

RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

July 29, 2004, 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 (*Kelley*)**
- 2. Approval of the Agenda (*Kelley*)**
- 3. Approval of the Minutes (*Kelley*)**
May 27, 2004 Board of Directors Meeting
- 4. Guest Speaker (*Richardson*)**
Catherine E. Kuhlman, Executive Officer, North Coast Regional Water Quality Control Board
- 5. Old Business**
 - A. Update on RRWA Memorandum of Understanding (*Murray*)
 - B. Scope of North Coast Integrated Regional Water Management Plan (*Renton*)
- 6. New Business**
 - A. Selection of 2004-2005 RRWA BOD Officers (*Richardson*)
 - Chair
 - Vice-Chair
 - B. Comments on Triennial Review of Basin Plan (*Dean*)
 - C. Selection of RRWA representative to SUSMP TAC (*Cullen*)
- 7. Working Group Reports (*Richardson*)**
 - A. Public Outreach and Funding: County of Sonoma Storm Drain Labels (*Urbanek*)
 - B. Integrated Resources Planning: (*nothing to report*)
 - C. Water Quality and Regulations: (*joint meeting with Public Outreach and Funding*)
- 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, July 29, 2004
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

Directors Present. Directors present included:

Paul Kelley	County of Sonoma and Sonoma County Water Agency
Jake Mackenzie	City of Rohnert Park
Jane Bender	City of Santa Rosa
Richard Dowd, Alt.	City of Santa Rosa
Debora Fudge	Town of Windsor
Roland Sanford	Mendocino County Water Agency
Michael Delbar, Alt.	Mendocino County Water Agency
Jennifer Murray, Alt.	City of Cloverdale
Mari Rodin	City of Ukiah

Directors present represented a quorum of 8 of the 10 RRWA participants.

Board Actions

1. **Call to Order.** Paul Kelley, Chair, called the meeting to order at 9:00 a.m.
2. **Approval of the Agenda.** The agenda was modified to move **New Business** to item 5 and **Old Business** to item 6 on the agenda. The revised agenda was approved.
3. **Approval of the Minutes.** The minutes of May 27, 2004 were approved.
4. **Guest Speaker.** Catherine Kuhlman, Executive Officer of the North Coast Regional Water Quality Control Board (Regional Board), gave a presentation on both the short and long-term goals of the Regional Board. Ms. Kuhlman also addressed some of the main issues that the Regional Board is currently addressing regarding the RRWA member agencies and interests in the area. In keeping with the 2004-2005 RRWA work plan project "Forum for Collective Comments on NPDES permits, WDRs 401s," Ms. Kuhlman stated she is open to meeting regularly with RRWA representatives.
5. **New Business.**
 - A. ***Selection of 2004-2005 RRWA BOD Officers.*** David Richardson led the election of the 2004-2005 RRWA BOD Officers. This election is in keeping with the annual election requirements outlined in the working RRWA Memorandum of Understanding.
 - ***Election of the Chair.*** Mr. Richardson opened the floor to nominations for the position of Chair, RRWA BOD. Deborah Fudge nominated Jake Mackenzie. Mr. Mackenzie declined the nomination and subsequently nominated current Chair Paul Kelley. Jane Bender seconded the nomination and the position of Chair was approved for Paul Kelley as a second term.
 - ***Election of the Vice-Chair.*** Mr. Richardson opened the floor to nominations for the position of Vice-Chair, RRWA BOD. Jane Bender nominated Jake Mackenzie. Mr. Mackenzie accepted the nomination. Mari Rodin seconded the nomination and the position of Vice-Chair was approved for Jake Mackenzie as a second term.
 - B. ***Comments on Triennial Review of Basin Plan.*** Emily Dean, Sonoma County Water Agency, presented the draft letter developed by the RRWA Water Quality and Regulations (WQR) Working Group to provide comment on the 2004 Regional Board Basin Plan Review. The letter addressed to Catherine E. Kuhlman,

Minutes - Continued

Executive Officer Regional Board, was developed by RRWA staff and member agency representatives as a result of the July 27, 2004 WQR Working Group Session. In addition to the 7 items listed as comments in the letter, issue #8 was introduced and distributed as a separate handout. David Richardson requested that all 8 issues be reviewed by RRWA member agencies and any comments be directed toward Persephene St. Charles, RRWA Staff, and/or Emily Dean. The deadline for RRWA member agency comments was set at August 4, 2004 to allow for meeting the August 9, 2004 Regional Board deadline for public comment to the Basin Plan Review.

C. Selection of RRWA Representative to SUSMP TAC. Reg Cullen, Sonoma County PRMD, gave a presentation highlighting the purpose and structure of the SUSMP Technical Advisory Committee (TAC). As part of the 2004-2005 RRWA Work Plan, RRWA has contributed funds to the development of a SUSMP Guidance document, as such can hold a position on the TAC. Mr. Cullen called for volunteers to serve on the TAC. Deborah Fudge put forth her name as a candidate. Jane Bender motioned for her election as the RRWA SUSMP TAC representative. The motion was seconded by Jake Mackenzie, and the BOD gave final approval.

6. Old Business.

A. Update on RRWA Memorandum of Mutual Understanding. Jennifer Murray reported to the BOD that the final language of the RRWA MOU has been accepted by the legal council of all member agencies. Ms Murray will forward the final formatted document to Persephene St. Charles for distribution to each of the RRWA BOD members for adoption by each of their agency BODs.

B. Scope of North Coast Integrated Regional Water Management Plan. Lisa Renton, Sonoma County Water Agency, provided an update and scope for the North Coast Integrated Regional Water Management Plan (IRWMP). Ms. Renton asked that the BOD review the scope and respond to her with any questions and/or comments by August 6, 2004. She also reported that the latest set of IRWMP guideline criteria is scheduled to be distributed by the State in August 2004. In response to questions, Ms. Renton indicated that the RFP, consultant selection, and contract agreements for the completion of the IRWMP are the responsibility of the Sonoma County Water Agency.

7. Working Group Reports.

A. Public Outreach and Funding. Paula Stamp, Sonoma County, reported on behalf of Lori Urbanek, City of Santa Rosa regarding the final selection for the storm drain labels to be ordered under a grant obtained by Sonoma County. All participating agencies were previously asked to indicate which version they would like to order either "Drains to Creek" or Drains to River. " Jim Flugum, City of Healdsburg, stated that Healdsburg is requesting "Drains to Creek."

B. Integrated Resources Planning. The working group did not meet and no report was given.

C. Water Quality and Regulations. Water Quality and Regulations (WQR) met jointly with Public Outreach and Funding at the above listed June 24, 2004 meeting. WQR also met on July 21, 2004 to regarding the development of the comment letter for the Regional Board Basin Plan Review. The results of that effort were reported under the previous item 5. New Business.

9. Items of Interest. None

10. Public Comment. None

11. Adjourn. Mr. Kelley adjourned the meeting at 10:20 a.m.

SUBJECT TO APPROVAL

Submitted by: Persephene St. Charles

NEXT MEETING INFORMATION

Date: Thursday, August 26, 2004
Time: 9:00 a.m.

Minutes - Continued

Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

FUTURE MEETINGS

September 23, 2004
October 28, 2004
November 25, 2004