

**NOTICE OF MEETING OF  
NORTH BAY WATERSHED ASSOCIATION**

Notice is hereby given that a meeting of the North Bay Watershed Association will be held  
as follows:

Date: Friday, June 3, 2016, Time: 9:30 a.m. – 11:30 a.m.

Location: Novato Sanitary District 500 Davidson Street, Novato Ca. 94945

**AGENDA Item and Recommendation**

- |  |       |
|--|-------|
| 1. Call to Order (Jack Gibson, Chair)  | 9:30  |
| 2. Public Comment  |       |
| 3. Approval of the Agenda (1 min.) <i>Approve</i>  |       |
| 4. Approval of Minutes (5 min) <i>Approve</i>  |       |
| 5. Treasurer's Report <i>handout</i> (1 min.) <i>Accept</i>  |       |
| <br>   |       |
| 6. <b>Climate Project Update</b> [Funded NBWA 2012] <i>Information</i>   | 9:40  |
| Caitlin Corwall, Sonoma Ecology Center   |       |
| <br>   |       |
| 7. <b>Proposed Rural Road Project.</b> <i>Approve</i>  | 10:10 |
| Judy Kelly, NBWA Executive Director  |       |
| Jeff Sharp, Napa Co. Public Works  |       |
| <br>   |       |
| 8. <b>Proposed NBWA 2016-17 Budget.</b> <i>Approve</i>   | 10:30 |
| Judy Kelly, NBWA Executive Director  |       |
| <br>   |       |
| 9. <b>The Case for the Bay</b> -The Bay Institute looks at<br>the critical need for freshwater inflow into SF Bay. <i>Information</i>  | 10:45 |
| Gary Bobker, Director, Rivers and Bay Program, TBI   |       |
| <br>   |       |
| 10. Items of Interest  | 11:20 |
| <br>   |       |
| 11. Items for next agenda  | 11:25 |
| * Bay Area Regional Reliability assessment (BARR)<br><a href="http://www.bayareareliability.com">http://www.bayareareliability.com</a> |       |
| * Planning for NBWA; results of Member Surveys and where to go from here   |       |

**Next Meeting Information:**

July 8, 2016, Marin Community Foundation  
5 Hamilton Landing, Novato CA 94949