



North Bay Watershed Association Board Meeting

September 2, 2022

1. Welcome and Call to Order – Roll Call and Introductions

2. General Public Comments

This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.

3. Agenda and Past Meeting Minutes Review, and Draft July Treasure's Report

Proposed Action: Approve/ Review

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>
9:33	<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>
9:38	<p>Agenda and Past Meeting Minutes Review</p> <p><i>Jack Gibson, Chair</i></p> <p>Treasure’s Reports</p> <p><i>Jack Gibson, Chair</i></p>	<i>Approve/ Review</i>
9:40	<p>Guest Presentation— Causes and Consequences of Urban Tap Water Trust and Equity</p> <p><i>Gregory Pierce, Director, UCLA Human Right to Water Solutions Lab</i></p> <p>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.</p>	

10:10	<p>Executive Director Report</p> <p><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>	<i>ED updates, Board questions, and input</i>
10:30	<p>Central Marin Sanitation Agency – Organic Waste Treatment and Energy Generation Facility (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>	<i>N/A</i>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: October 7, 2022</p>	<i>N/A</i>

DRAFT Treasure's Report June 2022

- Proposed Action:
Accept

**Northbay Watershed Association
Treasurer's Report
June 1 - June 30, 2022**

Revenues:

Membership -Stewardship - General Benefits - FY2022	225,290.77
Misc Revenue - Refund from Sheraton for 2020	
Conference down payment	1,000.00
Refund of 2020 Conference Registration	(100.74)
2022 Conference Sponsorships	5,540.05
2022 Conference Donations (via Eventbrite)	331.29
Total Revenues	<u>232,061.37</u>

Expenses:

Executive Director Professional Services: West Yost	105,513.25
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	8,500.73
NCRCD 2022 Conference Support	5,029.26
Data Instricts - NBWA Outreach & Support	6,702.50
County of Marin - JTC Support & Strategic Plan Update	7,644.00
Total Expenses	<u>133,389.74</u>

Change this period	98,671.63
Fund Balance as of July 1, 2021	<u>\$ 363,659.80</u>
Fund Balance as June 30, 2022	<u>\$ 462,331.43</u>

DRAFT Treasurer's Report August 2022

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
August 1 - August 31, 2022

Revenues:

Membership -Stewardship - General Benefits - FY2023	8,712.32
Total Revenues	<u>8,712.32</u>

Expenses:

Executive Director Professional Services: West Yost	
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	250.00
SFEI - Website Maintenance	
Data Instructs - NBWA Outreach & Support	
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>250.00</u>
Change this period	8,462.32
Fund Balance as of July 1, 2022	<u>\$ 462,331.43</u>
Fund Balance as August 31, 2022	<u>\$ 470,793.75</u>

4. Guest Presentation— Causes and Consequences of Urban Tap Water Trust and Equity

Gregory Pierce, Director, UCLA Human Right to Water Solutions Lab

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.

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates on activities since the July 1 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- *Attended IRWM coordinating committee meeting July 25 – NBWA region well represented on PSC!*
- *Attended CASQA legislative subcommittee meeting on July 26*
- *Met with NBWRA on August 19 to progress NBWA alignment initiative*
- Evaluated grant funding opportunities for regional programs



Administrative Activities

- Programmed FY 2022-23 work plan
- Coordinated with Board Chair, Deputy Director, Finance Manager
- AR – Membership dues
- AP – Subconsultants
- Updated website and meeting packet information



Communications

- *Prepared and distributed NBWA quarterly newsletter*
- *Scheduled today's tour and NBWA's first hybrid Board meeting*
- Regional partners
- Subject matter experts and speakers



Committees

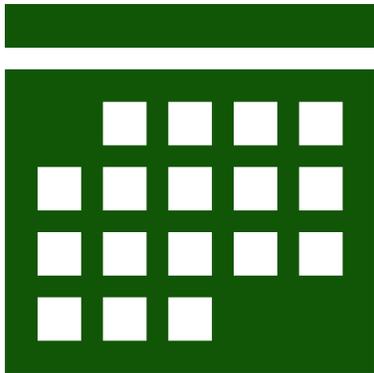
- *Scheduled Land Use and Water Infrastructure initiative subcommittee meeting for workshop #2*
- Met with Chair, Deputy Director, and staff to progress NBWA initiatives

