



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
December 8, 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**
 - Update from November 18 brainstorming meeting
 - Prop 1 Stormwater Storm Water Grant Program Guidelines adoption hearing on December 1; outcome and next steps
 - 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
 - Our Water Our World
 - Task Force for the Homeless update
- 4. Stormwater Program Update**
 - CoPermittee Update
 - RRWA staff participation – evaluate level of effort
- 5. Safe Medicine Disposal Program update**
 - Local outreach to city councils
 - Subcommittee update
- 6. 2016-17 Work Plan development**
 - Review and discuss budget spreadsheets
- 7. Forum and Advocacy**
 - Pathogen TMDL adoption hearing postponed
 - Recent lunch meeting with RWQCB staff
 - 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**
 - Findings from Aquatic Invasive Species Surveys in Marin County – New Zealand Mudsnaills as potential concern in Russian River Watershed
 - 8th Annual Lake Sonoma Steelhead Festival on February 13, 2016 – RRWA sponsored

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
February 9, 2016 April 12, 2016 June 14, 2016	December 10, 2015 – Guest Speaker: TBD Staff – North Coast RWQCB February 25, 2015 – Work Plan adoption April 28, 2016 – Student Video Contest
Environmental Columns	
December – Thank you SCWA (Gregory Plumb) – Winter Landscaping Practices January – Sebastopol (Henry Mikus) – Topic TBD February – Cotati (Craig Scott) – Topic TBD March – Mendocino (Sarah Dukett) – Topic TBD April – Rohnert Park (Marc Bautista) – Topic TBD	

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SUMMARY NOTES

1. Greetings and Introductions – 9:02 AM

Andy Rodgers – RRWA	Heaven Moore – City of Santa Rosa
Daria Isupov – RRWA	Jenifer Piccinini – City of Santa Rosa
Paige Dulberg – RRWA	Meg Lawrence – City of Healdsburg
Will Stockard – County of Sonoma	Cristina Goulart – City of Sebastopol
Corbin Johnson – County of Sonoma	Ben Kageyama – City of Ukiah
Ann DuBay – Sonoma County Water Agency	Elizabeth Cargay – Town of Windsor
Eric Janzen – City of Cloverdale	Lisa Steinman – SCWMA
Marc Bautista – City of Rohnert Park	Chuck Striplen – SFEI
	Brenda Adelman – RRWPC

2. Regional Monitoring Program Update and Funding Discussion

- Update from November 18 brainstorming meeting
 - RRWA staff requested that TWG members review and provide feedback on draft “Purposes and Expected Benefits” and “FAQs” documents by Friday, December 11, 2015.
 - SFEI is under contract with Sonoma County Water Agency for grant writing and other support services.
- Prop 1 Stormwater Storm Water Grant Program Guidelines
 - The adoption hearing for the Grant Program Guidelines and related Stormwater Resource Plan Guidelines is scheduled for December 15, 2015. SFEI, SCWA, and RRWA staff plan on attending the hearing.
 - *(Please note – this date was typed incorrectly on the agenda)*
 - RRWA comments not addressed in Response to Comments
- NRWQB discretionary funds application submitted

3. RRWA Project Updates

- North Coast Resources Partnership (NCRP) update
 - Andy Rodgers (RRWA) will participate in stormwater panel at next NCRP quarterly meeting scheduled for January 21, 2016 at Ukiah Valley Conference Center.
- Outreach Strategies
 - Environmental Column (see schedule below)
 - Website and Social Media Campaign
 - Our Water Our World
 - A large OWOW supply order is planned for FY 16-17 in order to provide an 18-month supply for stores and coincide with the BASMAA bulk purchase.
- Task Force for the Homeless update
 - First “Code Blue” Winter Weather Event: November 24 – December 1
 - The next Homeless Count is scheduled for January 29, 2016. The Count has historically been conducted bi-annually, and 2016 will be the first annual Count.

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4. Stormwater Program Update

- CoPermittee Update
 - Five CoPermittee subcommittees have been formed: MOU, LID, Trash Study, Road Offset, and Monitoring.
 - Additional subcommittees may be coming soon
- RRWA staff participation
 - Review "Phase I CoPermittee Support Task" draft document
 - Please note – ODC refers to Other Direct Costs
 - CoPermittees refined scope for tasks in the first half of Year One of the permit.

5. Safe Medicine Disposal Program update

- Local outreach to city councils
 - Six agencies have signed letters of support for ordinance development.
 - Sonoma County and Mendocino County presentations are anticipated in early 2016.

6. 2016-17 Work Plan development

- Development timeline
 - Dec 8 – TWG review draft budget; operating budgets in
 - Dec 10 – BOD approval to proceed based on draft
 - Jan/Feb 2016 – ED meets with each Member Agency
RRWA staff request scheduling assistance
 - Feb 9 – TWG final review
 - Feb 28 – BOD considers for approval
- Review and discuss budget spreadsheets
 - TWG member provided feedback on draft scope and budgets. Several new projects and initiatives were suggested and discussed. RRWA staff will revise the draft work plan for another round of TWG review before the individual agency meetings in January.
 - RRWA staff requested that agency operating budgets be submitted as soon as possible.

7. Forum and Advocacy

- Pathogen TMDL adoption hearing postponed
 - Due to the large volume of comments received, the Regional Board's draft TMDL order will be revised and opened to a second public comment period. Adoption of the order is anticipated in August 2016.
- Recent lunch meeting with RWQCB staff
- Discussion of potential future advocacy items

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

- Technical Working Group
- Board of Directors
 - Update: December 10th presentation to Board by Alydda Mangelsdorf, NCRWQCB Staff

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9. Items of Interest/Networking re Successes

- Findings from Aquatic Invasive Species Surveys in Marin County – New Zealand Mudsnaills as potential concern in Russian River Watershed
- 8th Annual Lake Sonoma Steelhead Festival on February 13, 2016 – RRWA sponsored

10. Public Comment

- There were no public comments

11. Adjourn – 11:20 AM

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