



North Bay Watershed Association

Board Meeting Notice

February 1, 2019

9:30 am– 11:30 pm
Petaluma Community Center, 320 N. McDowell, Petaluma and Casa Grande HS, Petaluma

Next Meeting

March 1st, 2019
9:30 am – 11:30 pm
Napa Sanitary District
Napa CA 94954

Board Meeting Agenda

- 1. Call to Order** 9:30 am
Jack Gibson, Chair
 - 2. Public Comment**
 - 3. Approval of Agenda** 1 min.
Action: Approve
 - 4. Approval of Minutes** 1 min.
Action: Approve
 - 5. Treasure's Report** 1 min.
Action: Approve
 - 6. The Future of Regional Funding** 9:45 am
Presenter will review the current IRWMP funding and future expectations
Steven R. Ritchie, Assistant General Manager, Water Enterprise, San Francisco PUC
 - 7. Announcements, Next Month Items** 10:25 am
We will adjourn and meet at the Casa Grande Fish Hatchery for an overview and tour.
 - 8. Restoration in action** 10:45 am
A tour of the Casa Grande HS Fish Hatchery
- Items for next meeting**
Getting to know our neighbor and newest member agency; an overview of the Solano County Water Agency, Roland Sanford, General Manager, SCWA