

North Bay Watershed Association

Board Meeting - Agenda

November 5, 2021 | 9:30 – 11:30 a.m.

PENDING PASSAGE OF RESOLUTION ITEM B ON THE AGENDA, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE— NO PHYSICAL MEETING LOCATION

Zoom Webinar:

<https://us02web.zoom.us/j/81908052488?pwd=eGtocHlnUFNld2FvSlcibkNnS0xVUT09>

Webinar ID: 819 0805 2488 **Password:** 844545

Agenda and materials will be available the day of the meeting at:

www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	<p>Welcome and Call to Order – Roll Call and Introductions</p> <p><i>Jack Gibson, Chair</i></p>	<i>N/A</i>
9:35	<p>General Public Comments</p> <p>This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	<i>N/A</i>
9:40	<p>Agenda and Past Meeting Minutes Review</p> <p><i>Jack Gibson, Chair</i></p>	<i>Approve</i>
9:45	<p>Treasure’s Report</p> <p><i>Jack Gibson, Chair</i></p>	<i>Accept</i>
9:50	<p>Guest Presentation—Applied One Water Policy: Orange Memorial Park Regional Stormwater Capture Project</p> <p><i>Robert Dusenbury, Lotus Water</i></p> <p>Robert will provide an overview of the Bay Area’s first regional stormwater capture project. The project captures stormwater runoff from six different municipalities to remove trash and contaminants, treat and use water for park irrigation, recharge the underlying groundwater basin, and reduce local flood risk.</p>	<i>Presentation</i>

10:20	<p>Guest Presentation—Sonoma Water’s Water and Energy Education Program, A Call to Action</p> <p><i>Ryan Pedrotti, Water and Energy Program Manager</i> <i>Trisha Meisler Water and Energy Educator</i></p> <p>Ryan and Trisha will provide an overview of this effective regional education program, and its evolution to engage children through experiential and hands on education.</p>	<i>Presentation</i>
10:50	<p>Executive Director Report and Agenda Items for Future Meetings</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, recent meetings, communications, committees, activities, and developing initiatives since the September 10 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>Questions/input</i>
11:00	<p>Board Information Exchange and Drought Updates</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: December 3, 2021</p>	N/A