</b>   |   |
| October — Thank you, Colleen Hunt, Stone Creek Environmental Consulting LLC, and the City of Cotati - Small Actions, Big Impact – Simple Ways to Keep Your Water Clean |   |
| November — Thank you, Michael Harrigan, of City of Healdsburg - From Runoff to Renewal: Green Strategies for a Cleaner Environment in the Russian River Watershed      |   |
| December — Santa Rosa - (Topic: Stormwater)  |   |
| <b>Important Dates</b>   |   |
| October 28, 2023 — National Prescription Drug Take Back Day  |   |
| February 10, 2024 — 15th Annual Steelhead Festival   |   |
| May 9, 2024 – Awards Ceremony for High School Video Contest (Time TBD)   |   |