



North Bay Watershed Association

Board Meeting Notice

Oct 2nd, 2020

Zoom call

Next Meeting

Nov. 6th 2020

Zoom

Board Meeting Agenda

- 1. Call to Order/Introductions** 9:30 am
Jack Gibson, Chair
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Proposed Action: Approve
- 4. Approval of Sept. 11th Summary** 1 min.
Proposed Action: Approve
- 5. Treasure's Report** 3 min.
Proposed Action: Accept
- 6. Executive Director Introduction** 9:45 am
Andy Rodgers, ED
Andy will provide an introduction and overview perspective of his new role as ED intending to invite dialogue and prompt scheduling follow-up conversations with individual member agencies.
- 7. North Bay Groundwater Sustainability Plans 10:10 am**
Information
Ann DuBay, Administrator, Sonoma Valley and Petaluma Valley GSAs, and Vicki Kretsigner, Luhdorff & Scalmanini, Napa County GSA
Ann and Vicki will provide status overviews of the groundwater sustainability planning elements, processes, and outreach taking place in each of the three groundwater basins as required by California's Sustainable Groundwater Management Act.
- 8. NBWA Information Sharing** 11:00 am
Board Members
Members will highlight issues and share items of interest.
- 9. Agenda Items for Future Meetings** 11:15 am
Andy Rodgers, ED
Andy will outline ideas for next and future Board meeting topics and solicit feedback.
- 9. Announcements/Adjourn** 11:25 am