



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS and STRATEGIC  
PLANNING SESSION

September 27, 2007, 9:30 AM – 1:30PM  
Villa Chanticleer Annex  
1248 N. Fitch Mountain Road, Healdsburg, CA 95448

***BOD AGENDA (9:30 – 9:45am)***

- 1. Call to Order and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of Standing Items**
  - A. Minutes: June 21, 2007 Board of Directors Meeting
- 4. BOD Business**
  - A. Letter of Support – Watershed Signage (*Richardson*)
  - B. Letter of Support – Water Recycling Resolution (*Richardson*)
- 5. Items of Interest**
- 6. Public Comment**
- 7. Adjourn BOD Meeting**

***STRATEGIC PLANNING AGENDA (9:45am – 1:30pm)***

- 1. Guidelines for the Day**
- 2. Strengths, Weaknesses, Opportunities, Threats**
- 3. RRWA Vision and Goals**

Keep, modify, or create brand new goals?
- 4. Values**

What is most important to RRWA?
- 5. Goals**

Where do we see RRWA in 5, 10, 20 years?
- 6. Next Steps/Action Items**

***\*\*Boxed lunches provided as we will work through lunch\*\****

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

Please contact Christy Kennedy at (707) 833-2553 with any questions.

**MINUTES  
RUSSIAN RIVER WATERSHED ASSOCIATION**

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

Date: Thursday, September 27, 2007  
Time: 9:30 a.m.  
Location: Villa Chanticleer Annex  
City of Healdsburg  
1248 N. Fitch Mountain Road  
Healdsburg, CA 95448

**Directors Present.** Directors present included:

<b>Jake Mackenzie</b>	<b>City of Rohnert Park</b>
<b>Carol Dean</b>	<b>City of Santa Rosa</b>
<b>Susan Goran (Alt.)</b>	<b>City of Santa Rosa</b>
<b>Richard Burt</b>	<b>Town of Windsor</b>
<b>Robin Goble</b>	<b>Town of Windsor</b>
<b>Mike Kirn</b>	<b>City of Healdsburg</b>
<b>Toni Bertolero (Alt.)</b>	<b>City of Cotati</b>
<b>Janet Orchard</b>	<b>City of Cotati</b>
<b>Mari Rodin</b>	<b>City of Ukiah</b>

Directors present represented a quorum of 6 out of the 11 RRWA participants.

**Board Actions.**

1. Call to Order and Introductions. (Jake Mackenzie, Chair). Mr. Mackenzie called the meeting to order at 9:35 a.m. and everyone introduced themselves.
2. Approval of the Agenda. The agenda was approved.
3. Approval of Minutes of the Meeting of June 21, 2007. The minutes from the June 21, 2007 were approved.
4. Board Business.
  - A. Letter of Support – Watershed Signage. A letter was submitted on July 31, 2007 on behalf of RRWA to California Traffic Control Devises Committee to support the installation of a watershed sign along Highway 101 (north bound) when entering the watershed just south of Cotati.
  - B. Letter of Support – Water Recycling Resolution. A letter was submitted to the NC RWQCB on September 10<sup>th</sup> in support of Resolution 2007-73 the water recycling resolution submitted by the NC RWQCB. On June 26, 2007 RRWA submitted a support letter in response to the Regional Board Basin Plan Amendment. The Board unanimously approved the Chair to sign the letter at the June 21, 2007 BOD meeting.
5. Items of Interest. The next meeting is scheduled for October 25 and will resume meeting on the 4<sup>th</sup> Thursday of the month.

Chairman Mackenzie gave a brief update on North Coast IRWMP activities and noted the upcoming conference in Fortuna in October.
9. Public Comment.
  - No public comment was expressed.
10. Adjourn. Chairman Mackenzie adjourned the meeting at 9:50 a.m.

**SUBJECT TO APPROVAL**

Submitted by: Christy Kennedy

**NEXT MEETING INFORMATION**

Date: Thursday, October 25, 2007  
Time: 9:00 a.m.  
Location: Council Chambers  
Town of Windsor  
9291 Old Redwood Highway  
Windsor, CA 95492

**FUTURE MEETINGS**

December 13, 2007