



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
November 10, 2015, 9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Greetings and Introductions**
- 2. Regional Monitoring Program Update and Funding Discussion**
 - Draft Stormwater Resource Plan Guidelines
 - Draft Prop 1 Stormwater Grant Funding Guidelines – Comment letter submitted
 - Sonoma County Regional Conservation Partnership Program – Support letter submitted
 - NRWQCB discretionary funds application
- 3. RRWA Project Updates**
 - North Coast Resources Partnership (NCRP) update
 - Outreach Strategies
 - Environmental Column (see schedule below)
 - Website and Social Media Campaign
 - Draft Policy
 - Subcommittee update
 - Creek Care Guide Spanish translation
 - Task Force For the Homeless update
- 4. Stormwater Program Update**
 - CoPermittee Update
 - CASQA 11th Annual Conference – update from attendees
- 5. Safe Medicine Disposal Program update**
 - Road Show
 - Subcommittee update
- 6. 2016-17 Work Plan development**
 - Review timeline for development and adoption
 - Review list of potential projects and initiatives
- 7. Forum and Advocacy**
 - Pathogen TMDL adoption hearing postponed
 - Next lunch meeting with RWQCB staff TBD
 - Discussion of potential future advocacy items
- 8. Future Meetings and Agenda Items (see schedule below)**
 - Technical Working Group
 - Board of Directors
- 9. Items of Interest/Networking re Successes**

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) 666-4812 with any questions.

10. Public Comment

11. Adjourn

RRWA Calendar Summary:

Upcoming TWG Meetings	Upcoming Board of Directors meetings
December 8, 2015 February 9, 2016 April 12, 2016 June 14, 2016	December 10, 2015 - Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board February 28, 2015 – Work Plan adoption April 28, 2016 – TBD
Environmental Columns	
November – Thank you Healdsburg (Meg Lawrence) – Recycled Water December – SCWA (Gregory Plumb) – Winter Landscaping Practices January – Sebastopol (Henry Mikus) – Topic TBD February – Cotati (Craig Scott) – Topic TBD March – Mendocino (Sarah Duhett) – Topic TBD April – Rohnert Park (Marc Bautista) – Topic TBD	

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SUMMARY NOTES

1. Greetings and Introductions – 9:00 AM

Andy Rodgers – RRWA

Daria Isupov – RRWA

Paige Dulberg – RRWA

Sarah Dukett – County of Mendocino

Will Stockard – County of Sonoma

Eric Janzen – City of Cloverdale

Marc Bautista – City of Rohnert Park

Heaven Moore – City of Santa Rosa

Jenifer Piccinini – City of Santa Rosa

Sean McNeil – City of Santa Rosa

Teresa Gudino – City of Santa Rosa

Cristina Goulart – City of Healdsburg

Meg Lawrence – City of Healdsburg

Henry Mikus – City of Sebastopol

Rick Seanor – City of Ukiah

Elizabeth Cargay – Town of Windsor

Lisa Steinman – SCWMA

Colleen Hunt – NCRWQCB

Chuck Striplen - SFEI

Brenda Adelman – RRWPC

2. Regional Monitoring Program Update and Funding Discussion

- Draft Stormwater Resource Plan Guidelines
- Draft Prop 1 Stormwater Grant Funding Guidelines
 - RRWA staff (with guidance from member agency staff) submitted a comment letter on the draft Guidelines. The following summarizes the main concerns expressed in the comment letter:
 - Add planning funds to Round 2
 - Establish Storm Water Resource Plan Guidelines in advance
 - Provide a method for submittal and a process for validation of a Storm Water Resource Plan
 - Provide clear guidance for adding or modifying projects once a Storm Water Resource Plan has been validated
 - Prop 1 brainstorming meeting November 18, 2015 at West Yost office
- Sonoma County Regional Conservation Partnership Program
 - Support letter submitted November 2, 2015
- NRWQCB discretionary funds application
 - Colleen Hunt (NCRWQCB) and Chuck Striplen (SFEI) provided an update on the discretionary funds application that was submitted to the State Water Resources Control Board. A decision on funds is anticipated in early 2016.

3. RRWA Project Updates

- North Coast Resources Partnership (NCRP) update
 - Andy Rodgers (RRWA) provided a summary of the recent NCRP meeting he attended. Participation in integrated regional water management planning groups (such as NCRP) are a prerequisite for Prop 1 grant applications. RRWA has also been invited to speak at the January Policy Review Panel meeting on stormwater programs and initiatives.
- Outreach Strategies
 - Environmental Column (see schedule below)

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- Website and Social Media Campaign
 - RRWA staff and the Social Media subcommittee have developed a draft Policy for Use of Social Media sites. TWG members are encouraged to review the policy and provide comments.
- Creek Care Guide Spanish translation is complete; RRWA staff will begin coordinating the bulk print order for the guides.
- Task Force For the Homeless update
 - Sonoma County Community Development Commission published the Policy Maker's Toolbox for Ending Homelessness. It is available at www.sonoma-county.org/cdc/cdhomeless.htm

4. Stormwater Program Update

- CoPermittee Update
 - Heaven Moore (Santa Rosa) summarized the recent CoPermittee meeting and invited RRWA staff to play a facilitation role in several Year 1 goals. RRWA staff will evaluate and recommend a level of participation based on the current work plan and budget.
- CASQA 11th Annual Conference – update from attendees
 - Rick Senor (Ukiah), Heaven Moore, Andy Rodgers, and Daria Isupov (RRWA) provided updates from the recent CASQA conference.

5. Safe Medicine Disposal Program update

- Road Show
 - Andy Rodgers and Mark Landman (RRWA) have delivered the Safe Medicine Disposal presentation and received letters of support from most City and Town Councils in Sonoma County.
 - They intend to present to the Sonoma County Board of Supervisors in early 2016.
 - The Santa Rosa presentation is scheduled for December 1, 2015.
- Subcommittee update
 - The Safe Medicine Disposal subcommittee has expanded to include Sonoma County public health staff.

6. 2016-17 Work Plan development

- Review list of potential projects and initiatives
 - TWG members provided a number of new projects to be included in the first budget draft; RRWA staff will send a draft for review prior to the Dec 8 TWG meeting.
- Review timeline for development and adoption:
 - Dec 1 – Operating budgets due
 - Dec 8 – TWG review draft budget; operating budgets in
 - Dec 10 – Board of Directors approval to proceed based on draft
 - Jan – RRWA staff meet with each Member Agency
 - Feb 9 – TWG recommendation to BOD
 - Feb 28 – Board of Directors considers Work Plan adoption

7. Forum and Advocacy

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- Pathogen TMDL adoption hearing postponed; RRWA staff submitted a comment letter requesting revisions on draft Order's required actions for homeless encampments.
- Next lunch meeting with RWQCB staff TBD

8. Future Meetings and Agenda Items (see schedule below)

- Technical Working Group
- Board of Directors
- RRWA ED to meet one-on-one with board members in January 2016; scheduling support by TWG members is requested.

9. Items of Interest/Networking re Successes

- There were no items of interest

10. Public Comment

- There were no public comments

11. Adjourn – 11:30 AM

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