



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

July 29th, 2010, 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 20, 2010 Board of Directors Meeting

D. Guest Speaker Presentation – Member Agency Project Summaries

- City of Healdsburg – Wastewater Treatment Plant Upgrades (Mike Kirn)
- City of Santa Rosa – Urban Water Recycling Project (Jennifer Burke)
- City of Rohnert Park – Phase II Stormwater Inspection (Eydie Tacata)

E. BOD Business

- IRWMP Update
- Review of 2009-2010 Achievements
- Highlights of 2010-2011 Work Plan
 - Outreach to Eligible Entities
 - Stormwater Permit Support
 - Russian River Friendly Landscape Guidelines
 - Creek Week
 - Safe Medicines Disposal
- Recent and on-going RRWA advocacy items
 - Update from July 15th RWQCB Meeting
 - General Construction Stormwater Permit
 - TMDL Development – Russian River and Laguna de Santa Rosa
 - Agenda for August 17th meeting with RWQCB EO and staff
- C. Schedule and agenda items for next RRWA Board meeting
 - Currently scheduled date: September 23, 2010

F. Working Group Activities

- A. Working Group Activities
Next meeting: August 10, 2010

G. Items of Interest

H. Public Comment

I. Adjourn

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION

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

Date: Thursday, July 29, 2010
Time: 9:00 a.m.
Location: Windsor Town Council Chambers

Directors and Alternates Present. Directors present:

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| Jake Mackenzie, Chair | City of Rohnert Park |
| Robin Goble, Vice Chair | Town of Windsor |
| Pam Stafford | City of Rohnert Park |
| Nina Regor | City of Cloverdale |
| Mike Kirn | City of Healdsburg |
| Damien O'Bid | City of Cotati |
| Mark Landman | City of Cotati |
| Mari Rodin | City of Ukiah |
| Richard Burt | Town of Windsor |
| Marsha VasDupre | City of Santa Rosa |

Directors present represented 7 out of the 9 RRWA participants, constituting a quorum.

Additional Attendees.

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|------------------------|--------------------------------|
| Virginia Porter | RRWA Executive Director |
| Christy Kennedy | RRWA |
| Jennifer Burke | City of Santa Rosa |
| Glen Wright | City of Santa Rosa |
| Rita Miller | City of Santa Rosa |
| Eydie Tacata | City of Rohnert Park |
| Brenda Adelman | RRWPC |
| Bob Anderson | United Wine Growers |

Board Actions.

A. Call to Order and Introductions. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting to order at 9:05 a.m. and everyone introduced themselves.

B. Approval of the Agenda. Mr. Mackenzie requested that the Board approve the agenda. The agenda was approved.

C. Approval of Standing Items. The minutes from the May 20th, 2010 Board of Directors meeting were approved as submitted.

D. Guest Speaker Presentation – Member Agency Project Summaries. Three member agencies presented a brief overview of a key project:

- City of Healdsburg – Wastewater Treatment Plant. Mike Kirn, City of Healdsburg, provided a slide show and description of their new tertiary wastewater treatment plant, which includes microfiltration and ultra violet (UV) disinfection. The Board may provide a support letter for Healdsburg to the RWQCB regarding provisions of Healdsburg's discharge permit related to the use of recycled water for agricultural application which, in the current draft, create a disincentive to use recycled water. Mr. Mackenzie asked staff

to bring a draft letter to the Working Group. Brenda Adelman, RRWPC, requested a copy of Healdsburg's presentation.

- City of Santa Rosa – Urban Water Recycling. Jennifer Burke, City of Santa Rosa, presented an overview of the role of recycled water as a source of supply for Santa Rosa, and of the potential for recycled water use throughout Santa Rosa's urban area. Ms. Burke provided details of the initial phase of the project in the west side of the City which is funded through Prop 50 grants and SCWA grant funds. Santa Rosa is also working with Cotati on a feasibility study for use of recycled water, and has studied expanded use in Rohnert Park (which has used recycled water for years). Richard Burtt, Town of Windsor added that Windsor also has a robust recycled water system which accounts for 50% of their urban irrigation, including dual plumbing for irrigation in single family residential gardens. Ms. Adelman expressed her concern about the potential for runoff and impacts on aquatic species.
- City of Rohnert Park – Phase II Stormwater Inspection. Eydie Tacata, City of Rohnert Park, updated the Board on Rohnert Park's recent inspection of their stormwater program by Regional Board staff. Ms. Tacata noted theirs was a "hybrid inspection" of the Management Plan and of practices. The inspection involved both a desk audit and field visits to their Corporation Yard, photo evaluation of construction site BMP's and a visit to a site with post construction elements (Ashley Furniture/Costco). Ft. Bragg is another Phase II agency that recently had an inspection, but others are to follow.

