



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
September 26, 2013, 9:00 AM  
Windsor Town Council Chambers  
9291 Old Redwood Highway, Windsor, CA 95492

**A G E N D A**

**A. Call to Order and Introductions**

**B. Approval of the Agenda**

**C. Approval of Standing Items**

- Minutes: July 25, 2013 Board of Directors Meeting

**D. Guest Speaker – Valerie Minton, Sonoma Resource Conservation District - Water Quality Credit Trading in the Laguna de Santa Rosa**

**E. BOD Business**

- Mussel Consortium – Consider support action
- Work Plan Amendment
  - Incorporate Sebastopol
  - Incorporate Mendocino County
  - Add Safe Medicine Disposal hauling for Ukiah
- Urban Creek Care Guide Update
- NCIWMP Update
- MS4 Update
  - Phase II Implementation Plans due to NCRWQCB Oct 1
- Safe Meds Update
  - September Take Back Events Summary
- Recent and on-going RRWA advocacy items
  - Meeting with RWQCB EO and staff - September 23, 2013
- Next Board Meetings:
  - December 12, 2013 - NCRWQCB Executive Officer Matt St. John - dialogue with RRWA Board; 2014-15 Work Plan initial review; Election of 2014 Board officers
  - Schedule 2014 Meetings:
    - Proposed dates: Feb 27, Apr 24, July 24, Sept 25, Dec 11

**F. Working Group Activities**

- Update on project team activities
- Meeting schedule: Oct 8 (introduce Work Plan projects), Nov 12, Dec 10, Feb 11 (final Work Plan review), Apr 8, June 10

**G. Items of Interest**

**H. Public Comment**

**I. Adjourn**

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

Please contact Executive Director, Virginia Porter, at (707) 833-2553 with any questions.