



North Bay Watershed Association

Board Meeting Notice

March 6, 2020

9:30 am– 11:30 am

Napa Sanitation District

1515 Soscol Ferry Rd, Napa, CA
94558

Next Meeting

April 3rd, 2020

Sheraton Petaluma

NBWA Conference

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. Executive Director's Report** 9:45 am
- 7. Board Member Information** 10:00 am
- 8. The California Water Commission** 10:15 am
Armando Quintero, Chair, CWC;
Board Pres. MMWD; Executive Director of the University of California, Merced Sierra Nevada Research Institute

Armando will overview the role and authorities of the CWC and brief the Board on the CWC's decisions on Prop 1 water storage money and the new Ca. Water Resilience Portfolio, as they pertain to the North Bay.
Note: Leon Garcia, City of Am Cyn, will follow up with remarks regarding the Sites Reservoir work being funded through this Prop 1 allocation.
Board Update and Discussion
- 9. Update on New State Bond Discussions** 11:10 am
Chris Choo, Marin Co,
Chris will review the current status of bond discussions and where the North Bay may benefit from bond opportunities
Information
- 10. Announcements** 11:25 am

Next meeting: Conference