

RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

September 23, 2004, 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 the Minutes

August 26, 2004 Board of Directors Meeting

4. Guest Speaker

To be determined (Kelley)

5. Old Business

A. Progress on adoption of RRWA MOU (*Richardson*)

B. North Coast Integrated Regional Water Management Plan (*Renton*)

- General update on IRWMP
- Consideration of RRWA comment letter on Prop 50, Chapter 8 Guidelines
- Report on member agency MOU signatory status
- Approval of RRWA as signatory to MOU

6. New Business

Report on Regional Board Incidental Run-off Workshop (*Richardson*)

7. Working Group Activities

A. Public Outreach and Funding:

- Presentation of recommended outreach strategy (*Emmett*)

B. Integrated Resources Planning: (*Nothing to report*)

C. Water Quality and Regulations (*Sanford*):

- Regional Board response to comments on Basin Plan Review
- Stormwater Baseline Survey RFP
- Prioritized listing of issues for Regional Board meetings (*Richardson*)

8. Items of Interest

Preparation for 2005-2006 Work Plan Development (*Richardson*)

9. Public Comment

10. Adjourn

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

Please contact Persephene St. Charles (415) 321-3400 with any questions.

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION

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

Date: Thursday, September 23, 2004
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

Directors Present. Directors present included:

Paul Kelley	Sonoma County Water Agency/County of Sonoma
Jake Mackenzie	City of Rohnert Park
Richard Dowd, Alt.	City of Santa Rosa
Debora Fudge	Town of Windsor
Matt Mullan, Alt.	Town of Windsor
Roland Sanford	Mendocino County Water Agency
Mari Rodin	City of Ukiah
George Hicks, Alt.	City of Healdsburg

Directors present represented a quorum of 8 of the 10 RRWA participants.

Board Actions

1. Call to Order. Paul Kelley, Chair, called the meeting to order at 9:05 a.m.
2. Approval of the Agenda. The agenda was approved.
3. Approval of the Minutes. The minutes of August 26, 2004 were approved.
4. Guest Speaker. Louise Conrad, Fisheries Biologist, California Department of Fish and Game gave a presentation on the Russian River Coho Salmon Captive Broodstock Program. Persephene St. Charles, RRWA staff, will distribute the presentation to the Board of Directors via email.
5. Old Business.
 - A. *Progress on Adoption of RRWA MOU:* The following list of agencies reported on the status of adopting the MOU:
 - Cloverdale: adopted
 - Santa Rosa: scheduled for 10/2 City Council meeting
 - MCWA: adopted
 - Ukiah: adopted
 - Rohnert Park: scheduled for October BOD meeting
 - B. *Update on the North Coast Integrated Regional Water Management Plan (IRWMP):* Lisa Renton, Sonoma County Water Agency, gave an update on the progress of the IRWMP for the North Coast. Tim Anderson, Sonoma County Water Agency, distributed a draft RRWA comment letter developed as a response to the State's Draft Guidelines for the IRWM Grant Program. It was requested that if RRWA BOD members have comments, that they be submitted to Mr. Anderson via email by September 28, 2004. If none are received, Paul Kelley, Chair RRWA BOD, will sign and submit the letter on behalf of RRWA. As requested at the August 26, 2004 RRWA BOD meeting, member agencies reported on the status of their individual adoption of the North Coast IRWMP MOMU as follows:
 - Cloverdale: signatory
 - Rohnert Park: signatory
 - Windsor: signatory
 - Sonoma County: scheduled for October
 - SCWA: scheduled for October
 - Healdsburg: not yet

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- Ukiah: unsure
- MCWA: scheduled for October
- Santa Rosa: scheduled for October
- Mendocino Inland WPC: scheduled for October

RRWA BOD unanimously passed a resolution to become a signatory to the North Coast IRWMP.

6. New Business.

A. Report on Regional Board Incidental Run-off Workshop: Dave Richardson reported on the August 31, 2004 Incidental Run-off Workshop conducted by Region 1 staff. He highlighted many of the issues that were brought forward by stakeholders and public at the meetings as well as the outcomes from the meeting regarding the regulation of incidental runoff. A discussion by member agency staff and public in attendance followed.

B. Prioritized Listing of Issues for Regional Board Meetings: In preparation for the October 13, 2004 meeting with Regional Board EO, Catherine Kuhlman, Dave Richardson reviewed the prioritized list of issues developed by the Water Quality and Regulations Working Group as referenced in the meeting summary from September 13, 2004. RRWA BOD was asked to provide comment on the list. Paul Kelley indicated that the list was a good start and would probably cover more than one meeting.

7. Working Group Reports.

A. Public Outreach and Funding: Elizabeth Emmett, Sonoma County Water Agency, reported on the development of the RRWA Outreach strategy by the working group at the September 15, 2004 workshop. The plan is shown as part of the meeting summary provided as a hand-out. Persephene St. Charles, RRWA staff, asked BOD as to the preferred contact information for RRWA that would appear on letterhead and other materials. BOD indicated that the address should be the same as the City of Ukiah, current administrative agent for RRWA, and the phone number to be a (707) area code number that would be routed to the San Francisco office of RMC and to be answered by Ms. St. Charles as RRWA staff.

B. Integrated Resources Planning: The working group did not meet and no report was given.

C. Water Quality and Regulations: Roland Sanford, Mendocino County Water Agency, reported on the WQR meeting held on September 13, 2004. A summary from that meeting was provided as a hand-out. The RRWA stormwater baseline survey RFP is currently being developed and should be released in November/December.

9. Items of Interest.

A. Dave Richardson announced that preparation of the 2005-2006 RRWA Work Plan should be shortly and asked that BOD members and staff begin to think about potential projects to be included.

B. Debora Fudge, Windsor, indicated that she will report on her attendance as the RRWA representative to the SUSMP TAC at the October RRWA BOD meeting.

10. Public Comment. Dennis Salisbury, Sonoma County RCD, asked that the RCD be added as a non-regulatory interested party.

11. Adjourn. Paul Kelley adjourned the meeting at 10:25 a.m.

Submitted by: Persephene St. Charles

NEXT MEETING INFORMATION

Date: Thursday, October 28, 2004
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

Minutes - Continued

FUTURE MEETINGS

December 16, 2004
January 27, 2005
February 24, 2005