



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

October 26, 2006, 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: July 20, 2006 Board of Directors Meeting

B. Budget Update – Approve transfer of funds from 2005-2006 workplan to 2006-2007 workplan for RRWA Project Scope

4. Guest Speaker

Russian River Watershed Management Plan (WMP) Baseline Assessment Update
Presented by: Karen Rippey (US Army Corps of Engineers)

5. BOD Business

A. IRWMP Update (*Renton*)

B. Year 2006-2007 Budget Update (*Kennedy/Richardson*)

C. Next meeting schedule (*Richardson*)

6. Working Group Activities

A. Water Quality and Regulations (*Kennedy*)

Next meeting: November 14, 2006 (8:30 AM – 10:00 AM)

B. Integrated Resources and Planning (*Kennedy*)

Next meeting (combined with POF): November 14, 2006 (10:00 AM – 11:00 AM)

C. Public Outreach and Funding (*Kennedy*)

Next meeting (combined with IRP): November 14, 2006 (10:00 AM – 11:00 AM)

7. Items of Interest

8. Public Comment

9. Adjourn

The Russian River Watershed Association complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Please contact Christy Kennedy at (707) 833-2553 with any questions.

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION

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

Date: Thursday, October 26, 2006
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

Directors Present. Directors present included:

Paul Kelley	Sonoma County Water Agency/County of Sonoma
Jake Mackenzie	City of Rohnert Park
Richard Burt	Town of Windsor
Richard Dowd (Alt.)	City of Santa Rosa
Roland Sanford	Mendocino County Water Agency
Janet Orchard	City of Cotati

Directors present represented a quorum with 7 out of the 11 RRWA participants attending.

Board Actions.

1. Call to order. (Paul Kelley, Chair). Mr. Kelley called the meeting to order at 9:01 a.m. and everyone introduced themselves.

2 Approval of the agenda. The agenda was approved.

3A. Approval of Minutes of the Meeting of July 20, 2006. The minutes from the July 20, 2006 were approved with the following modification: item 5A, second sentence changing "was" to "is".

3B. Budget update. The Board approved the transfer of funds from the 2005/2006 work-plan to 2006/2007 work-plan for the RRWA assistance with scoping the Russian River Watershed Enhancement Project.

4. Guest Speakers Karen Rippey (US Army Corps of Engineers). Karen Rippey presented the Russian River Watershed Management and Protection Study. Currently, the Study is in Phase 2 of the Russian River Watershed Adaptive Management Plan. Ms. Rippey also introduced the Russian River Interactive Information System (RRIIS) website. This website is an educational tool and an interactive communication forum for the public, scientists, agencies, the Russian River Watershed Council (RRWC) and local watershed groups. It is continuously updated with contributions from all those who are working to protect, restore and enhance the health of the Russian River and its watershed, and it notifies subscribers of watershed-related news and volunteer opportunities. Ms. Rippey also described the Russian River Adaptive Watershed Management Plan (RRWAMP). The RRWAMP should be fully integrated with the IRWMP. The development of tasks and research was also detailed for the Board. An example of the Baseline Watershed Assessment was illustrated with an explanation of the criteria and indicators, and the ranking system. Ms. Rippey ended her presentation with a review of the three goals of the RRWC: identify opportunities for restoration, conservation and sustainable economic development; provide information about the Watershed Management Plan; and implement and monitor activities.

5A. Update on North Coast IRWMP (Lisa Renton). Ms. Renton reported that the winning videos from the student storm water video contest winners are now showing on local-access TV. Copies of the videos (DVD and VHS format) were distributed to the Directors. Contact Ms. Renton for further copies of the videos or for provision of the videos in a digital format that can be streamed on a website.

At the request of the North Coast IRWMP leadership (Policy Review Panel), the North Coast IRWMP project team conducted a survey of participants to gather information regarding the amount of time and resources required for the grant application. The North Coast IRWMP team presented the findings of this survey in a

Minutes - Continued

meeting with representatives from DWR and SWRCB. The results of the survey and comments on the program and process were well received. Funding recommendations are scheduled to be announced mid-November with a comment period and final awards being announced late December or early January.

5B. Year 2005-2006 Budget Update. Dave Richardson presented an overview of the 2006/2007 budget-to-date, with budget estimates compared to actual dollars spent and the percentage of completion. Mr. Richardson also reported on general and special benefit programs, including the soon to be launched electronic newsletter. Also noted, the stormwater training is scheduled for early December, with more information to follow. Deb Fudge reported the Russian River Clean-up totaled 320 volunteers. The trash level has not been calculated and is pending.

5C. Next Meeting Schedule. Due to the upcoming holidays, the November and December meetings will be combined with one meeting scheduled for November 30. The election of the officers will take place at the November meeting.

6. Working Group Activities.

- A. Water Quality and Regulations: Summary of meeting provided as handout. Phoebe Grow provided an overview of the highlights of the October meeting. The next meeting is scheduled for November 14, 2006, 8:30 a.m. – 10:00 a.m.
- B. Integrated Resources Planning: Summary of meeting provided as handout. Phoebe Grow provided an overview of the highlights of the October meeting. The next meeting is scheduled for November 14, 2006, 10:00 a.m. – 11:00 a.m. (combined with POF).
- C. Public Outreach and Funding: Summary of meeting provided as handout. Phoebe Grow provided an overview of the highlights of the October meeting. The next meeting is scheduled for November 14, 2006, 10:00 a.m. – 11:00 a.m. (combined with IRP).

7. Items of Interest. None noted.

8. Public Comment. There was no public comment.

9. Adjourn. Chairman Kelley adjourned the meeting at 10:07 a.m.

Submitted by: Phyllis Reason

NEXT MEETING INFORMATION

Date: Thursday, November 30, 2006
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

FUTURE MEETINGS

Thursday, January 25, 2007