



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING

June 9, 2020 at 10:30 AM

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS [N-25-20](#) AND [N-29-20](#)
WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT
THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE—
NO PHYSICAL MEETING LOCATION

Join Zoom Meeting
Meeting ID: 884 2519 3135
Meeting Password: 544434
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A G E N D A

- 1. Greetings and Introductions**
 - Review Agenda
- 2. Member Agency Updates and Logistics**
 - Discuss RRWA coordination and communications during emergencies
- 3. Program Management**
 - Executive Director review and TWG roles and responsibilities
 - Deliverables Reports
- 4. 2019/2020 RRWA Work Plan Recap**
 - Year-end summary
 - Key projects and accomplishments
- 5. Storm Water Program Updates**
 - Co-permittee meeting
 - Effectiveness Assessment
- 6. Russian River Watershed Coordination**
 - Regional Monitoring Program (R3MP)
 - Next meeting TBD
 - Storm Water Resource Plan Adaptive Management – May 27 Workshop
 - SSU Rising WATERS project
- 7. Forum and Advocacy**
 - Regional Water Board meeting – June 18
 - Laguna TMDL update
- 8. RRWA Outreach**
 - Environmental Articles
 - Schedule projected through January 2021
 - OWOW update
- 9. Safe Medicine and Sharps**

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

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

10. Russian River-Friendly Landscaping

- Social Media Campaign
- RRFLG identification sign applications

11. Items of Interest

12. Public Comment

13. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, RRWA Meetings are held at the Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

Upcoming TWG Meetings 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
July 14, 2020 September 8, 2020 October 13, 2020 November 10, 2020 December 8, 2020 February 9, 2021 April 13, 2021 June 8, 2021	July 23, 2020 September 24, 2020 December 17, 2020 February 26, 2021 May 27, 2021 (<i>Tentative</i>)
Environmental Columns	
June – Thank you, Plant Harmony (Suzanne Bontempo)—Six Simple Tips for Growing the Garden of Your Dreams! July – Daily Acts, Fire-Smart and Water-Wise: Tips for a Resilient Landscape August – Sebastopol, TBD September Cotati, TBD October – Ukiah, TBD November – Healdsburg, TBD December – Santa Rosa, TBD January – County of Mendocino, TBD February – Rohnert Park, TBD	
Important Dates	

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NOTES

1. Greetings and Introductions

Tim Erikson – City of Ukiah	Flannery Banks – City of Santa Rosa
Jason Benson – City of Ukiah	Nick Bennett – City of Rohnert Park
Jon Caldwell – City of Cotati	Ben Kageyama – City of Healdsburg
Eric Janzen – City of Cloverdale	Elizabeth Cargay – Town of Windsor
Henry Mikus – City of Sebastopol	Oriana Hart – Sonoma County
Joe Gaffney – City of Sebastopol	Andy Rodgers – RRWA
Nick Sudano – City of Santa Rosa	Colleen Hunt – RRWA
Katie Robinson – City of Santa Rosa	Brendan Thompson – RWQCB
Claire Myers – City of Santa Rosa	

- Review Agenda – no comments.

2. Member Agency Updates and Logistics

- Discuss RRWA coordination and communications during emergencies

The group agreed Zoom is working good for future meetings. Andy would like to have a quarterly check in with individual agencies.

Elizabeth (Windsor) seems quarterly may be too frequent.

Andy would like to develop a process for making significant changes on RRWA projects.

April Board meeting was cancelled.

SharePoint is updated with distribution lists. Please update as needed.

2020/2021 Workplan is also posted on the SharePoint.

3. Program Management

- Executive Director (ED) review and TWG roles and responsibilities

ED review conducted in June. Results will be reported at the July Board meeting. Elizabeth (Windsor) does the TWG have a chance to add input to the review? Andy confirmed that yes, the Board is open to that and input can be provided at any time. The TWG member should provide input through their Board member.

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TWG Roles and Responsibilities charter drafted and provided to the Board. The Board is currently reviewing the revised version. Elizabeth (Windsor) recommends the TWG have input on the document. Once finalized by the ad hoc, Andy will share with the group.

Rollbacks for 2019/2020 are looking good. No finals are available until July, but measures have been taken during SIP that appear to be resulting in cost savings.

- Deliverables Reports—Reports are detailed accounts of RRWA staff efforts for each month and available on SharePoint

4. 2019/2020 RRWA Work Plan Recap

- Year-end summary—Andy discussed various outreach efforts including the deliverable reports and published articles.
- Key projects and accomplishments—Key projects were highlighted including number of meetings, LID training, MS4 permit support, Prop 1 workshop, outreach events.

5. Storm Water Program Updates

- Co-permittee meeting—Elizabeth (Windsor) provided an update from the Co-Permittee meeting. The Co-Permittees are updating the LID design manual. Subcommittee is being formed for LID training. Streets to Creeks Phase II is being developed. It would be good to have a presentation to the Board.
- Effectiveness Assessment—Andy provided update on the project. The group agreed to move this project forward. Andy has been in contact with SGA. The survey can take place starting next week. They are planning on a 30-day duration. Timeline works well for Santa Rosa. No anticipated budget impacts. SGA recommends an incentive, like a raffle. Elizabeth (Windsor) and Nick S. (Santa Rosa) are ok with an incentive. SGA is also working on a social media campaign for TWG members to share. The TWG would like SGA's perspective on promoting in a non-bias way. RRWA to send out a doodle for the subcommittee to meet next week.

6. Russian River Watershed Coordination

- Regional Monitoring Program (R3MP)
 - Next meeting TBD—No updates
- Storm Water Resource Plan Adaptive Management – May 27 Workshop
There is a recording of the presentation. Several agencies considering submitting applications. There is RRWA support available if needed.
- SSU Rising WATERS project—Planning meeting for project. SSU will have a virtual semester this fall. The core planning group is working out how to proceed with the campus being closed.

7. Forum and Advocacy

- Regional Water Board meeting – June 18
 - Laguna TMDL update—Colleen reported the Regional Water Board will be providing an update at the June Regional Water Board meeting. There will also be an update by Heaven Moore on the storm water programs. Governor's Resiliency Bond has been pulled. SB 45 and AB3256 are still being considered. State is looking at efforts to combine these bills.

8. RRWA Outreach

- Environmental Articles

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- Schedule projected through January 2021
- OWOW update– Program has moved to a virtual webinar forum that seems to be engaging and well attended.
- Social Media–Water Awareness month social media campaign. Images available on SharePoint.

9. Safe Medicine and Sharps

3,609 pounds collected this fiscal year. Monthly disposal numbers are way down due to SIP and fewer locations. A subcommittee meeting is being planned to address. They will focus on outreach to make sure people have awareness of proper disposal and disposal locations.

10. Russian River-Friendly Landscaping

- Social Media Campaign (update provided during agenda item #8)
- RRFLG identification sign applications

Andy reported that RRWA has been focused on RRFL principles on social media. Metric updates were provided.

Daily Acts has five new RRFL sites. One project is pending at West Side Elementary in Healdsburg.

11. Items of Interest

Student Video Contest–videos are now due next April.

North Coast Resource Partnership – update on grant funding.

12. Public Comment

13. Adjourn

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