

North Bay Watershed Association

Board of Directors Meeting - Meeting Summary

October 2, 2020 | 9:30 – 11:30 A.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Zoom Meeting

www.nbwatershed.org

1. **Directors or Member Representatives Present Included:**

Michael Boorstein – Central Marin Sanitation Agency

Rob Carson – MCSTOPP

Pam Meigs – Ross Valley Sanitary District

Chris Choo – County of Marin

Megan Clark – Las Gallinas Valley Sanitary District

Andy Rodgers – NBWA

Judy Schriebmen – Las Gallinas Valley Sanitary District

Sabrina Marson – NBWA

Jack Gibson (Chair) – Marin Municipal Water District

Rick Fraites – North Marin Water District

Elizabeth Patterson – Solano County Water Agency

Grant Davis – Sonoma Water

Leon Garcia – Napa County Flood Control & Conservation
District

8 board members made up part of the 13 stakeholders, partners, and interested members of the public that attended.

Call to Order – Jack Gibson called the meeting to order at 9:32 am via Zoom.

2. **Public Comment - No public comment.**

3. **Approval of Agenda - Unanimously approved**

4. **Approval of September 11, 2020 Summary - Unanimously approved**

5. **Accepted Treasure's Report - Unanimously accepted**

6. **Executive Director Introduction 9:45 am - Andy Rodgers**

Andy opened the presentation with a review of his background—Municipal projects and programs services a primary focus for 25 years, participated in NBWA since early years representing business and local NGO—and expressed his gratitude for the opportunity to move the NBWA forward in continued success. Jack Gibson contributed an overview of the history of NBWA.

7. **North Bay Groundwater Sustainability Plans**

Ann DuBay, Administrator, Sonoma Valley and Petaluma Valley GSAs, and Vicki Kretsigner, Luhdorff & Scalmanini, Napa County GSA

Ann Dubay presented on Sustainably Managing Groundwater in Petaluma and Sonoma Valleys, which included a review of the member agencies that make up both Sonoma Valley

and Petaluma Valley GSAs, grant funding sources, and an overview of the GSAs work in Step 1 and the current work on Step 2 of SGMA compliance.

Vicki Kretsinger Grabert presented an overview of the Sustainable Groundwater Management Act and Groundwater Sustainability Plan for the Napa Valley Subbasin, which included Napa Valley Subbasin GSP activities and the GSP development progress and timeline.

8. NBWA Information Sharing - Board members

Chair Gibson led the pertinent updates from member agencies and facilitated a roundtable.

MMWD—focusing on three areas: COVID-19, conservation, maintenance for wildfire prevention, and preparing for power outages.

Las Gallinas Valley Sanitary District—COVID-19 and development of a site managing bio-solids.

North Marin Water District—COVID-19, rate study, saltwater intrusion management, and fire prevention management.

Ross Valley Sanitary District—Larkspur Landing property cleanup and outreach regarding financial programs. A scholarship program is now in place.

Solano County Water Agency —Restoration from fire impacts. Working with Sonoma Water on remediation strategies and documenting lessons learned. Approved acquiring property along Cache Creek.

Napa County Flood Control & Conservation District—Fire restoration and preparing for rainy season.

Central Marin Sanitation Agency—Received cogeneration engine using bio-gas for fuel to power agency which is sending energy back to the grid.

9. Agenda Items for Future Meetings

Andy highlighted a resource sheet he put together from the last meeting with links to fire response resources. Andy also noted that any speaker or topics that members think will be valuable for the group, to please send him the information to follow up on.

Water quality activities, especially related to the recent fires, will be one of the topics for the next meeting.

10. Announcements and Adjourn

Meeting adjourned at 11:35

Next Meeting: November 6, 2020, Zoom

SUBMITTED BY: Andy Rodgers, Executive Director, NBWA