



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

May 3, 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: February 22, 2007 Board of Directors Meeting
- 4. BOD Business**
 - A. Presentation of awards for 2007 Student Video Contest winners
 - B. IRWMP Update (*Renton*)
 - C. Budget Update (*Richardson*)
- 5. Working Group Activities**
 - A. Water Quality and Regulations (*Kennedy*)
Next meeting: May 8, 2007 (8:30 AM – 10:00 AM)
 - B. Integrated Resources and Planning (*Kennedy*)
Next meeting (combined with POF): May 8, 2007 (10:00 AM – 11:00 AM)
 - C. Public Outreach and Funding (*Kennedy*)
Next meeting (combined with IRP): May 8, 2007 (10:00 AM – 11:00 AM)
 - D. Special Topic Report from the Working Group (*Tacata*)
RRWA Phase II NPDES Program
- 6. Items of Interest**
- 7. Public Comment**
- 8. Adjourn**

**MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION**

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

Date: Thursday, May 3, 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	Town of Windsor
Robin Goble	Town of Windsor
Caroline Marker	City of Healdsburg
Toni Bertolero (Alt.)	City of Cotati
Roland Stanford	Mendocino County Water Agency

Directors present represented a quorum of 8 out of the 11 RRWA participants.

Board Actions.

1. Call to order. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting to order at 9:06 a.m. and everyone introduced themselves. Welcome to Caroline Marker from the City of Healdsburg.

2. Approval of the agenda. The agenda was approved with the addition of item 5E – direction of Water Quality and Regulations Working Group.

3. Approval of Minutes of the Meeting of February 22, 2007. The minutes from the February 22, 2007 were approved.

4. Board Business.

A. Presentation of awards for 2007 Student Video Contest winners. The 4th year Video Contest finalist presented their entries to the Board. This year's theme was FOG (fats, oil, and grease). The winning videos will be used as PSAs and educational outreach materials. The entries were 30 seconds to 1 minute in length and 13 videos from 4 high schools with 23 students participating in the contest. All 26 high schools in the Russian River Watershed and SCWA service area received information on the contest. The award is split between the student(s) and school. The Third Place winner, awarded \$500, was Novato High School – Marin School of the Arts, for their unnamed entry; Second Place winner, awarded \$1000, was Casa Grande High School, for their entry "Cody"; and First Place winner, awarded \$1500, was Novato High School – Marin School of the Arts, for their entry "Water Rap"

B. IRWMP Update (Lisa Renton). Lisa Renton reported Humboldt County, the grant administer for the North Coast Region, is currently negotiating with the SWRCB. DWR and SWRCB has posted the guidelines and PSP on their websites and held a workshop for feedback and to review the changes from Round 1. The State has approved a cap of \$25 million for Prop 50 IRWM funds. The State has proposed some exceptions to the cap that would allow additional funding for areas of special biological significance, of which 4 are currently underway in the North Coast Region. The North Coast IRWMP Policy Review Panel (PRP) met with DWR on March 22 in Redding to discuss the next steps. The PRP has directed staff to draft a

Minutes - Continued

comment letter on Prop 84 and is currently being reviewed; public comments are due by May 25. The next PRP meeting is scheduled for May 17 from 10:00 am to 3:30 pm in Eureka. The meeting will focus on strategic planning for Phase II of the NC IRWM Plan. The North Coast IRWM conference in Fortuna is scheduled for October 10-12, 2007.

C. Budget Update. Dave Richardson and Christy Kennedy reported on the updated budget. Currently the Executive Director's budget is at 81%; Lisa Renton is providing in-kind services on IRWMP and Eydie Tacata and Jake McKenzie are providing in-kind services as liaisons for RRWC. The General Benefit budget is at 62%. The Special Benefit budget is currently at 64%. The Stormwater Training is scheduled for May 10, to date 35 people have signed up. A link to the North Coast IRWMP will be made available from the RRWA website using the NC IRWMP Support funds.

5. Working Group Activities.

- A. Water Quality and Regulations: Summary of meeting provided as handout. Christy Kennedy provided an overview of the highlights of the April meeting. The next meeting is scheduled for May 8, 2007, 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 April meeting. The next meeting is scheduled for May 8, 2007, 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 April meeting. The next meeting is scheduled for May 8, 2007, 10:00 a.m. – 11:00 a.m. (combined with IRP).
- D. Special Topic Report from the Working Group – RRWA Phase II NPDES Program (Eydie Tacata): The NPDS Forum with the Regional Board was very productive. A checklist for construction sites was developed. RRWA's stormwater program is immensely helpful for Rohnert Park as it serves as extension of staff and helps them meeting their stormwater program goals.
- E. Direction of Water Quality and Regulations Working Group: It was approved and the Chair directed the Water Quality and Regulations Working Group to study low-threat discharges, examining the problems and reporting to the Board at the June meeting.

6. Items of Interest.

- North Coast IRWMP is conducting a three-day conference in Fortuna, CA May 16-17, 2007.
- ACWA Spring Conference is scheduled for May 8-10 in Sacramento, RRWA will have a booth.

7. Public Comment.

- Brenda Adelman will bring a book of art for distribution at the next meeting.

8. Adjourn. Chairman Mackenzie adjourned the meeting at 10:23 a.m.

SUBJECT TO APPROVAL

Submitted by: Phyllis Reason

NEXT MEETING INFORMATION

Date: Thursday, June 21, 2007
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

FUTURE MEETINGS