

North Bay Watershed Association

Board Meeting - Agenda

March 5 | 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:

<https://us02web.zoom.us/j/89045973861?pwd=NnFYMzFLK2JsZlFlnzQ2cndlN3Uvdz09>

Meeting ID: 890 4597 3861 **Password:** 465908

Dial by your location find your local number: <https://us02web.zoom.us/j/kddEAXIJze>

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 <i>Jack Gibson, Chair</i></p>	N/A
9:35	<p>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.</p>	N/A
9:40	<p>Agenda Review and Approve Past Meeting Minutes <i>Jack Gibson, Chair</i></p>	Approve
9:45	<p>Treasure’s Report <i>Jack Gibson, Chair</i></p>	Accept
9:50	<p>Election of Board Officers for 2021/2022 <i>Andy Rodgers, Executive Director</i></p>	N/A
10:00	<p>Guest Presentation– San Francisco Bay Regional Water Quality Control Board Update On Water Quality Impacts Related To People Experiencing Homelessness <i>Keith Lichten – Chief, Watershed Management Division</i> <i>Derek Beauduy – Municipal Stormwater Section Lead</i> <i>Imtiaz-Ali Kalyan – Municipal stormwater staff</i> <i>San Francisco Bay Regional Water Quality Control Board</i> <i>Watershed Management Division</i></p> <p>Water Board staff will provide an overview of the regulatory landscape and regional efforts to address discharges associated with people experiencing homelessness.</p>	Presentation

10:30	<p>Roundtable - Regional Water Supply Conditions Updates</p> <p>Member and partner agencies are encouraged to bring and share information on current water supply conditions and/or associated conservation measures, programs, and awareness campaigns.</p>	Roundtable
11:00	<p>Executive Director Report</p> <p><i>Andy Rodgers, Executive Director</i></p> <ul style="list-style-type: none"> • FY 2021/2022 work plan development update <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the December 4 Board meeting.</p>	Questions/input
11:05	<p>Board Information Exchange</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:15	<p>Agenda Items for Future Meetings</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	N/A
11:25	<p>Announcements/Adjourn</p> <p>Next Board Meeting: April 2, 2021</p>	N/A