E. Board of Directors Business.

- IRWMP Update - Mr. Mackenzie provided an update from the June 24 North Coast Policy Review Panel (PRP) meeting, including: the North Coast region being scheduled to receive \$37M under Prop 84; the North Coast hoping to allow new projects to be included in the North Coast Plan in response to Prop 84 and Prop 1E funds becoming available; the PRP endorsed the addition of three seats on the PRP and Technical Review Panel (TRP) from tribal representatives – one each in the North, Central and South parts of our region; the North Coast receiving \$4.4M from the California Energy Commission to support development of Energy Independence programs throughout our region; Roland Sanford is the new chair of the TRP.
- Review of 2009-2010 Achievements – Christy Kennedy, RRWA, provided the update which included: the completion of the 2010 Stormwater Baseline Survey Update which we have done at 5-year intervals and which highlighted progress and areas for improvement; the 2009 Stormwater Training with 130 attendees and outreach to contractors; outreach to Nursery and Bulk Material Yards for on-site employee practices to protect water quality; and the ongoing efforts to keep the Safe Medicine Disposal Program up and running.
- Highlights of 2010-2011 Work Plan – Virginia Porter, RRWA and Ms. Kennedy provided the update which included: Outreach to Eligible Entities – Ms. Porter met with Jack Griffin, City Manager of Sebastopol, about their joining RRWA; Stormwater Permit support, Phase 1 - pollutant specific outreach, stormwater activities table, citizens advisory committee and creek week (Sept 25 – Oct 2), and Phase 2 – help with permit comment and implementation; Russian River-Friendly Landscape Guidelines launch event - Nov 16; Safe Medicine Disposal program will maintain status quo and do specific outreach, most likely through radio promotion.
- Recent and on-going RRWA advocacy items
 - Update from July 15 RWQCB meeting – General Construction Permit and Russian River TMDL development. Ms. Porter provided the update: State Board presented to the Regional Board regarding the General Construction Permit which is now risk-assessment based and also now requires training and certification for certain personnel; RRWA intends to use SWRCB support in having this year's training provide the certification necessary under the new Permit. Regarding RR TMDL development, the Board reviewed a table with each listed water body within the Watershed and the constituents of concern. The Regional Board considers RRWA a

stakeholder and will communicate with the member agencies via RRWA. The Laguna de Santa Rosa TMDL development is the most immediate priority, and the Regional Board is working on data gathering. Temperature and sediment are being addressed on a region-wide basis. Staff will continue to follow this item. Ms. Adelman brought to the Board's attention a photographic report on the lower River water quality that can be viewed at the RRWPC web site.

- Agenda for August 17th meeting with RWQCB EO and staff – No comments were taken.
- Schedule and agenda for next RRWA Board Meeting. Next meeting is September 23, 2010. Agenda includes a panel discussion on the Potter Valley Project and an update from the Center for Collaborative Policy on their Santa Rosa Plain groundwater project.

F. Technical Working Group Activities. Working group discussed each project in the current work plan at their last meeting and identified resources and timeline for each task. The next TWG meeting is August 10, 2010.

G. Items of Interest.

- Marsha VasDupre, City of Santa Rosa, advocated for the value of volunteering at the Symphony and at the Charles Schultz Museum.
- Jennifer Burke announced that the SB 7x7 draft guidelines from DWR will have two hearings in August – the 5th and 7th.
- Jake Mackenzie announced that SCWA is having a tour for elected officials and agency managers of the Wohler and Mirabel collector sites on 9/18. He also noted the next WAC meeting is 8/2 at the Laguna Treatment Plant.
- Jake Mackenzie noted that there was no SCWA or County of Sonoma presence at the meeting and asked the Executive Director to follow up with SCWA at the staff level and he would contact the General Manager.

H. Public Comment. Public comment was taken during the course of the meeting.

10. Adjourn. The meeting adjourned at 10:55 am

NEXT MEETING INFORMATION

Date: Thursday, September 23, 2010
Time: 9:00 a.m.
Location: Windsor Town Hall

FUTURE MEETINGS

Thursday, December 2, 2010