



# North Bay Watershed Association

Board Meeting Notice

## March 1, 2019

9:30 am– 11:30 pm  
Napa Sanitation  
District, 1515 Soscal  
Ferry Road, Napa

### Next Meeting

April 5th, 2019  
9:30 am – 11:30 pm  
Marin Municipal  
Water District

## Board Meeting Agenda

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- 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.
- 7. Information Sharing** 9:45 am  
Member Agency Delegates share items of Interest to NBWA  
*Delegates  
Information*
- 8. Overview of Solano County Water** 10:00 am  
Presenter will review the current operations and issues of SCWA  
*Roland Sanford, General Manager,  
Solano County Water  
Information about NBWA’s newest member*
- 9. NBWA Strategic Direction 4** 10:40 am  
Presenter will review current NBWA communications and recommend changes  
*Mark Millan, Principal  
Data Instincts  
Information and Board Recommendations*
- 10. Announcements** 11:20 am

**Items for next meeting**

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