



# North Bay Watershed Association Board Meeting

March 5, 2021

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

Welcome New NBWA Board Members!

## **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 Review and Approve February 5, 2021 Minutes**

Proposed Action: Approve

## AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Jack Gibson, Chair</i>	N/A
9:35	<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.	N/A
9:40	<b>Agenda Review and Approve Past Meeting Minutes</b> <i>Jack Gibson, Chair</i>	Approve
9:45	<b>Treasure’s Report</b> <i>Jack Gibson, Chair</i>	Accept
9:50	<b>Election of Board Officers for 2021/2022</b> <i>Andy Rodgers, Executive Director</i>	N/A
10:00	<b>Guest Presentation– San Francisco Bay Regional Water Quality Control Board Update On Water Quality Impacts Related To People Experiencing Homelessness</b> <i>Keith Lichten – Chief, Watershed Management Division</i> <i>Derek Beauduy – Municipal Stormwater Section Lead</i> <i>Intiaz-Ali Kalyan – Municipal stormwater staff</i> <i>San Francisco Bay Regional Water Quality Control Board</i> <i>Watershed Management Division</i>  Water Board staff will provide an overview of the regulatory landscape and regional efforts to address discharges associated with people experiencing homelessness.	Presentation

10:30	<p><b>Roundtable - Regional Water Supply Conditions Updates</b></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><b>Executive Director Report</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <ul style="list-style-type: none"> <li>FY 2021/2022 work plan development update</li> </ul> <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><b>Board Information Exchange</b></p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:15	<p><b>Agenda Items for Future Meetings</b></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><b>Announcements/Adjourn</b></p> <p><b>Next Board Meeting: April 2, 2021</b></p>	N/A

## Revenues:

Membership -Stewardship - General Benefits - FY2021	206,476.89
REFUND of 2020 Conference Registrations	(1,328.64)
Misc Revenue	
<b>Total Revenues</b>	<b><u>205,148.25</u></b>

## Expenses:

Executive Director Professional Services: West Yost	24,005.79
Executive Director Professional Services:	28,200.00
<u>Admin Professional Fees &amp; Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	1,672.38
NCRCD 2020 Conference Support	
Sheraton Sonoma - NBWA 2020 Conference	
Data Instructs - NBWA Outreach & Support	4,950.00
Horizon - Strategic Planning	12,500.00
<b>Total Expenses</b>	<b><u>71,328.17</u></b>

Change this period	133,820.08
Fund Balance as of July 1, 2020	<u>\$ 275,906.91</u>
Fund Balance as February 28, 2021	<u><u>\$ 409,726.99</u></u>

# 4. Treasure's Report

Proposed Action: Accept

# 5. Election of Board Officers for 2021/2022





# 6. Guest Presentation—San Francisco Bay Regional Water Quality Control Board Update On Water Quality Impacts Related To People Experiencing Homelessness

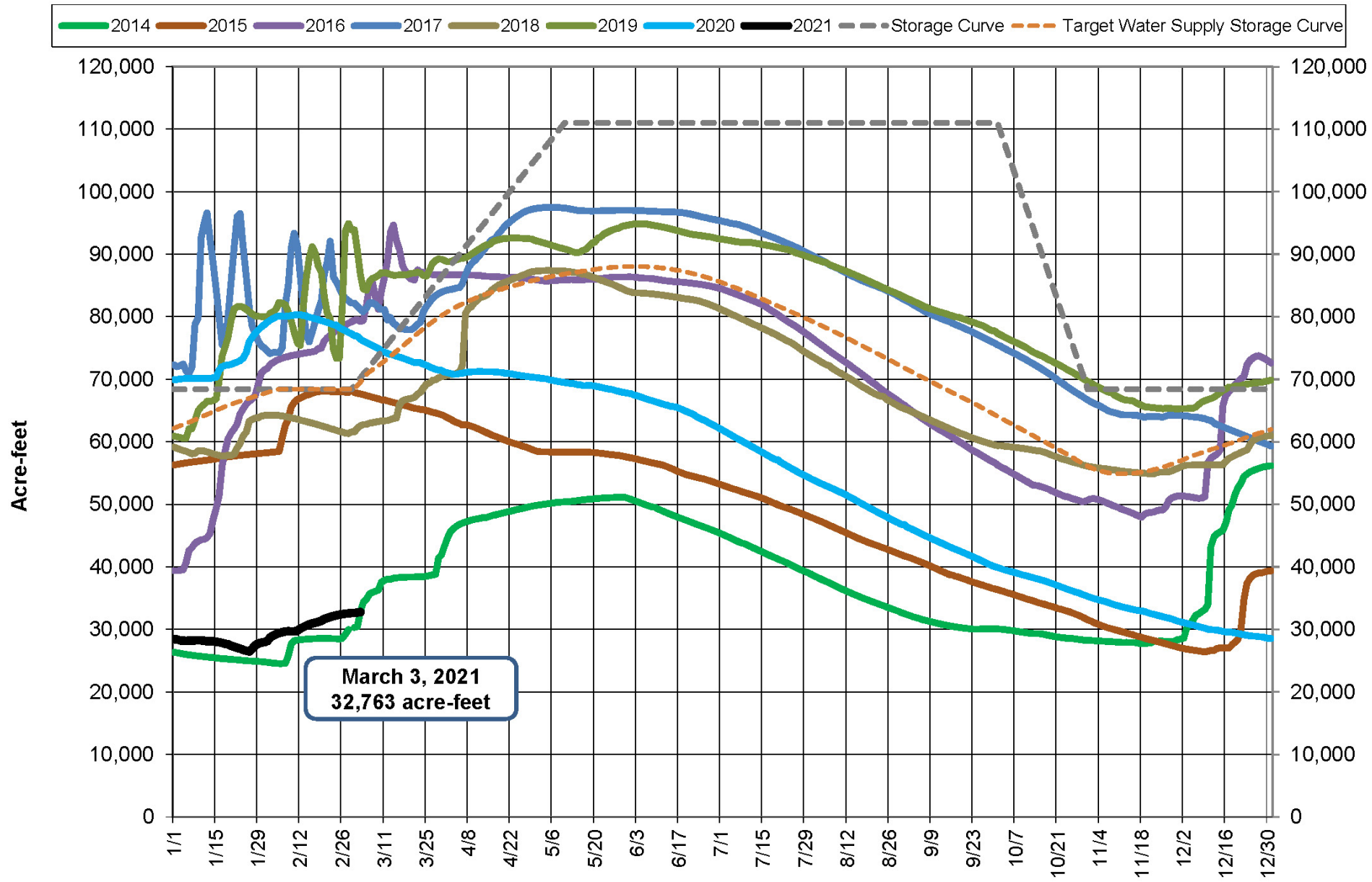
*Keith Lichten – Chief, Watershed Management Division  
Derek Beauduy – Municipal Stormwater Section Lead  
Imtiaz-Ali Kalyan – Municipal stormwater staff  
San Francisco Bay Regional Water Quality Control Board  
Watershed Management Division*

