

# North Bay Watershed Association Board Meeting - Agenda

September 2, 2022 | 9:30 – 11:30 a.m.

**MEETING AND TOUR WILL BE HELD AT THE**  
**Central Marin Sanitation Agency**  
**1301 Andersen Dr, San Rafael, CA 94901**

For those wishing to attend virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBLc3U5V2pTSmNRZz09>

Webinar ID: 816 3067 3971 Password: 216460

Agenda and materials will be available the day of the meeting at: [www.nbwatershed.org](http://www.nbwatershed.org)

## AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Jack Gibson, Chair</i>	<i>N/A</i>
9:33	<b>General Public Comments</b> This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	<i>N/A</i>
9:38	<b>Agenda and Past Meeting Minutes Review</b> <i>Jack Gibson, Chair</i>  <b>Treasure's Reports</b> <i>Jack Gibson, Chair</i>	<i>Approve/ Review</i>
9:40	<b>Guest Presentation— Causes and Consequences of Urban Tap Water Trust and Equity</b> <i>Gregory Pierce, Director, UCLA Human Right to Water Solutions Lab</i>  Gregory will provide an overview of the causes and consequences of public trust (and mistrust) of drinking water quality in public water supplies in the Bay Area and throughout California and the associated inequities in disadvantaged communities.	

10:10	<p><b>Executive Director Report</b>  <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the July 1 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>ED updates,          Board questions,          and input</i></p>
10:30	<p><b>Central Marin Sanitation Agency – Organic Waste Treatment and Energy Generation Facility</b> (Tour will not be virtual)</p> <p>General Manager Jason Dow and staff will provide participants an opportunity to view and learn about this impressive facility.</p> <p>Please wear walking shoes and bring a water bottle. Safety glasses will be provided.</p>	<p><i>N/A</i></p>
11:30	<p><b>Announcements/Adjourn</b></p> <p><b>Next Board Meeting: October 7, 2022</b></p>	<p><i>N/A</i></p>