



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

February 24, 2005, 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**
February 3, 2004 Board of Directors Meeting
- 4. Old Business**
 - A. 2005-2006 Work Plan
 - Presentation of final Work Plan
 - Staff Recommendation: Approve Work Plan
- 5. New Business**
 - A. Report on RRWA Stormwater Awareness Campaign (*TBA*)
- 6. Working Group Activities**
 - A. Public Outreach and Funding (*TBA*)
Next meeting: March 15, 2005 (10:30 AM – 11:30 PM)
 - B. Integrated Resources Planning – No update (no February meeting held)
Next meeting: March 15, 2005 (9:30 AM – 10:30 AM)
 - C. Water Quality and Regulations (*Smith*)
Next meeting: March 15, 2005 (8:30 AM – 9:30 AM)
- 7. Items of Interest**
 - A. Update on IRWMP (*Renton*)
 - B. Report on SWRCB “Stormwater Listening Sessions” (*Richardson/St. Charles*)
- 8. Public Comment**
- 9. Adjourn**

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

Please contact Persephene St. Charles at (707) 833-2553 with any questions.

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION
SPECIAL MEETING

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

Date: Thursday, February 24, 2005
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
Debora Fudge	Town of Windsor
Jane Bender	City of Santa Rosa
Jake Mackenzie	City of Rohnert Park
George Hicks	City of Healdsburg
Terry Stubbings	City of Cotati
Jennifer Murray	City of Cloverdale
Roland Sanford	Mendocino County Water Agency
Mari Rodin	City of Ukiah

Directors present represented a quorum of 9 out of the 11 RRWA participants.

Board Actions.

1. Call to order. (Paul Kelley, Chair). Mr. Kelley 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 February 3, 2005. The minutes from the February 3, 2005 meeting were approved with the correction of the March meeting date changed to read March 24, 2005.

4. Old Business. The 2005-2006 Work Plan schedule of next year's work was presented by Dave Richardson. SCWA will provide in-kind services (clerical support). The Board also reviewed cost allocations and asked to move the Forum for Collective Comments on Permitting and Policy to the special benefit program allowing Cloverdale to opt out of the project. The Mercury Control Project would be retained as a general benefit project. The work plan was approved as amended. The Board asked the Executive Director to look into modifications of the cost allocation formula for development of future work plans.

5. New Business. An update on the RRWA Storm water Awareness Campaign was provided

6. Working Group Activities.

- A. Public Outreach and Funding: No meeting was held in February. The next meeting is scheduled for March 15, 2005 10:30 – 11:30 a.m. Dave Richardson reported the web page will be hosted by SCWA
- B. Integrated Resources Planning: No meeting was held in February. The next meeting is scheduled for March 15, 2005 8:30 a.m. – 9:30 a.m.
- C. Water Quality and Regulations: Paula Stamp is tracking the State Board issues. Santa Rosa and Cotati gave comments at the State Board meeting. Next meeting March 15, 2005 8:30 a.m. – 9:30 a.m.

Minutes - Continued

7. Items of Interest.

- A. Update on IRWMP: (Renton) 55 agencies, including the California State Parks Dept., to-date, have signed MOU. Siskiyou and Modoc Counties are currently considering signing. The next meeting is scheduled in Fortuna March 3. The deadline for project upload is February 28, 2005. At the request of NCRWCB, four workshops are planned.
- B. Report on SWRCB "Storm water Listening Sessions": (Richardson/St. Charles) it was suggested to use some existing materials which would save money. This suggestion will be brought to the working group members.
- C. The next meeting will include a report card on accomplishments the past year.

8. Public Comment. None

9. Adjourn. Chairman Kelley adjourned the meeting at 10:11 a.m.

Submitted by: Phyllis Reason

NEXT MEETING INFORMATION

Date: Thursday, March 24, 2005
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

FUTURE MEETINGS

April 28, 2005
May 26, 2005
June 23, 2005
July 28, 2005
August 25, 2005
September 22, 2005
October 27, 2005