AGENDA

1. Greetings and Introductions

2. Guest Speaker – Dr. Jay Davis, San Francisco Estuary Institute (SFEI) – Discussion of Options to Develop a Russian River Regional Water Quality Monitoring Program (RMP)

3. Update from Feb 26 Board meeting
   - Guest Speaker – Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board (NCRWQCB)
   - 2015-16 Work Plan approved
   - Assembly Bill 45: Household Hazardous Waste – Statement of Concern approved for submittal
   - US Fish & Wildlife Draft Recovery Plan for the Santa Rosa Plain - Request for Extension of Comment Period approved for submittal

4. RRWA Project Updates
   - Outreach Strategies
     - Environmental Column
       i. March – Thank you SCWMA (Lisa Steinman) – Used oil
       ii. April – Thank you Sonoma County (Will Stockard) – Riparian buffers
       iii. Upcoming Schedule:
          1. May – SCWA (Nazareth Tesfai) – Plants and Fertilizers
          2. June – SCWA (Claire Nordlie) – Car wash vouchers
       iv. Need volunteer authors for remainder of 2015
     - North Coast Resources Partnership (NCRP) update
     - Water Bond Coalition update
     - OWOW update
     - Stormwater program update
       o Recent and upcoming training
       o Trash outreach to schools
       o CASQA Award for Outstanding Stormwater Outreach
   - Safe Medicine Disposal Program update
   - RRWA website traffic analysis

5. Forum and Advocacy
   - Next lunch meeting with RWQCB staff – May 14, 2015
   - Discussion of potential future advocacy items
     o HR 813 Forecast Act
     o Stormwater legislation
       i. AB-1315-Public contracts: water pollution prevention plans: delegation

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Please contact Andy Rodgers, Executive Director, at (707) 666-4812 with any questions.
ii. AB 1362- Local government: assessments, fees, and charges: stormwater definition.
iii. Draft Amendment to the Water Quality Control Plan for the North Coast Region

6. Future Meetings and Agenda Items
   • 2014-15 TWG meeting schedule:
     o May – skip meeting
     o June 9, 2015
   • Schedule 2015-16 TWG meetings
     o Proposed dates:
       – July 14
       – September 8
       – October 13 - introduce Work Plan projects
       – November 10
       – December 8
       – February 9
       – April 12
       – June 14
   • Board of Directors meeting schedule:
     o April 23, 2015 - Student Video Contest; Guest Speaker:TBD
     o July 23, 2015 – Guest Speaker:TBD
     o September 24, 2015 – Guest Speaker:TBD
     o December 10, 2015 - Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board

7. Items of Interest/Networking re Successes
   • Santa Rosa City Hall Retrofit project update
   • Ahwahnee Principles for Resource-Efficient Communities
   • California Water Environment Association (CWEA) Funding Opportunity - Pretreatment, Pollution Prevention, and Stormwater (P³S) Committee Grant

8. Public Comment

9. Adjourn

Safe Medicine Disposal Subcommittee meeting
follows this meeting - 11:00 AM – 12:00 PM

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SUMMARY NOTES

1. Greetings and Introductions – 9:05 am
   Attendees:
   Andy Rodgers – RRWA
   Daria Isupov – RRWA
   Paige Dulberg – RRWA
   Will Stockard – County of Sonoma
   Lisa Steinman – SCWMA
   Ann Dubay – SCWA
   Jessica Martini-Lamb – SCWA
   Meg Lawrence – City of Healdsburg
   Eydie Tacata – City of Rohnert Park
   Jenifer Piccinini – City of Santa Rosa
   Steve Brady – City of Santa Rosa
   Ken Hutchins – City of Santa Rosa
   Forest Frasieur – City of Santa Rosa
   Cristina Goulart – City of Sebastopol
   Rick Seanor – City of Ukiah
   Paul Piazza – Town of Windsor
   Patrick Givone – Town of Windsor
   Shin-Roei Lee – NCRWQCB
   David Kuszmar – NCRWQCB
   Colleen Hunt – NCRWQCB
   Matt St. John – NCRWQCB
   Jay Davis – SFEI
   Chuck Striplen – SFEI
   Brenda Adelman – RRWPC

