



North Bay Watershed Association

Board Meeting Notice

January 11, 2019

9:30 am– 11:30 pm
Marin Municipal
Water District
220 Nellen Ave.
Corte Madera, CA
94925

Next Meeting

February 1st, 2019
9:30 am – 11:30 pm
Petaluma Community Center
320 N McDowell Blvd
Petaluma 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. New Water-Use Efficiency Legislation** 9:45 am
Gov. Brown signed recently signed two new conservation bills. Presentors will review the new laws and the impacts on residents and water agencies.
Sean McNeil, City of Santa Rosa
Lon Peterson, MMWD
- 7. Overview of Draft Strategies** 10:20 am
Judy Kelly, Executive Director
Chris Choo, Marin County
Action: Board feedback & recommendations
- 7. State Board Action on Bay Inflow** 11:00 am
Steven Moore, GM, Ross Valley SD
Information
- 8. New Faces: Introductions** 11:15 am
Meet Ben Horenstein, new GM for MMWD
Meet new rep from Solano County Water - tentative
- 9. Announcements, Next Month Items** 11:25 am
**Steven R. Ritchie, Assistant General Manager, Water Enterprise, San Francisco PUC*
**Fish and Habitat Restoration in Action:*
A tour of the Casa Grande Fish Hatchery.