

RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS

October 28, 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**  
September 23, 2004 Board of Directors Meeting
- 4. Guest Speaker**  
Dave Smith, Merritt-Smith: Implementation of California Toxics Rule and Other Regulations in NPDES Permits – A Statewide Survey
- 5. Old Business**
  - A. Report on October meeting with Cat Kuhlman, Region 1 EO (*Richardson*)
  - B. North Coast Integrated Regional Water Management Plan (*Renton*)
  - C. Report on SUSMP TAC (*Fudge*)
- 6. New Business**
  - A. Schedule for 2005-2006 Work Plan Development (*Richardson*)
- 7. Working Group Activities**
  - A. Public Outreach and Funding
    - Fill in items from meeting summary (*Emmett*)
  - B. Integrated Resources Planning: (*Nothing to report*)
  - C. Water Quality and Regulations (*Sanford*)
    - Stormwater Baseline Survey RFP
    - Fill in items after meeting
- 8. Items of Interest**
  - A. SCWA Federal Funding Program Status (*Anderson*)
- 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, October 28, 2004  
Time: 9:00 a.m.  
Location: Council Chambers  
Town of Windsor  
9291 Old Redwood Highway  
Windsor, CA

**Directors Present.** Directors present included:

<b>Paul Kelley</b>	<b>Sonoma County Water Agency/County of Sonoma</b>
<b>Jake Mackenzie</b>	<b>City of Rohnert Park</b>
<b>Jane Bender</b>	<b>City of Santa Rosa</b>
<b>Jennifer Murray</b>	<b>City of Cloverdale</b>
<b>Matt Mullan, Alt.</b>	<b>Town of Windsor</b>
<b>Roland Sanford</b>	<b>Mendocino County Water Agency</b>
<b>Candace Horsley, Alt.</b>	<b>City of Ukiah</b>
<b>Leah Gold</b>	<b>City of Healdsburg</b>
<b>George Hicks, Alt.</b>	<b>City of Healdsburg</b>

Directors present represented a quorum of 9 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 September 23, 2004 were approved.
4. **Guest Speaker.** Dave Smith, Merritt-Smith gave a presentation entitled "Implementation of California Toxics Rule and Other Regulations in NPDES Permits." Persephene St. Charles, RRWA staff, can distribute the presentation to interested parties.

5. **Old Business.**

*A. Report on October meeting with Cat Kuhlman, Region 1 EO:* Dave Richardson, Executive Director, reported on the issues and comments received during his October 13, 2004 meeting with Cat Kuhlman. The following topics were covered at that meeting:

- Coordinated Permitting: Letter from State Water Resources Control Board (SWRCB) to Regional Boards regarding "Guidance for Regulations of Discharges to Isolated Waters" was given to MR. Richardson for distribution to RRWA. Persephene St. Charles will distribute to interested parties.
- SUSMP Guideline Implementation
- Indirect Discharge
- Groundwater Quality Criteria
- Possibility of RRWA lending support to Blue Circle environmental groups

It was requested that the RRWA Water Quality and Regulations Working Group continue to prioritize and update issue list for future meetings with Cat Kuhlman.

*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. A project form will be available online in December that will allow agencies to include their projects in the IRWMP for Prop 50 funding. Projects will be initially prioritized based on readiness to proceed.

Minutes - Continued

C. *Report on SUSMP TAC:* Paula Stamp reported that Richard Burt, Town of Windsor, represented RRWA at the request of Deborah Fudge at the last SUSM Guideline TAC meeting. Deborah Fudge has withdrawn as RRWA representative and it will need to be decided by Town of Windsor whether Richard Bird can serve regularly as the official RRWA representative in her place.

6. New Business.

A. *Schedule for 2005-2006 Work Plan Development:* Dave Richardson announced that RRWA Technical Working Groups will start developing the 2005-2006 RRWA Work Plan at their November meetings. A draft Work Plan with preliminary budgets and cost allocations will be presented at the January 2005 RRWA BOD meeting.

7. Working Group Activities.

A. *Public Outreach and Funding:* Jim Smith, Town of Windsor, reported that the group completed an RRWA media outreach strategy and prioritized a list for agency contacts in keeping with the outreach plan. The group will begin the design process for an RRWA logo and letterhead. BOD members provided some initial feedback on the content of the letterhead. The next meeting will be November 16, 2004 at 10:30 AM.

B. *Integrated Resources Planning:* The working group did not meet but Persephene St. Charles reported a request was made to schedule a meeting for November to discuss the IRWMP as well as work planning for 2005-2006. Notification of such a meeting will be distributed by Ms. St. Charles once a time has been established.

C. *Water Quality and Regulations:* Roland Sanford, Mendocino County Water Agency, reported the Baseline Survey RFP process is moving forward. WQR will bring forth a consultant recommendation to the BOD at the December 16, 2004 meeting. Mr. Sanford also reported that the County of Sonoma will be holding staff level stormwater training sessions and staff from all RRWA member agencies are invited to attend but to contact Paula Stamp, County of Sonoma PRMD if interested. WQR also refined the issue list for the monthly meetings between Dave Richardson and Cat Kuhlman. The next meeting will be November 16, 2004 at 8:30 AM.

9. Items of Interest.

A. Tim Anderson reported on the Sonoma County Water Agency's status with their Federal Funding Program

B. The City of Cotati has indicated they would be making a decision on joining RRWA in the next month

C. Jake Mackenzie reported on the Ludwigia Task Force.

D. The following Meetings/workshops were announced:

- Water Supply Workshop hosted by Sonoma County Water Agency for all of it's contractors on November 1, 2004.
- Public Policy Facilitating Committee on November 5, 2004 at 9:00 AM at the Sonoma County Board Of Supervisors Chambers.

10. Public Comment. None

11. Adjourn. Paul Kelley adjourned the meeting at 10:55 a.m.

**SUBJECT TO APPROVAL**

Submitted by: Persephene St. Charles

**NEXT MEETING INFORMATION**

Date: Thursday, December 16, 2004  
Time: 9:00 a.m.  
Location: Council Chambers  
Town of Windsor  
9291 Old Redwood Highway  
Windsor, CA

Minutes - Continued

**FUTURE MEETINGS**

January 27, 2005  
February 24, 2005  
March 24, 2004