

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 \_\_\_\_\_  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:**  
 Sonoma County Water Agency

( ) 4/5 Vote Required

**Contact:** Tim Anderson  
**Phone:** (707) 521-6208  
**Board Date:** 04-14-09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**  
 Appointment of Russian River Watershed Association Board Members

**REQUESTED BOARD ACTION(S):**

1. Board of Supervisors: Appoint Chair Paul Kelley as a member of the Russian River Watershed Association Board of Directors and appoint Supervisor Efren Carrillo as alternate member of the Russian River Watershed Association Board of Directors representing the County of Sonoma.
2. Sonoma County Water Agency Board of Directors: Appoint Director Efren Carrillo as a member of the Russian River Watershed Association Board of Directors and appoint Chair Paul Kelley as alternate member of the Russian River Watershed Association Board of Directors representing the Sonoma County Water Agency.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name: )	
Amount Budgeted	\$ -0-	Unanticipated Revenue	\$
		(Source: )	
Other Avail Approp (Explain below)	\$	Other Transfer(s)	\$
		(Source: )	
Additional Requested:	\$ -0-	Add'l Funds Requested:	\$ -0-

**Explanation (if required):**

**Prior Board Action(s):**

- 11/09/04 Concurrent Action approving Amendment One to the Memorandum of Understanding Creating the Russian River Watershed Association
- 05/06/03 Concurrent Resolution approving the Russian River Watershed Association Memorandum of Understanding

**Alternatives - Results of Non-Approval:**

**Background:**

The County of Sonoma (County) and the Sonoma County Water Agency (Agency) approved participation in the Russian River Watershed Association (RRWA) in May of 2003. The Memorandum of Agreement for the Russian River Watershed Association was amended in November of 2004.

RRWA is an association of cities, counties, and special districts in the Russian River watershed that work together to support and implement programs that improve the watershed and facilitate regulatory compliance. The association helped to secure adoption of the North Coast Integrated Regional Water Management Plan and is currently developing programs to promote safe medicine disposal, improve stormwater permit compliance, increase public outreach, expand communication with regulatory agencies, and other issues.

Each agency participating in the RRWA is asked to designate an individual to serve on the RRWA Board of Directors representing their agency. In the past it has been advantageous to have board members for the County and for the Agency also act as alternate board members for each other so that the County and Agency can be represented when one or the other is unable to attend a board meeting.

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**Attachments:**

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**