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       iii. Upcoming Schedule:
           1. May – SCWA (Nazareth Tesfai) – Plants and Fertilizers
           2. June – SCWA (Claire Nordlie) – Car Wash Vouchers
       iv. Need volunteer authors for remainder of 2015
           1. July: Windsor (Cristina Goulart) – Cigarette Butts
           2. August: Santa Rosa staff – Water Conservation Topic
3. September: Santa Rosa – Creek Stewardship
4. October: SCWMA (Lisa Steinman) and Ukiah/Mendocino County (TBD) – Marijuana Growing Operations
5. November: Healdsburg (Meg Lawrence) – topic TBD
6. December: Rohnert Park (Eydie Tacata) – topic TBD

- North Coast Resources Partnership (NCRP) update
  o Prop 84, IRWM Implementation Grants
    ▪ Draft 2015 IRWM Program Guidelines and Proposal Solicitation Package (PSP) released
  o Policy Review Panel (PRP) Meeting - April 16, Yreka
    ▪ Sustainable Communities Planning Grant for Prop 84 2015 IRWM project solicitation
    ▪ PRP will receive presentations from SCWA and DWR staff on the Santa Rosa Plain Groundwater Management Plan and Sustainable Groundwater Management Act.
  o NCRP E-Newsletter is out. Sign up at www.northcoastresourcepartnership.org

- Water Bond Coalition update
  o Water Bond Coalition Conference Call: April 2, 2015 3:30 pm
  o **Agency Activity - Draft Guidelines/Workshops:**
    ▪ Coastal Conservancy - *Ecosystem, Watershed Protection and Restoration*. Comments were due March 20th.
    ▪ State Water Resources Control Board - *Clean Water State Revolving Fund Program*. Comments were due April 3rd.
    ▪ Dept. of Fish and Wildlife - *Watershed Restoration Grant Program*. Comment deadline April 9th.
    ▪ Wildlife Conservation Board - *Stream Flow Enhancement Program*. Comment deadline April 24th.
    ▪ State Water Resources Control Board - *Water Recycling*. Comment deadline April 24th. Workshops: April 14 Fresno; April 16 Perris; April 21 Sacramento.
  o DWR updating communication and outreach strategy for Prop 1 IRWM grant program. Public meetings (Summer 2015 anticipated) to seek public input on the development of program and its solicitation process.

- OWOW update
  o All 8 stores have been set up for a total of 16 stores in the watershed.
  o RRWA developing Russian River-Friendly Landscape Guidelines “plant list” to be hosted with other OWOW materials.

- Stormwater program update
  o Recent training
    ▪ Three recent subregional “basic stormwater awareness” trainings
  o Upcoming LID and Erosion control/BMP trainings
  o Trash outreach to schools
    ▪ Trash outreach to schools via “Kid Scoop News”
    ▪ Delivery of publication to 70 schools in the Russian River Watershed
  o CASQA Award for Outstanding Stormwater Outreach

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• Safe Medicine Disposal Program update
  o Total program success: 79,755 pounds
  o Subcommittee meeting today after TWG
  o AB 45 Letter of Concern approved by RRWA Board
    ▪ RRWA to continue advocacy for product stewardship.
• RRWA website traffic analysis

5. Forum and Advocacy
• Next lunch meeting with RWQCB staff – May 14, 2015
• Discussion of potential future advocacy items
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    ▪ AB-1315-Public contracts: water pollution prevention plans: delegation
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7. Items of Interest/Networking re Successes
• Ahwahnee Principles for Resource-Efficient Communities
  o Authors seeking examples for green technology, stormwater infiltration, daylighting streams, and multi-benefits projects.
  o Andy Rodgers (RRWA) requested examples of green technology and will submit Santa Rosa LID manual as a guide.

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• California Water Environment Association (CWEA) Funding Opportunity - Pretreatment, Pollution Prevention, and Stormwater (P³S) Committee Grant
  • California Urban Water Conservation Council (CUWCC)
    o Recently published “Turf Removal & Replacement: Lessons Learned,” a guide for agencies considering a turf removal and replacement program.
    o Discusses data, policies, and lessons from 9 agencies with established turf removal and replacement programs.
• Earth Day Festivals
  o City of Santa Rosa - Saturday April 18, 2015
  o Town of Windsor – Sunday April 19, 2015

8. Public Comment
   • There were no public comments.

9. Adjourn—11:09 am

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