AGENDA

1. Greetings and Introductions

2. RRWA Project Updates
   - Outreach Strategies
     - Environmental Column
       i. November – Thank you Santa Rosa (Nicole Dorotinsky and Elise Howard) – Where Drinking Water Comes From
       ii. Upcoming Schedule:
          1. December – SCWMA/RRWA (Lisa Steinman/Daria Isupov) - Waste Reduction Tips for the Holiday Season
          2. January - Cloverdale (Craig Scott) – What not to Flush
          3. February – NCRWQCB/RRWA (Colleen Hunt/Andy Rodgers) – Bacteria as a Water Quality Concern
          4. March – SCWMA (Lisa Steinman) and Mendocino County representative – Watershed Impacts from Marijuana Growing Operations
     - Our Water Our World – nursery outreach program update
   - North Coast Resources Partnership (NCRP) update
     - Latest from North Coast Resource Partnership (NCRP) staff
   - Water Bond Coalition update
   - Russian River-Friendly Landscape Guidelines update
     - Winter Event
   - Stormwater program update
     - CoPermittee update
   - Safe Medicine Disposal Program update
   - Drought Update
   - 7th Annual Lake Sonoma Steelhead Festival – consider sponsorship

   - Refine project list

4. Forum and Advocacy
   - Update on lunch meeting with Regional Water Quality Control Board (RWQCB) staff November 3, 2014
   - Next lunch meeting with RWQCB staff TBD
   - Discussion of potential future advocacy items

5. Future Meetings and Agenda Items
   - TWG meeting schedule
     - December 9
     - February 10 (final Work Plan review)
     - April 14

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

Please contact Andy Rodgers at (707) 666-4812 with any questions.
June 9

Board of Directors meeting schedule:
- December 11, 2014 – Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board
- 2015 Board Meeting Calendar - Feb 26, Apr 23, July 23, Sept 24, Dec 10

6. Items of Interest/Networking re Successes

7. Public Comment

8. Adjourn
SUMMARY
(Prepared by RRWA staff)

1. Greetings and Introductions
Attendees:
Andy Rodgers – RRWA
Daria Isupov – RRWA
William Stockard – Sonoma County
Christopher Watt – Mendocino County
Forest Frasieur – City of Santa Rosa
Teresa Gudino – City of Santa Rosa
Craig Scott – City of Cloverdale
Cristina Goulart – City of Sebastopol
Jarod Thiele – City of Ukiah
Scott Carter – City of Healdsburg
Meg Lawrence – City of Healdsburg
Eydie Tacata – City of Rohnert Park
Paul Piazza – Town of Windsor
Patrick Givone – Town of Windsor
Lisa Steinman – SCWMA

2. RRWA Project Updates
   ● Outreach Strategies
     ○ Environmental Column
       i. November – Thank you Santa Rosa (Nicole Dorotinksy and Elise Howard) – Where Drinking Water Comes From
       ii. Upcoming Schedule:
           1. December – SCWMA/RRWA (Lisa Steinman/Daria Isupov) - Waste Reduction Tips for the Holiday Season
           2. January - Cloverdale (Craig Scott) – What not to Flush
           3. February – NCRWQCB/RRWA (Colleen Hunt/Andy Rodgers) – Bacteria as a Water Quality Concern
           4. March – SCWMA (Lisa Steinman) and Mendocino County representative – Watershed Impacts from Marijuana Growing Operations
     ○ Our Water Our World – nursery outreach program update
   ● North Coast Resources Partnership (NCRP) update
     ○ Latest from North Coast Resource Partnership (NCRP) staff
       i. NCRP announced the launch of a newly re-designed website at northcoastresourcepartnership.org.
       ii. The Policy Review Panel elected a Chair, Vice Chair, Executive Committee and TPRC Co-Chairs in accordance with the NCRP Handbook.
       iii. The next NCRP Policy Review Panel Meeting is scheduled for January 15, 2015. Additional details will be made available at a later time.
       iv. The state released the California Water Plan Update 2013 which was designed to work in tandem, and help implement, the Governor’s Water Action Plan.
   ● Water Bond Coalition update

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

Please contact Andy Rodgers at (707) 666-4812 with any questions.
• Daria Isupov (RRWA) will participate in the November 21 Water Bond Coalition Conference call. The purpose of the call is for coalition members to discuss next steps and strategy. Daria Isupov will provide an update at the December TWG meeting.

- Russian River-Friendly Landscape Guidelines update
  - Winter Event
    i. Daria Isupov announced that the Russian River-Friendly Landscape Guidelines advisory committee plans to hold an event on Jan 28, 2015. The event will focus on principles and practices that are related to water conservation.

- Stormwater program update
  - CoPermittee update

- Safe Medicine Disposal Program update
  - Andy Rodgers (RRWA) provided an update on the Oct 29, 2014 Symposium Event. RRWA received positive feedback from both speakers and attendees alike.

- Drought Update
  - TWG members provided water use reduction figures for their agencies.

- 7th Annual Lake Sonoma Steelhead Festival – consider sponsorship
  - Andy Rodgers requested that the TWG consider sponsoring this event. Paul Piazza (Windsor) stated that it is a well-attended event and that it brings people from the entire watershed. There was unanimous approval for sponsorship at the $1000.00 level.

   - Refine project list
     - TWG members reviewed the proposed projects list. There was support to continue executive services at the current level of effort. TWG members requested budget figures for several new projects in order to consider them at the December meeting.

4. Forum and Advocacy
   - Update on lunch meeting with Regional Water Quality Control Board (RWQCB) staff November 3, 2014
   - Next lunch meeting with RWQCB staff TBD
   - Discussion of potential future advocacy items
     - RRWA will attend the Nov 19-20 RWQCB meetings and provide comment on the Triennial Review and the development of the Laguna de Santa Rosa TMDL.

5. Future Meetings and Agenda Items
   - TWG meeting schedule
     - December 9
     - February 10 (final Work Plan review)
     - April 14
     - June 9

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

Please contact Andy Rodgers at (707) 666-4812 with any questions.
• Board of Directors meeting schedule:
  o December 11, 2014 – Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board
  o 2015 Board Meeting Calendar - Feb 26, Apr 23, July 23, Sept 24, Dec 10

6. Items of Interest/Networking re Successes

7. Public Comment

8. Adjourn

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

Please contact Andy Rodgers at (707) 666-4812 with any questions.