



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

February 22, 2007, 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 Standing Items**
 - A. Minutes: January 25, 2007 Board of Directors Meeting
- 4. Guest Speaker**

"Legislative Update" - *Presented by: Craig Johns (California Resource Strategies, Inc.)*
- 5. BOD Business**
 - A. IRWMP Update (*Renton*)
 - B. Approve 2007-2008 Work Plan** (*Richardson/Kennedy*)
- 6. Working Group Activities**
 - A. Water Quality and Regulations (*Kennedy*)
Next meeting: March 13, 2007 (8:30 AM – 10:00 AM)
 - B. Integrated Resources and Planning (*Kennedy*)
Next meeting (combined with POF): March 13, 2007 (10:00 AM – 11:00 AM)
 - C. Public Outreach and Funding (*Kennedy*)
Next meeting (combined with IRP): March 13, 2007 (10:00 AM – 11:00 AM)
- 7. Items of Interest**
- 8. Public Comment**
- 9. Adjourn**

**MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION**

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

Date: Thursday, February 22, 2007
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

Directors Present. Directors present included:

Paul Kelley	Sonoma County Water Agency/County of Sonoma
Jake Mackenzie	City of Rohnert Park
Jane Bender	City of Santa Rosa
Dick Dowd (Alt.)	City of Santa Rosa
Richard Burt (Alt.)	Town of Windsor
Robin Goble	Town of Windsor
Janet Orchard	City of Cotati
Toni Bertolero (Alt.)	City of Cotati
Roland Stanford	Mendocino County Water Agency

Directors present represented a quorum of 7 out of the 11 RRWA participants.

Board Actions.

1. Call to order. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting to order at 9:05 a.m. and everyone introduced themselves.

2. Approval of the agenda. The agenda was approved.

3. Approval of Minutes of the Meeting of January 25, 2007. The minutes from the January 25, 2007 were approved.

4. Guest Speaker Craig Johns (California Resources Strategies, Inc.) "Legislative Update". Craig Johns reported the State Legislative session has started without any new water quality legislation. This legislative body will be looking at health care issues, term limits, and global warming. Expect Jared Huffman (Marin) to introduce water related legislation. Mr. Johns identified key legislation that agencies should be watching including: SB 55 Sewage Sludge (Bio-solids) which would certify POTW is below permit limits; AB 224 Water Supply Planning amending water conditions in §13248, no funding for staff; SBXXX Recycle Water Restrictions scheduled to be introduced late summer 2007/early 2008, no safe use of recycled water. Mr. Johns also updated the Board on the following regulatory issues: SWRCB Methyl-Mercury Objective, a scoping meeting was held February 20 in Sacramento, written comments are due February 28; SWRCB Mercury Offset Policy for the Sacramento Delta and San Francisco Bay; SWRCB Sediment Quality Criteria, November 2006 a scoping document was released for comment and a revised draft is not expected for several months, the next Task Force meeting is scheduled for February 23. Miscellaneous items include: two State Board positions are open; 1 public position and 1 attorney position; Dorothy Rice is the new Executive Director of SWRCB; California Water Board Summit, for invited stakeholders, will be held March 12-13, the topic is strategic planning; Strategic plan update to the Regional Board April to June (from the outcome of the Summit); NCRB has 3 positions open, 2 water quality and 1 industrial water use. Mr. Johns noted positions are hard to fill because of the restrictions of the position.

Minutes - Continued

5A. IRWMP Update. Jake Mackenzie distributed a memo to Tam Dudoc, SWRCB, from Lester Snow, DWR, requesting a delay in the decision regarding additional funding for Proposition 50 and follow-up memo from Karen Gaffney updating the NCIRWMP Policy Review Panel of the decision from SWRCB to delay. Mr. Mackenzie also reported on the February 20 SWRCB meeting. A 40/40 split of the Prop 50 funds will be distributed between northern and southern California (everything north of Ventura County is considered northern California). The first round award was distributed in January to the North Coast. The SWRCB is considering taking the Round 2 funds and applying it to non-funded applications from Round 1. The feedback from the meeting was not to change the criteria. DWR will distribute \$37 million allocated to the North Coast from Prop 84 funds. The next meeting is scheduled for March 20th. The next Review Panel meeting is scheduled for March 22, 2007.

5B. Approve 2007-2008 Work Plan. The draft 2007-2008 Work Plan was reviewed in detail at the January meeting. Dave Richardson and Christy Kennedy reported three changes from the Draft Work Plan.

- Additional detail was added regarding the Strategic Planning Session
- A reduction in costs for the regional project from \$10,000 to \$7,500
- Additional detail on the stormwater training
- SCWA will not be able to provide in-kind services for the web page due to software incompatibilities

The 2007/2008 Work Plan was unanimously approved. The Board will forward Craig John's legislative report to the Working Groups for their input on where RRWA should put their resources. A specific item to be present an update to the Board will be added to the agenda, with a representative from each Working Group (on a rotating schedule) to be the spokesperson.

Mr. Richardson reported the budget is at approximately at 50 percent complete.

6. Working Group Activities.

- A. Water Quality and Regulations: Summary of meeting provided as handout. Christy Kennedy provided an overview of the highlights of the February meeting. The next meeting is scheduled for March 13, 2006, 8:30 a.m. – 10:00 a.m.
- B. Integrated Resources Planning: Summary of meeting provided as handout. Christy Kennedy provided an overview of the highlights of the February meeting. The next meeting is scheduled for March 13, 2006, 10:00 a.m. – 11:00 a.m. (combined with IRP).
- C. Public Outreach and Funding: Summary of meeting provided as handout. Christy Kennedy provided an overview of the highlights of the February meeting. The next meeting is scheduled for March 13, 2006, 10:00 a.m. – 11:00 a.m. (combined with IRP).

7. Items of Interest. North Coast IRWMP is conducting a three-day conference in Fortuna, CA May 16-18, 2007.

8. Public Comment.

- It was noted the Mercury legislation could also help with other toxins.
- Graton CSD is looking into becoming a member of the RRWA

9. Adjourn. Chairman Mackenzie adjourned the meeting at 10:33 a.m.

SUBJECT TO APPROVAL

Submitted by: Phyllis Reason

NEXT MEETING INFORMATION

Date: Thursday, April 26, 2007
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492