



North Bay Watershed Association

Board Meeting Notice

June 8th, 2018

9:30 a.m. – 11:30 a.m.

Marin Community Foundation
5 Hamilton Landing, Suite 200
Novato, CA 94949

Next Meeting

July 13th, 2018

9:30 a.m. – 11:30 a.m.

Board Meeting Agenda

- 1. Call to Order** 9:30
Jack Gibson, Chair

- 2. Public Comment**

- 3. Approval of Agenda** 1 min.
Approve
- 4. Approval of Minutes** 5 min.
Approve
- 5. Treasurer's Report** 1 min.
Accept

- 6. Director's Report**
NBWA Summer E-News
Sign up at www.nbwatershed.org/email-newsletter/

- 7. Wrap-Up: 2018 NBWA Conference** 9:45
Judy Kelly, NBWA Executive Director

- 8. Improving the Quality of North Bay Waters through Non-Point Source Regulations and Solutions** 10:00
Jim Ponton, Senior Engineering Geologist, Planning Division, SF Bay Regional Water Quality Control Board

The Regional Water Board has developed limitations (Total Maximum Daily Loads or TMDLs) for certain pollutants – bacteria, sediment, and mercury – that impair North Bay waterbodies including Tomales Bay, Napa River, Sonoma Creek, and Lagunitas Creek.

This presentation will cover the various permitting programs developed for grazing, confined animals, dairies, and vineyards to implement these TMDLs. The presentation will also cover the newest work on the implementation of the statewide cannabis Order.

- 9. NBWA 2019 Budget Information** 10:50
Judy Kelly, NBWA Executive Director

- 10. 2019 Proposed Board Meeting Dates** 11:20
Judy Kelly, NBWA Executive Director

- 11. Items of Interest** 11:25

North Bay Watershed Association

Summary of the meeting of the North Bay Watershed Association (NBWA) Board of Directors

Date: Friday, May 4th, 2018 – 9:30 a.m.

Location: Novato Sanitary District, 500 Davidson Street, Novato, CA

Directors Present Included:

Board Member	Organization	Board Member	Organization
Michael Boorstein	Central Marin Sanitation Agency	Pam Drew	City of Novato
Mariam Aboudamous	City of American Canyon	Rick Fraites & Jack Baker	North Marin Water District
Judy Schriebman	Las Gallinas Valley Sanitation District	Pamela Meigs	Ross Valley Sanitary District
Leon Garcia	Napa County Flood Control & Water Conservation District		

Directors present represented 7 of the 19 agencies signatory to the Association MOU.

1. **Board Actions** - There were no Board Action Items. This was a Special Meeting of the NBWA Board focused on a tour of several of several North Bay wetland restoration sites completed or underway.
2. **Introduction and Tour** - After a 15 minute orientation by Beth Huning, Coordinator of the of the San Francisco Joint Venture, the Board members and public guests boarded a bus from the Novato Sanitary District office, and from there made a stop at the overview off Atherton Avenue to view/discuss the Bahia project. The group then drove East on Highway 37 toward Mare Island to view and discuss the numerous projects along this corridor, including Novato Creek, Carls Marsh, Hamilton/Bel Marin Keys, and Sears Pont/Sonoma Baylands. The group made a final stop at the top of the Sonoma Raceway where they were able to view much of the complex. Don Brubaker, Wildlife Refuge Manager, S.F. Bay National Wildlife Refuge Complex, met with the group along the way and he and Beth provided details of each of the viewed and or visited sites.

For more information, please view the tour handout which can be found at www.nbwatershed.org/board_meeting/.

Next Meeting Information: June 8th, 2018, Marin Community Foundation, 5 Hamilton Landing, Novato, CA 94949

SUBMITTED BY:
Sophie Porcelli
NBWA Staff | Program Specialist
Sonoma County Water Agency
Sophie.Porcelli@scwa.ca.gov

**Northbay Watershed Association
Treasurer's Report
May 1 - May 31, 2018**

Revenues:

Billings-Stewardship - General Benefits - 2018	185,289.91	
NBWA 2018 Conference Sponsorships	29,500.00	
MNBWA 2018 Conference Registrations	12,055.00	
Misc Revenue		
Total Revenues		<u>226,844.91</u>

Expenses:

Executive Director Professional Services:		94,000.00
<u>Admin Professional Fees & Expenses:</u>		
Administrative Support - SCWA		
Operating Expense - General Benefit - website, etc..		2,246.24
Sonoma Ecology Ctr - Climate Readiness		
EOA - BASMAA Trash Project		
ABAG - Water Trail Mapping Project		8,700.00
County of Marin - Game of Floods		
Marin RCD - CEQA Compliance		25,902.00
Sheraton Petaluma - NBWA 2018 Conference		13,578.38
Napa RCD - NBWA 2018 Conference Support		4,600.70
Total Expenses		<u>149,027.32</u>
Change this period		77,817.59
Fund Balance as of July 1, 2017		<u>\$ 108,711.50</u>
Fund Balance as of May 31, 2018		<u><u>\$ 186,529.09</u></u>

2019 Proposed Board Meeting Dates

North Bay Watershed Association

In an effort to set Board meeting dates that work well for the NBWA Board, please review the following proposed Board meeting dates to determine if there are any significant conflicts with large work events or holiday calendars. Please submit comments on the proposed dates by **Friday, June 15th, 2018 at 5:00 p.m.** to NBWA@scwa.ca.gov.

Board meetings are typically held on the first Friday of the month from 9:30 a.m. to 11:30 a.m. at rotating locations. Board meetings are open to the public.

- January 4th or 11th, 2019
- February 1st, 2019
- March 1st, 2019
- April 5th, 2019
- May 3rd, 2019
- June 7th, 2019
- July 12th, 2019 **Note later meeting date to avoid Independence Day Holiday*
- *No August Meeting*
- August 2nd, 2019
- September 6th, 2019
- October 4th, 2019
- November 1st, 2019
- December 6th, 2019

Questions? Please email NBWA@scwa.ca.gov.

