



RUSSIAN RIVER WATERSHED ASSOCIATION
TECHNICAL WORKING GROUP MEETING
July 10, 2012, 8:30 AM – 10:15 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Greetings and Introductions**
- 2. Agenda for July 26, 2012 Board of Directors Meeting**
 - Legislative Update
 - Tap Water Proclamation
 - HR 192 discussion
 - Work Plan kick-off
- 3. Work Plan 2011-2012 Wrap-up**
 - Budget summary reports will be sent mid-month
- 4. RRWA Project Updates/Work Plan 2012-2013 Kick-off**
 - Outreach Strategies
 - Environmental Column
 - i. June – Thank you - Creek clean-ups and stewardship (Alistair Bleifuss)
 - ii. July – Thank you - Recycled water (Teresa Gudiño)
 - iii. August - Safe Meds team regarding special collection events
 - iv. September - Creek Week (Santa Rosa/Jill Scott?)
 - v. October - Storm drains and leaves (Eydie Tacata - Rohnert Park)
 - vi. November - Fats Oils Grease (Mynda Songer - Cotati)
 - vii. December - Holiday e-waste (Patrick Givone/Cristina Goulart - Windsor)
 - Interactive map
 - North Coast IRWMP Update - latest from NCIRWMP staff
 - Russian River Friendly Landscape Guidelines - November Event - discuss date
 - Creek Week/Pollution Prevention Week (Sept 15-22) events discussion
 - QSP/QSD training - discuss dates
 - Phase II Stormwater permit - update and timeline
 - Bulk Purchase - grease scrapers and water bottles - RRWA staff ordering
 - Agricultural Recycled Water Users Guidance - subgroup established
 - Safe Medicine Disposal Program
- 5. Forum and Advocacy**
 - RRWA Chair and Executive Director update to RWQCB - August 23, 2012
 - Next lunch meeting with RWQCB staff August 28, 2012
 - Discussion of potential future advocacy items
- 6. Future Meetings and Agenda Items**
 - Working Group – set 8-meeting schedule for 2012-2013
 - Board of Directors

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

Please contact Virginia Porter at (707) 833-2553 with any questions.

- July 26, 2012 – Legislative Update, Work Plan 2012-2013 kick-off
- September 27, 2012 – Dialogue with RWQCB Executive Officer Matt St. John, SCWA Water Smart Manual
- December 6, 2012 - Work Plan 2013-2014

7. Items of Interest/Networking re Successes

- ACWA Tap Water meeting
- SWRCB Phase II meeting

8. Public Comment

9. Adjourn

STORMWATER PHASE II FORUM FOLLOWS THIS MEETING ~ 10:15 – 11:30
SAFE MEDS MEETING FOLLOWS THIS MEETING ~ 10:15 – 11:30

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SUMMARY

(Prepared by Virginia Porter and Andy Rodgers, RRWA staff)

1. Greetings and Introductions (8:35 am)

Attendees:

Virginia Porter – RRWA	Craig Scott – City of Cloverdale
Andy Rodgers – RRWA	Mynda Songer – City of Cotati
Ann DuBay – SCWA	Eydie Tacata – City of Rohnert Park
Susan Keach – SCWA	Rick Seanor – City of Ukiah
Heaven Moore - City of Santa Rosa	Patrick Givone – Town of Windsor
Teresa Gudiño – City of Santa Rosa	Lisa Steinman – SCWMA
Forest L. Frasier – City of Santa Rosa	Brenda Adelman – RRWPC

2. Agenda for July 26, 2012 Board of Directors Meeting – presented by Virginia Porter (RRWA EO)

- Reviewed agenda
- Legislative Update:
 - District Representative from Noreen Evans office will be presenting.
- Tap Water Proclamation
- HR 192 discussion
 - RRWA will review
- Work Plan kick-off
- Discuss RRWA and collaborative projects (not on agenda)
 - This will be a chance for the board to give RRWA staff direction on how much they want us to get involved in regional planning/implementation.

3. Work Plan 2011-2012 Wrap-up

- Budget summary reports will be sent mid-month
- Virginia Porter said there will be approximately \$10k credit back on last year's work plan. She will be sending statement via email.

4. RRWA Project Updates/Work Plan 2012-2013 Kick-off

- Outreach Strategies
 - Environmental Column
 - i. June – Thank you - Creek clean-ups and stewardship (Alistair Bleifuss - Santa Rosa)
 - ii. July – Thank you - Recycled water (Teresa Gudiño - Santa Rosa)
 - iii. August - Safe Meds team regarding special collection events
 - iv. September - Creek Week (Jill Scott - Santa Rosa)
 - v. October - Storm drains and leaves (Eydie Tacata - Rohnert Park)
 - vi. November – Fats, Oils & Grease (Mynda Songer – Cotati)
 - vii. December - Holiday e-waste (Patrick Givone/Cristina Goulart - Windsor)
 - Interactive map - plan for new data layers
 - Updated group on upload and actions
- North Coast IRWMP Update - latest from NCIWMP staff (Virginia Porter provided update)

