AGENDA

1. Greetings and Introductions

2. Update on July 25, 2013 RRWA Board Meeting
   - Guest Speaker – Melenee Emanuel, State Water Resources Control Board – “Recycled Water Constituents of Emerging Concern (CECs) Monitoring
   - Creek Week/Pollution Prevention Week Proclamation signed
   - Student Video contest topic chosen: “Water Waste and Creek Pollution” combined topic

3. RRWA Project Updates
   - Outreach Strategies
     - Environmental Column
       i. August – Thank you Ukiah (Rick Seanor) – Yard Waste in Creeks
       ii. September – Thank you SCWMA (Lisa Steinman) – Pollution Prevention/Creek Week
       iii. Upcoming Schedule:
           1. October – Cloverdale (Craig Scott) – What not to Flush
           2. November – Windsor (Cristina Goulart or Patrick Givone) – Low Impact Development
           3. December – Sonoma County (Reg Cullen) – Unspecified topic
   - North Coast Resources Partnership (NCRP) update
     - Latest from North Coast Resource Partnership (NCRP) staff
   - Water Bond Coalition update
   - Stormwater program update
     - 2014 CASQA Conference – RRWA to present on Sept 17
     - CoPermittee update
     - Stormwater Activities Table sent out in August
     - Review training options
   - September Creek Week/Pollution Prevention Week
     - Events
     - Proclamation sent to member agencies
     - Additional support?
   - Safe Medicine Disposal Program update
   - Drought Update
     - Urban Water Management Plans

4. Forum and Advocacy
   - Next lunch meeting with RWQCB staff scheduled for September 30, 2014
   - Discussion of potential future advocacy items

5. Future Meetings and Agenda Items
   - TWG meeting schedule

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SUMMARY
(Prepared by RRWA staff)

1. Greetings and Introductions
   Attendees:
   Andy Rodgers – RRWA
   Daria Isupov – RRWA
   Lisa Steinman – SCWMA
   Rocky Vogler – City of Santa Rosa
   Forest Frasieur – City of Santa Rosa
   Teresa Gudino – City of Santa Rosa
   Jenifer Piccinini – City of Santa Rosa
   Cristina Gouart – City of Sebastopol
   Rick Seanor – City of Ukiah
   Jarod Thiele – City of Ukiah
   Eydie Tacata – City of Rohnert Park
   Jim Smith – Town of Windsor
   Colleen Hunt - NCRWQCB

2. Update on July 25, 2013 RRWA Board Meeting
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3. RRWA Project Updates
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     iv. Daria Isupov (RRWA) explained that there is a need for author volunteers for 2015 and listed topic ideas.
       1. Lisa Steinman (SCWMA) volunteered to partner with the County of Mendocino to write column about the water quality impacts caused by illegal marijuana growing operations.
       2. Colleen Hunt (NCRWQCB) suggests a column on bacteria as a water quality concern. This would make a timely topic as the bacteria TMDL is being developed for the entire watershed. Andy Rodgers (RRWA) volunteered to partner with Colleen Hunt to write the column.
       3. Rocky Vogler (Santa Rosa) suggested an additional column on the ongoing drought and current reservoir levels.

   - North Coast Resources Partnership (NCRP) update
     o Latest from North Coast Resource Partnership (NCRP) staff

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i. Daria Isupov announced that the DWR has introduced the 2014 Water-Energy Grant Program. Eligible projects include residential, commercial, or institutional water efficiency programs or projects that reduce GHG emissions and also reduce water and energy use. Projects or programs proposed in any segment of the municipal "water use cycle" will be considered. $2.5 million awards are available per proposal for a max of $19 million total. Final guidelines and proposal solicitation packages will be available in October and RRWA staff will follow the updates on behalf of the IWG.

- Water Bond Coalition update
  o Daria Isupov provided the update. Gov. Jerry Brown signed legislation on Aug 13 to put a $7.5 billion water bond on the November 2014 ballot. The bond is AB 1471 and it replaces the current $11.1 billion water bond. The bond will appear as "Proposition 1 -Water Quality, Supply and Infrastructure Improvement Act of 2014" on the November ballot.

- Stormwater program update
  o 2014 CASQA Conference – RRWA to present on Sept 17
    i. Andy Rodgers and Colleen Hunt will give a presentation entitled "Watershed-wide Permit Alignment: the Challenges and Successes of Regional Collaboration and Multiple Agency Program Integration" at the upcoming annual CASQA conference. IWG members were invited to attend a run-through of the presentation at the NCRWQB hearing room following the conclusion of this meeting.

  o CoPermittee update
  o Stormwater Activities Table sent out in August
  o Review training options
    i. TWG members expressed the LID and Hydromodification training is a priority. Staff would specifically like to see training for the online tools such as Santa Rosa's online stormwater calculator and determination worksheets.

- September Creek Week/Pollution Prevention Week
  o Events
  o Proclamation sent to member agencies
  o Additional support?

- Safe Medicine Disposal Program update

- Drought Update
  o Urban Water Management Plans
  o Teresa Gudino (Santa Rosa) provided a summary of Santa Rosa's recent DIY event. Over 800 residents participated in the event and received information and supplies related to grey water system installation and irrigation timing.
  o Rick Seanor (Ukiah) announced the Ukiah has adopted the State's conservation order to cut water use by 20%. 8,000 Ukiah residents received outreach materials related to conservation. Additionally, Ukiah has added an entire water conservation section to the city’s website.

4. Forum and Advocacy

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Next lunch meeting with RWQCB staff scheduled for September 30, 2014
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5. Future Meetings and Agenda Items
   - TWG meeting schedule
     - October 14 - introduce Work Plan projects
     - November 18
     - December 9
     - February 10
     - April 14
     - June 9
   - Board of Directors meeting schedule:
     - 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

6. Items of Interest/Networking re Successes
   - City of Ukiah update on NCRP projects

7. Public Comment

8. Adjourn (10:30 am)

CASQA PRESENTATION PREVIEW FOLLOWED THIS MEETING
AT NCRWQCB OFFICE ~ 11:15 – 12:00

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