

RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

July 24, 2003, 9:00 A.M.
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: June 26, 2003 Board of Directors Meeting

4. New Business

- A. Guest Presentation: "Mixing Zones: What are they and why are they important?" – Dave Smith, Merritt Smith Consulting
- B. Development of an Integrated Regional Water Management Plan -- Bill Keene, SCWA

5. Committee Update: Process for selection of an Executive Director for the Russian River Watershed Association

6. Committee Update: Development of the Fiscal Year 2003-04 Workplan and Budget

7. Committee Update: Proposal to amend the RRWA Memorandum of Understanding

8. Assessment of Dues for Fiscal Year 2003-04

Staff Recommendation: Direct the Fiscal Agent to issue invoices to all parties to the RRWA Memorandum of Understanding in the amount of \$5,000 for RRWA Fiscal Year 2003-04 Overhead and General Benefit Projects.

9. Items of Interest

10. Public Comment

11. Adjourn

MINUTES
RUSSIAN RIVER WATERSHED ASSOCIATION

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

Date: Thursday, August 28, 2003
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

Directors Present Directors present included:

Paul Kelley, Chair	Sonoma County Water Agency
Jake Mackenzie, Vice-Chair	City of Rohnert Park
Mike Reilly	County of Sonoma
Leah Gold	City of Healdsburg
Jane Bender	City of Santa Rosa
Mari Rodin	City of Ukiah
Janet Pauli	Mendocino Inland Water and Power Commission
Roland Sanford	Mendocino County Water Agency
Deborah Fudge	Town of Windsor

Directors present represented a quorum of 9 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 amended to add item 7.5, Technical Projects for the RRWA Work Plan. The Board approved the amended agenda.
3. Approval of the Minutes. The minutes of June 26, 2003 were amended to indicate that Matt Mullan was present as alternate RRWA Board member for Town of Windsor. The Board approved the minutes as amended.
4. New Business:
5. Committee Update
6. Committee Update
7. Staff Report:
- 7.5 Technical Projects for RRWA Work Plan
8. Organization of RRWA Staff Technical Committees
9. Items of Interest.
10. Public Comment. B
11. Adjourn. Mr. Kelley adjourned the meeting at 10:35 a.m.

Submitted by: Tim Anderson

NEXT MEETING INFORMATION

Date: Thursday, September 25, 2003
Time: 9:00 a.m.
Location: Council Chambers
Town of Windsor
9291 Old Redwood Highway
Windsor, CA

FUTURE MEETINGS

October 23, 2003
November 27, 2003 (holiday)
December 25, 2003 (holiday)
January 22, 2004