



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

June 5, 2008, 9:00 AM  
Windsor Council Chambers  
9291 Old Redwood Highway, Windsor, CA 95492

**A G E N D A**

- 1. Call to Order and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of Standing Items**
  - A. Minutes: February 28, 2008 Board of Directors Meeting
- 4. Guest Speaker**

*Voluntary Water Savings Measures in Russian River Watershed Area (SCWA)*  
*Water Energy Climate Action Team Update (SCWA)*
- 5. Viewing of Winner of Student Video Contest**
- 6. BOD Business**
  - A. IRWMP Update (*Renton*)
  - B. In-Stream Flow Policy (*Richardson/SCWA*)
  - C. FY 2007-2008 Year in Review (*Richardson/Grow*)
- 7. Working Group Activities**
  - A. Working Group Activities (*Grow*)  
Next meeting: June 10, 2008 (8:30 AM – 10:00 AM)
- 8. Items of Interest**
- 9. Public Comment**
- 10. Adjourn**

**MINUTES  
RUSSIAN RIVER WATERSHED ASSOCIATION**

Minutes for the regular meeting of the Russian River Watershed Association (RRWA) Board of Directors.

Date: Thursday, June 5, 2008  
Time: 9:00 a.m.  
Location: Windsor Town Council Chambers

**Directors Present.** Directors present included:

<b>Mike Kirn</b>	<b>City of Healdsburg</b>
<b>Jake Mackenzie</b>	<b>City of Rohnert Park</b>
<b>Nina Regor</b>	<b>City of Cloverdale</b>
<b>Glen Wright</b>	<b>City of Santa Rosa</b>
<b>Richard Burt</b>	<b>Town of Windsor</b>
<b>Robin Goble</b>	<b>Town of Windsor</b>
<b>Mari Rodin</b>	<b>City of Ukiah</b>

Directors present represented a quorum of 6 out of the 9 RRWA participants.

**Board Actions.**

1. Call to order. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting/conference call to order at 9:05 a.m. and everyone introduced themselves.
2. Approval of the agenda. The agenda was approved with no modifications.
3. Approval of Minutes of the Meeting of February 28, 2008. The minutes were approved with no modifications.
4. Guest Speakers. (Pam Jeane, Amy Bolten, and Ann DuBay, Sonoma County Water Agency).  
Drought Conditions/Water Conservation Pam Jeane (SCWA) discussed the 2008 drought situation and water conservation measures. Pam passed out copies of a graph showing Lake Mendocino storage over several previous years (2002, 2004, and 2007) as well projected storage levels for the remainder of 2008. As shown on the graph, projected storage levels for 2008 dip below 2007 levels and may go as low as 10,000 acre feet. Planned conservation measures are expected to improve this situation. SCWA and its water contractors will be implementing similar conservation measures to last year as well as undertaking targeted outreach to agricultural water users.

In-Stream Flow Policy. Amy Bolten (SCWA) discussed the In-Stream Flow Policy. Development of the Policy was mandated by AB 2121. The policy will restricts new water appropriations from all streams and tributaries in the Russian River Watershed. Per the policy, no new dams area allowed to be built after July 19, 2006 (except on class 3 streams) and no new diversions will be allowed unless they to not adversely affect fisheries or channel building. Additionally, no new diversions will be allowed between March 31 and October 1. The Policy offers two approaches for implementation: per project approach and watershed approach. RRWA has been advocating for the use of the watershed approach because it potentially allows for greater cost-efficiency and cost-sharing as well as beneficial coordination between diverters.

SCWA Public Information Officers Ann DuBay (SCWA) discussed the roles of SCWA's Public Information officers. Three Public Information Officers were recently hired to increase communication and outreach with the public. A number of large projects coming out of SCWA over the next couple of years and the need for communication across all sectors will be great. Brad Sherwood is back at SCWA and will be handling issues such as SCWA's core business, floods, and water shortages. Ann DuBay will tackles the water project EIR, biological opinion and other issues. Amy Bolten is on point for the Carbon Free Water by 2015 projects.

Minutes - Continued

5. Viewing of Winners of Student Video Contest The winning videos of the RRWA Student Video Contest were viewed. The topic for this year's student video contest was residential water conservation.

6. Board Business.

A. IRWMP Update. Lisa Renton provided an update of IRWMP activities. Coastal Management Plan project proposals were submitted in February. Project proposal funding requests totaled approximately \$5.5 million. Although the North Coast's proposal was again the top-ranked submittal, the SWRCB has recommended only partial funding (~\$2.2 million). Prop 84 draft guidelines may be available sometime later this summer but continued delays in the approval of the State budget will affect this schedule.

B. In-Stream Flow Policy

A summary of the discussion about the In-Stream Flow Policy is provided above under "Guest Speakers".

C. FY 2007-2008 Year in Review

Phoebe Grow (RRWA) delivered a presentation on the RRWA activities undertaken as part of 2007-2008 Work Plan (July 2007 through June 2008). Board of Directors, Working Group, and strategic planning activities were discussed along with RRWA's outreach strategies (environmental column, student video contest, website etc) and RRWA's programs (stormwater, collection systems, mercury pollution prevention etc.).

7. Working Group Activities. Completed Working Group activities were discussed as part of the "2007-2008 Year-in-Review" presentation see above. Upcoming RRWA actions include two RRWA-led workshops: Computerized Maintenance Management Systems Workshop (June 16); and Low Impact Development (LID) Workshop (June 24). The next Working Group meeting will occur on June 10, 2008.

8. Items of Interest.

- Jake Mackenzie noted that a new resolution has been passed by the State Water Resources Control Board in support of Low-Impact Development. RRWA staff noted that this resolution will be discussed at the upcoming LID Workshop (June 24).
- Ukiah has a new City Manager: Jane Chambers. Ukiah's former City Manager, Candace Horsley, has retired.
- Healdsburg's new full-tertiary Wastewater Treatment Plant is now online. Healdsburg is exploring options for recycled water use.

9. Public Comment. No public comment.

10. Adjourn. Chairman Mackenzie adjourned the meeting at 10:15 a.m.

**SUBJECT TO APPROVAL**

**NEXT MEETING INFORMATION**

Date: Thursday, August 28, 2008  
Time: 9:00 a.m.  
Location: Windsor Council Chambers  
Windsor Town Hall, Building 400  
9291 Old Redwood Highway  
Windsor, CA 95492

**FUTURE MEETINGS**

Thursday, October 23, 2008