

North Bay Watershed Association

Board Meeting - Agenda

May 7 | 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/kdfFE2pR1G>

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>	<i>N/A</i>
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>	<i>N/A</i>
9:40	<p>Agenda Review, Approve Past Meeting Minutes, and Treasurer's Report <i>Jack Gibson, Chair</i></p>	<i>Approve</i> <i>Accept</i>
9:45	<p>Consider Proposed 2020/2021 NBWA Workplan and Budget <i>Andy Rodgers, Executive Director</i></p>	<i>Approve</i>
9:55	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the April 2 Board meeting.</p>	<i>Questions/input</i>
10:05	<p>Guest Presentations – Water/Resilience Bonds Updates <i>Mark Fenstermaker of Pacific Policy Group</i></p> <p>Overview and status of bond negotiations underway in the legislature.</p>	

10:30	<p>Guest Presentations – State Water Resources Control Board Drought Emergency Updates</p> <p><i>Samuel Boland-Brien, State Water Resources Control Board, Division of Water Rights</i></p> <p>Sam will provide State Board updates on plans, actions, and resources associated with water supply concerns and the drought emergency.</p>	
10:55	<p>Water Supply Roundtable Update and Board Information Exchange</p> <p><i>Paul Sellier, Operations Director, Marin Municipal Water District</i></p> <p><i>Brad Sherwood, Division Manager, Community & Government Affairs, Sonoma Water</i></p> <p><i>All Members</i></p>	
11:25	<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
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: June 4, 2021</p>	N/A