



North Bay Watershed Association

Board Meeting Notice

Feb. 7th, 2020

9:30 am–11:30 am
Novato Sanitary Dist.
500 Davidson Street
Novato, CA

Next Meeting

March 6th, 2020
Napa San. District
1515 Soscal Ferry Rd
Napa, Ca 94558

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: Accept
- 6. Board Information Exchange** 9:45 am
- 7. Response and Recovery: Lessons from the 2017 North Bay Fires** 10:00 am
Ben Horenstein, GM
Marin Municipal Water District
Ben, who was the Director of Water for the City of Santa Rosa, will review the City’s experiences from his role managing the Water/ Wastewater/Storm Water systems during and after the natural disaster, along with “lessons learned” from the water utility perspective.
- 8. Update on Gov. Newsom’s Water Resilience Portfolio** 10:45 am
Released in January 2020, the Portfolio describes the state administration’s proposed water priorities. Judy will provide Board copies of the main body of the plan and review key elements. Steve and Ben will comment on how they see the portfolio affecting North Bay water interests.
Judy Kelly, ED
Steve Moore, RVSD
Ben Horenstein, MMWD
- 9. Announcements/Adjourn** 11:25 am

Items for next meeting