



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

January 19, 2006, 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 the Minutes**
December 8, 2005 Board of Directors Meeting
- 4. Guest Speaker**
“Fish Friendly Farming Environmental Certification Program”
Presented by: Laurel Marcus, California Land Stewardship Institute
- 5. Old Business**
 - A. Update on North Coast IRWMP (*Renton*)
 - B. Update on the RRWA Student Video Contest (*Olin*)
- 6. New Business**
 - A. RRWA Work Plan Allocation Procedure (*Richardson/St. Charles*)
 - B. Draft 2006-2007 Work Plan (*Richardson/St. Charles*)
- 7. Working Group Activities**
 - A. Water Quality and Regulations (*St. Charles*)
Next meeting: February 7, 2006 (8:30 AM – 10:00 AM)
 - B. Integrated Resources Planning (*St. Charles*)
Next meeting: February 7, 2006 (10:00 AM – 11:00 AM)
 - C. Public Outreach and Funding (*St. Charles*)
Next meeting: TBD
- 8. Items of Interest**
- 9. Public Comment**
- 10. Adjourn**

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION

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

Date: Thursday, January 19, 2006
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
Jessalee Raymond	City of Cloverdale
Matt Mullan	Town of Windsor
Brian Bacciarini (Rep.)	City of Cotati
Mari Rodin	City of Ukiah
Jane Bender	City of Santa Rosa

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

Board Actions.

1. Call to order. (Paul Kelley, Chair). Mr. Kelley called the meeting to order at 9:11 a.m. and everyone introduced themselves.
2. Approval of the agenda. The agenda was approved. Due to technical difficulties Item 4 was moved to Item 7.
3. Approval of Minutes of the Meeting of October 27, 2005. The minutes from the December 8, 2005 were approved.
 - 4a. Old Business-Update on North Coast IRWMP (Renton). Lisa Renton reported the letter of commitment had been received and received full funding. Next step will be the agreement and signatures. Regarding the Implementation Grant: final call-back list; selection panel review; call-back schedules due late January/early February; submittals due April/May; award in July. Revisions to the PSP are being made to the economic analysis presentation of cost. RRWA is encouraged to apply for the Consolidation Grant, more information on website after decision is made.
 - 4b. Old Business-Update on the RRWA Student Video Contest (Olin): Cary Olin reported that this year's Video Contest theme is Stormwater Awareness. Information for this contest was sent to 28 high schools from Mendocino County to Novato. Each video is to be 30 seconds to 1 minute. The winners will be announced in May and will be awarded \$1500 for 1st place; \$1000 for 2nd place; and \$500 for 3rd place. Last year's contest had 40 videos from 6 high schools.
 - 5a. New Business-RRWA Work Plan Allocation Procedure (Richardson/St.Charles): Dave Richardson and Persephene St. Charles presented on overview of the allocation of costs procedure. It was recommended and agreed to roll over unused money and wait until next year to decide upon changing the general benefit allocation formula. It was also recommended and agreed to allow for work plan additions and modifications to occur during the year as well as regular quarterly budget reports.
 - 5b. New Business- Draft 2006-2007 Work Planning (Richardson/St. Charles): Dave Richardson and Persephene St. Charles reviewed past work plan and feedback process. Mr. Richardson and Ms. St. Charles reported budget information for general benefit and special projects for Public Outreach and Funding, Water Quality and Regulations and Integrated Resources Planning. Also included with the report was project status for general benefit and special projects. Jake Mackenzie was identified as a potential liaison for RRWC. A discussion regarding the Chinook Strategy allocation formula took place resulting in assurances that the final allocation formula will be based on RRWA supply drawn by each participating member agency. Final approval

Minutes - Continued

of the 2006-2007 Work Plan will be in February. Executive Services will increase about 5 percent along with additional funding for strategic planning. Working group summaries will be completed by RRWA staff through the executive director services budget. Next steps will be: finalize allocations; distribute revised Work Plan; present to Board February 23 for approval.

6. Working Group Activities.

- A. Public Outreach and Funding: The next meeting is TBD.
- B. Integrated Resources Planning: Summary of meeting provided as handout. The next meeting is scheduled for February 7, 2006, 10:00 a.m. – 11:00 a.m.
- C. Water Quality and Regulations: Summary of meeting provided as handout. The next meeting is scheduled for February 7, 2006, 8:30 a.m. – 10:00 a.m.

7. Guest Speaker (Laurel Marcus) – “Fish Friendly Farming Environmental Certification Program. Laurel Marcus, California Land Stewardship Institute, distributed information on the Fish Friendly Farming Environmental Certification Program. The program is a series for 4 workshops with emphasis on water supply and conservation. The objective of the certification program is to create and sustain environmental quality and habitat on private land. Ms Marcus noted current methodology is accepted by NOAA and Department of Fish and Game. Additional information regarding this program can be found at www.FishFriendlyFarming.org.

8. Items of Interest. None.

9. Public Comment. There was no public comment.

10. Adjourn. Chairman Kelley adjourned the meeting at 10:51 a.m.

Submitted by: Phyllis Reason

NEXT MEETING INFORMATION

Date: Thursday, February 23, 2005
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

FUTURE MEETINGS

Thursday, March 23, 2006
Thursday, April 27, 2006
Thursday, May 25, 2006