NBWA FY 2022/23 Work Plan

- **Executive Director services**
 - Virtual transition to in-person (including tours) & virtual meetings
 - Member communications and *advocacy*
 - ***Convene Executive/Admin Steering Committee – October/November 2022***
 - *Prioritize and provide direction on implementing initiatives*
- **Implement focused regional initiatives**
 - Water services infrastructure and land use/housing – *Focused workshop, winter 2023*
 - ***Align missions and programs with NBWRA – Coordination meetings, summer/fall 2022***
 - ***Annual General Managers meeting – November/December 2022***
 - Phase I (exploratory) DroughtSMART & FireSMART branding pilot – Winter 2022/23
 - ***Proposal to support convening a series of ACWA-endorsed regional industry workshops***
- **Participate in regional forums**
 - IRWM, RCIS, SFBRA, others
 - **Convene Joint Technical Committee**
 - Programmatic planning and funding
- **Communications**
 - Quarterly newsletter
 - Update NBWA website

Executive Director Report *(continued)*

Confirming 2022 calendar dates – First Friday of every month - Except of course for holidays!



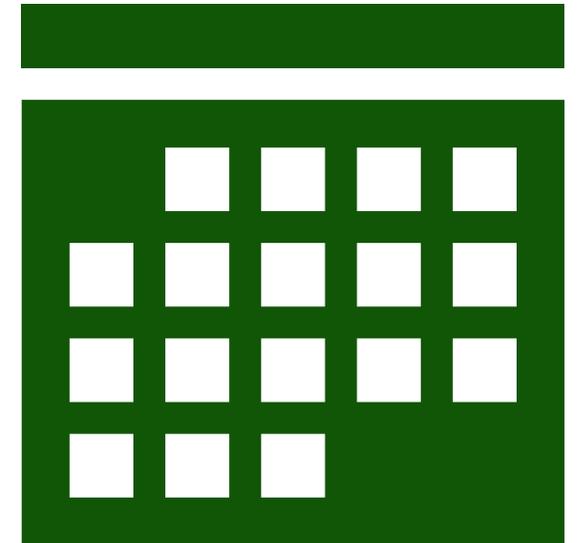
FY 2022-23 Board Meetings

- August – *Skip Month*
- **September 2** – *Field trip*
- October 7 – *In person/hybrid*
- November 4 – *In person/hybrid*
- December 2 – *Field trip*
- January 6 – *potential skip month*
- February 3 - *In person/hybrid*
- March 3 – *In person/hybrid*
- April 7 – *Field trip*
- May 5 - *In person/hybrid*
- June 2 – *Field trip?*

Board Meeting Topics Outlook

- Topics in development:

Regional Resiliency (Oct 7), SFBay Basin Plan Amendment (Oct 7 or Nov 4), Environmental Education/Grant Funding (Dec 2), Urban Scale Carbon Sequestration Initiatives, Regulatory Compliance Partnerships, Baylands Strategies, DroughtSMART/FireSMART, OneWater OneBay Strategic Initiatives, DWR & SWRCB Drought Assistance Programs and Resources, Collaboration-Based Funding Opportunities, Water Management & Conveyance Innovations, Capital and Natural Assets Management, Small Grants and Scholarship Program, New Members!



Regional Updates

EPA's San Francisco Bay Water Quality Improvement Fund (SFBWQIF) FY 2022 RFA and the BIL-SFBWQIF FY22 RFA are now OPEN

- **Deadline:** September 20, 2022 at 9pm
- **Funding Available:** \$24M (SFBWQIF) & \$5M (BIL-SFBWQIF)
- **Purpose:** Protect and restore San Francisco Bay watersheds and wetlands and expand the SFBWQIF's focus on building climate resilience in underserved communities.

San Francisco Bay IRWM Prop 1 Round 2 Implementation Funding Applications

- **Deadline:** October 10, 2022 at 12pm
- **Solicitation Workshops:** August 29, 10-11:30a & 6:30-8p, September 19, 3-4:30p

State Route 37 Policy Committee

- Met on September 1, 2022

6. Tour of Central Marin Sanitation Agency

- Organic Waste Treatment and Energy Generation Facility

Announcements/Adjourn

*Next Board Meeting:
October 7, 2022*

www.nbwatershed.org