- PRP and TRCP meeting will be July 19 in Yreka.
- Prop 84 and 1E draft guidelines and PSP round 2 posted – comments are due 8/24.
- Virginia Porter stressed the importance of having projects included in the “plan,” otherwise projects will be ineligible for any funding that requires being part of an IRWMP. The Technical Peer Review Committee will be reviewing projects on an ongoing basis.
- The IRWMP Small Disadvantaged Communities Assistance work is in progress due to a DWR grant.
- Russian River Friendly Landscape Guidelines - November Event
 - Similar format to 2010 event, morning, at Santa Rosa Utilities Field Office.
 - Theresa Gudiño had dates to propose – 11/6 first choice, 11/13 second choice, 11/1 third choice.
 - Virginia also suggested Tuesday after Thanksgiving 11/27 or 12/4. Virginia asked Santa Rosa to screen landscape organizations' schedules to make sure we do not conflict with other conferences or meetings.
- Creek Week/Pollution Prevention Week (Sept 17-22)
 - Heaven Moore (Santa Rosa) asked the group to get dates of events to Jill Scott so Santa Rosa can post outreach materials.
 - Andy Rodgers (RRWA) mentioned there will be a take-back event every day that week.
 - Virginia Porter mentioned RRWA will develop a proclamation template regarding Creek Week/Pollution Prevention Week for member agencies to adopt/approve (before 9/15).
 - Ann Dubay (SCWA) mentioned we had a soft launch of interactive map, maybe we need a "hard launch" – press release, etc to get RRWA name out there.
- QSP/QSD training - discuss dates
 - "Stormwater Specialists" has an ongoing arrangement with the North Coast Builders Exchange (NCBE) – every month. Virginia will forward information regarding trainings scheduled in July (24-26) and Aug (28-30).
 - Virginia Porter suggested that RRWA do outreach for Stormwater Specialists at the NCBE, and bring this item back to the TWG for discussion once we know how the Phase II permit turns out.
- Phase II Stormwater permit - update and timeline

Rohnert Park has done some general cost impact estimate equaling approximately \$0.5 million. Virginia Porter said our comment letter also asked the state to develop a funding stream as all Phase II's are having to use general funds.

 - Public hearing – 8/8 in Sacramento
 - Craig Scott (Cloverdale) said that there was a Phase II article in “Western City”
- Bulk Purchase - grease scrapers and water bottles - RRWA staff ordering
- Agricultural Recycled Water Users Guidance - subgroup established (Virginia Porter provided the update)
 - Contact was made with all member agencies and a sub-group is set up for this project. Brenda Adelman (RRWPC) asked to be on the list. Virginia Porter said as soon as there are documents ready for the public, we can send them to Brenda.
 - This will be a guidance document, not a regulatory document.
 - Rick Seanor (Ukiah) suggested including the Farm Bureau on the stakeholder group – both counties.

- Safe Medicine Disposal Program Update - Andy Rodgers updated the group that the bus ads are installed both inside and outside the busses in Sonoma and Mendocino Counties. There will be a Safe Meds team meeting right after this meeting.

5. Forum and Advocacy

- RRWA Chair and Executive Director update to RWQCB - August 23, 2012
 - Brenda Adelman asked what topics we'll be covering at the Water Board. Virginia Porter responded that we'll be updating on RRWA projects including to agricultural recycled water standards.
 - Next lunch meeting with RWQCB staff on August 28, 2012.
- Discussion of potential future advocacy items

6. Future Meetings and Agenda Items

- Working Group – Discuss 8-meeting schedule for 2012-2013. Virginia Porter asked that we all hold the second Tuesdays. The plan will be for meetings as follows:
 - August meeting
 - Skip September
 - October and November for 2013-2014 Work Plan
 - Skip December
 - January meeting
 - Joint BOD/TWG meeting in February
 - March meeting
 - Skip April
 - May meeting
 - Skip June
- Board of Directors
 - July 26 – Legislative Update; Work Plan kick-off
 - September 27, 2012 – Dialogue with RWQCB Executive Officer Matt St. John; SCWA Water Smart Manual
 - December 6, 2012 - Stormwater Survey; 2013-2014 Work Plan

7. Items of Interest/Networking re Successes

- ACWA Tap Water meeting was held in Santa Rosa June 22 - very successful
- SWRCB Phase II meeting was held in Santa Rosa June 22 - well attended
 - Forest Frasier (Santa Rosa) mentioned that the City will have a booth at the County Fair.
 - Lisa Steinman (SCWMA) said Alameda is trying to pass a safe meds ordinance, and they are looking for support. The ordinance would make Extended Producer Responsibility (EPR) to take responsibility for pharmaceutical companies.
 - Lisa Steinman said storm drain labels have been ordered, and if member agencies need sooner, to let her know.

8. Public Comment

- Brenda Adelman expressed concerns regarding endocrine disruptors and the State's position regarding monitoring in irrigated recycled water. She asked that the group receive a letter she wrote. Virginia Porter will be distributing Brenda's letter to the people in attendance at today's meeting.

9. Adjourn - 10:20