



North Bay Watershed Association

Board Meeting Notice

June 5th, 2020

Zoom call

Next Meeting

July 10th, 2020

Board Meeting Agenda

- 1. Call to Order** 9:30 am
Jack Gibson, Chair

Zoom reminders – Judy/SFEI
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Proposed Action: Approve
- 4. Approval of May Summary** 1 min.
Proposed Action: Approve
- 5. Treasure's Report** 1 min.
Proposed Action: Accept
- Water Flows for Fish and People** 9:45 am

6. Bryan McFadin, Sen. Water Resources Engineer, NCRWQCB
Gregory Andrew, Fisheries Program Mgr. MMWD
Bryan will provide an overview of State planning efforts underway to enhance and protect instream flows. Greg will talk about the flow rules in place for MMWD watersheds and the results so far of MMWD's actions.
- 7. Potter Valley Project Status** 10:45 am
Pam Jeane, Assistant Manager, Sonoma Water
Pam will review the flow requirements on the Russian River and update the Board on the Potter Valley Project with its goal to enhance project benefits for fish, farms and communities.
- 8. Adjourn** 11:30 am