



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
July 25, 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: May 2, 2013 Board of Directors Meeting

D. Guest Speaker – Sonoma County Supervisor Mike McGuire – “Don’t Move a Mussel!”

E. BOD Business

- End of Year Work Plan Report (per MOU)
- Water Bond Proclamation
- Creek Week/Pollution Prevention Week Proclamation
- NCIRWMP Update
 - Consider sponsorship of North Coast Resource Partnership October conference
- Map layer demonstration, update and report
- Phase II MS4 Update
- Outreach to Eligible Entities: City of Sebastopol and Mendocino County
- Safe Meds Outreach Campaign Update
 - Spanish Outreach
 - Potential new site - Ukiah
 - September Take Back Events
- Recent and on-going RRWA advocacy items
 - Between-meeting comment update - Basin Plan Amendment
 - Next meeting with RWQCB EO and staff - September 23, 2013
- Next Board Meetings:
 - September 26, 2013 - Valerie Minton, Sotoyome Resource Conservation District - Water Quality Trading
 - December 12, 2013 - NCRWQCB Executive Officer Matt St. John - dialogue with RRWA Board

F. Working Group Activities

- 2013-2014 Work Plan kick-off - July 9
- Phase II Forum – Phase I Permit alignment
- Meeting schedule approved: July 9, Aug 13, 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.



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Minutes

Directors and Alternates Present

Jake Mackenzie, Chair	City of Rohnert Park
Mark Landman, Vice-Chair	City of Cotati
Mike McGuire	Sonoma County
Julie Combs	City of Santa Rosa
Bob Cox	City of Cloverdale
Pam Stafford	City of Rohnert Park
Bruce Okrepkie	Town of Windsor

Directors present represented six of the nine RRWA member agencies, constituting a quorum.

Additional Attendees

Virginia Porter	RRWA Executive Director
Andy Rodgers	RRWA Deputy Director
Ashlee Llewellyn	RRWA Staff
Glen Wright	City of Santa Rosa
Teresa Gudino	City of Santa Rosa
Rita Miller	City of Santa Rosa
Stuart Hayre	Town of Windsor
Patrick Givone	Town of Windsor
Ann Torrez	SCWA
Brad Sherwood	SCWA
Brenda Adelman	Russian River Watershed Protection Committee (RRWPC)
Steve Klick	Member of the public

A. Call to Order and Introductions – Board Chair Jake Mackenzie (Rohnert Park) called the meeting to order at 9:05 AM and everyone introduced themselves.

B. Approval of the Agenda – Jake Mackenzie requested that the Board approve the agenda; it was unanimously approved.

C. Approval of Standing Items – Minutes from the May 2, 2013 meeting of the Board of Directors were reviewed and approved. Julie Combs (Santa Rosa) abstained because she was not at the meeting.

D. Guest Speaker– Sonoma County Supervisor Mike McGuire – “Don’t Move a Mussel!”

- Mike McGuire (Sonoma County) presented on invasive mussels and their potential threat on watershed health. He explained that funding is being sought by a coalition to promote education and prevention efforts rather than responding to infestations at a significantly higher cost. Mike McGuire requested that RRWA

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formally go on record in support of the North Coast Zebra and Quagga Mussel Consortium.

- The Board supported having an action item on the September agenda regarding support. RRWA staff agreed to do research and report to the Board at that meeting.

E. BOD Business

- End of the Year Work Plan Report (per MOU)
 - Virginia Porter (RRWA) presented the highlights of the past work plan year and summarized budget totals for Executive Director Services, General Benefits Projects, and Special Benefits Projects
- Water Bond Proclamation
 - Virginia Porter introduced the Water Bond Proclamation, Bruce Okrepkie (Windsor) moved, and Bob Cox (Cloverdale) seconded. The Proclamation passed unanimously.
- Creek Week/Pollution Prevention Week Proclamation
 - Virginia Porter introduced the Creek Week/Pollution Prevention Week Proclamation, Mark Landman (Cotati) moved, and Bob Cox seconded. The Proclamation passed unanimously.
- NCIRWMP Update
 - Virginia Porter explained that RRWA has been asked to sponsor the North Coast Resource Partnership October conference and that the TWG has recommended sponsorship at the “green level” (\$500). Bruce Okrepkie (Windsor) moved, and Mark Landman seconded. There was unanimous approval for sponsorship.
 - Jake Mackenzie summarized the status of IRWMP funding rounds. Prop 50 is fully spent and Round 3 of Prop 84 is currently being developed. The next North Coast IRWMP Policy Review Panel is scheduled for January 2014 and will take place in Ukiah.
- Map layer demonstration, update and report
 - Ashlee Llewellyn (RRWA) demonstrated new map layers and user interface and also gave a web traffic report related to the recent launch.
- Phase II MS4 Update
 - Virginia Porter said that Phase II member agencies have filed letters of intent with the NCRWQCB by July 1 to join the regional Phase I program. Implementation plans are due to the NCRWQCB by Oct 1, 2013 and LID Manual adoption is a required program component.
 - Jake Mackenzie suggested that a Phase II MS4 Update be a standing item on Board agendas.
- Outreach to Eligible Entities: City of Sebastopol and Mendocino County
 - City of Sebastopol – City Council voted to join RRWA July 16
 - Mark Landman said John Eder will represent Sebastopol and that fee details are currently being worked out.
 - Virginia Porter said that there is ongoing contact with Mendocino County and RRWA staff.
- Safe Meds Outreach Campaign Update
 - Andy Rodgers (RRWA) summarized the radio and community events that were part of the recent Spanish Outreach Campaign and announced that

Ukiah will soon receive a new Safe Meds bin. He also announced that planning for the September Take-back events is underway.

- Pam Stafford (Rohnert Park) observed that there were no community events in Rohnert Park listed on the presentation slide as part of the Spanish Outreach Campaign. Andy Rodgers said the list is not meant to be exhaustive as SCWA and SCWMA also contract with C2 Alts for outreach. Andy Rodgers said he will look into the matter further and report back to Rohnert Park.
- Recent and on-going RRWA advocacy items
 - Per the adopted Guidance Policy, Virginia Porter updated the Board on RRWA's recent comments on the Water Quality Objectives Basin Plan Amendment (BPA) and passed out hard copies.
 - Glen Wright (Santa Rosa) summarized the City's concerns with the BPA.
 - Jake Mackenzie requested that the Board receive an update on the BPA prior to the meeting of December 12, 2013 with the NCRWQCB EO.
 - Next meeting with RWQCB EO and staff - September 23, 2013
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G. Items of Interest

- Virginia Porter updated the Board on recent Board member/alternate changes:
 - Mike Kirn has left Healdsburg and that there will be a new Board member assigned to represent Healdsburg. Scott Carter is currently staff. Jake Mackenzie requested a letter of appreciation be written for Mike Kirn.
 - Mari Rodin will be leaving Ukiah and her alternate, Mary Anne Landis, will take over her Board position for now. Jake Mackenzie requested a letter of appreciation be written for Mari Rodin.
 - Jenny Kidd will no longer represent Sonoma County as an alternate for Mike McGuire and Kelly Burns will be taking Jenny's place. Jake Mackenzie requested that RRWA encourage Kelly Burns' attendance.

H. Public Comment

- There were no public comments.

I. Adjourn – 10:45 AM