



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
April 24, 2014, 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: February 20, 2014 Board of Directors Meeting
- D. Student Video Contest Awards – Kory Hebner, Sonoma County Water Agency: “There’s a Drought On. Turn the Water Off”**
- E. Guest Speaker – Lesley Estes, City of Oakland Watershed and Stormwater Management Division – Trash Reduction Efforts for Lake Merritt**
- F. BOD Business**
 - Election of 2014 RRWA Officers
 - Urban Creek Care Guide update
 - North Coast Resources Partnership (NCRP) update
 - Stormwater program update
 - Safe Medicine Disposal Program update
 - Recent and on-going RRWA advocacy items
 - Update on Letters of Support:
 - Senate Bill 1014: Safe Medicine Management - for Business and Professions Committee
 - Santa Rosa’s Lower Colgan Creek Restoration Project Phase 2
 - Letters of Support for Board Action:
 - Regional Water Quality Control Board (RWQCB) Basin Plan Triennial Review – Prioritization of Mixing Zones
 - Assembly Bill 1893: Home-Generated Sharps Management
 - Update on the proposed Cordell Bank & Gulf of the Farallones Expansion
 - Update on lunch meeting with RWQCB staff March 17, 2014
 - Next lunch meeting with RWQCB staff scheduled for June 25, 2014
 - Next Board Meetings:
 - July 24, 2014 – Guest Speaker: TBD
 - September 25, 2014 – Guest Speaker: Hardeep Takhar, P.E. Caltrans District 4 – Regional Caltrans Projects, Agency Partnerships, and Stormwater Treatment
 - December 11, 2014 – Guest Speaker: North Coast RWQCB Executive Officer Matt St. John - dialogue with RRWA Board
- G. Technical Working Group Activities**
 - Update on Drought Roundtable Discussion
 - Final meeting of this Work Plan year - June 10
- H. Items of Interest**
- 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 Executive Director, Virginia Porter, at (707) 833-2553 with any questions.



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Minutes

Directors and Alternates Present

Mark Landman, Vice-Chair	City of Cotati
Bruce Okrepkie	Town of Windsor
Carre Brown	County of Mendocino
Ann DuBay	SCWA
Bob Cox	City of Cloverdale
Shaun McCaffery	City of Healdsburg
Erin Carlstrom	City of Santa Rosa
Pam Stafford	City of Rohnert Park

Directors present represented eight of the eleven RRWA member agencies, constituting a quorum.

Additional Attendees

Virginia Porter	RRWA Executive Director
Andy Rodgers	RRWA Deputy Director
Daria Isupov	RRWA Staff
Jennifer Burke	City of Santa Rosa
Toni Bertolero	Town of Windsor
Rebecca Tuden	City of Oakland
Brenda Adelman	Russian River Watershed Protection Committee (RRWPC)

- A. Call to Order and Introductions** - Board Vice-Chair Mark Landman (Cotati) called the meeting to order at 9:00 AM.
- B. Approval of the Agenda**
- C. Approval of Standing Items:** Minutes: February 20, 2014 Board of Directors Meeting
- D. Student Video Contest Awards – Kory Hebner, Sonoma County Water Agency: “There’s a Drought On. Turn the Water Off”**
- E. Guest Speaker – Rebecca Tuden, Watershed & Stormwater Management for the City of Oakland**
- F. BOD Business**
 - Election of 2014 RRWA Officers
 - Mark Landman was elected as Chair and Bruce Okrepkie (Windsor) was elected as Vice-Chair.
 - Urban Creek Care Guide update

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- Ann DuBay (SCWA) suggests copies be given to creek cleanup volunteers and also suggests a press release to announce the completion of the Guide.
- North Coast Resources Partnership (NCRP) update
 - Ann DuBay explained that SCWA and upper watershed agencies have partnered to seek funding from the Prop 84, IRWM Program 2014 Drought Grant.
- Stormwater program update
- Safe Medicine Disposal Program update
- Recent and on-going RRWA advocacy items
 - Update on Letters of Support:
 - Senate Bill 1014: Safe Medicine Management - for Business and Professions Committee
 - Santa Rosa's Lower Colgan Creek Restoration Project Phase 2
 - Letters of Support for Board Action:
 - Regional Water Quality Control Board (RWQCB) Basin Plan Triennial Review – Prioritization of Mixing Zones
 - Mark Landman requested that the Board approve the letter of support. There was unanimous approval.
 - Assembly Bill 1893: Home-Generated Sharps Management
 - Mark Landman requested that the Board approve the letter of support. There was unanimous approval.
 - Update on the proposed Cordell Bank & Gulf of the Farallones Expansion
 - Update on lunch meeting with RWQCB staff March 17, 2014
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G. Technical Working Group Activities

- Update on Drought Roundtable Discussion
- Final meeting of this Work Plan year - June 10

H. Items of Interest

- Virginia Porter (RRWA) stepped down from the Executive Director position. Members of the Board expressed gratitude and appreciation for Virginia Porter's years of Service.

I. Public Comment

J. Adjourn (11:10 AM)