Water Board staff will provide an overview of the regulatory landscape and regional efforts to address discharges associated with people experiencing homelessness.

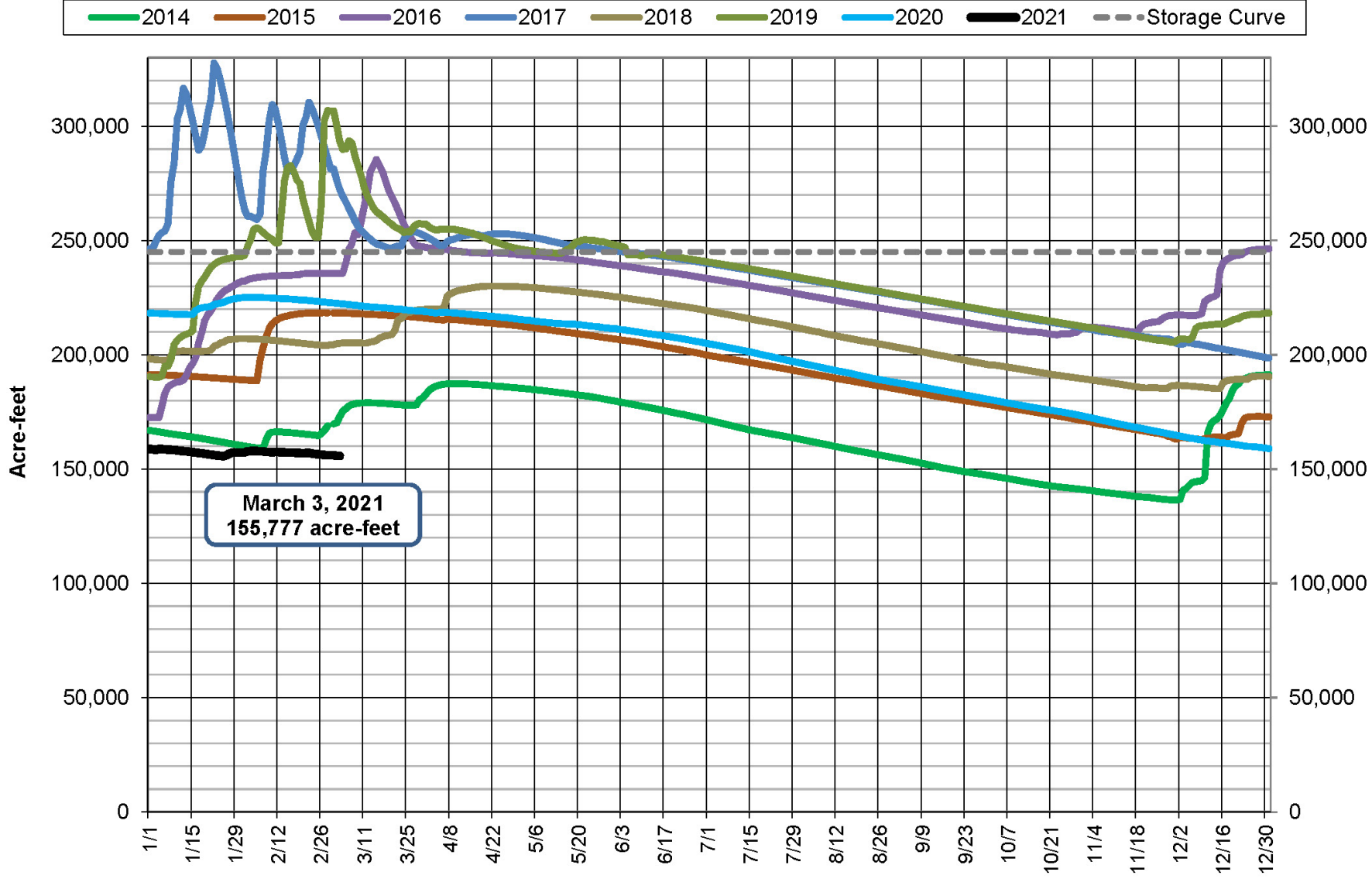
## **7. Roundtable - Regional Water Supply Conditions Updates**

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.

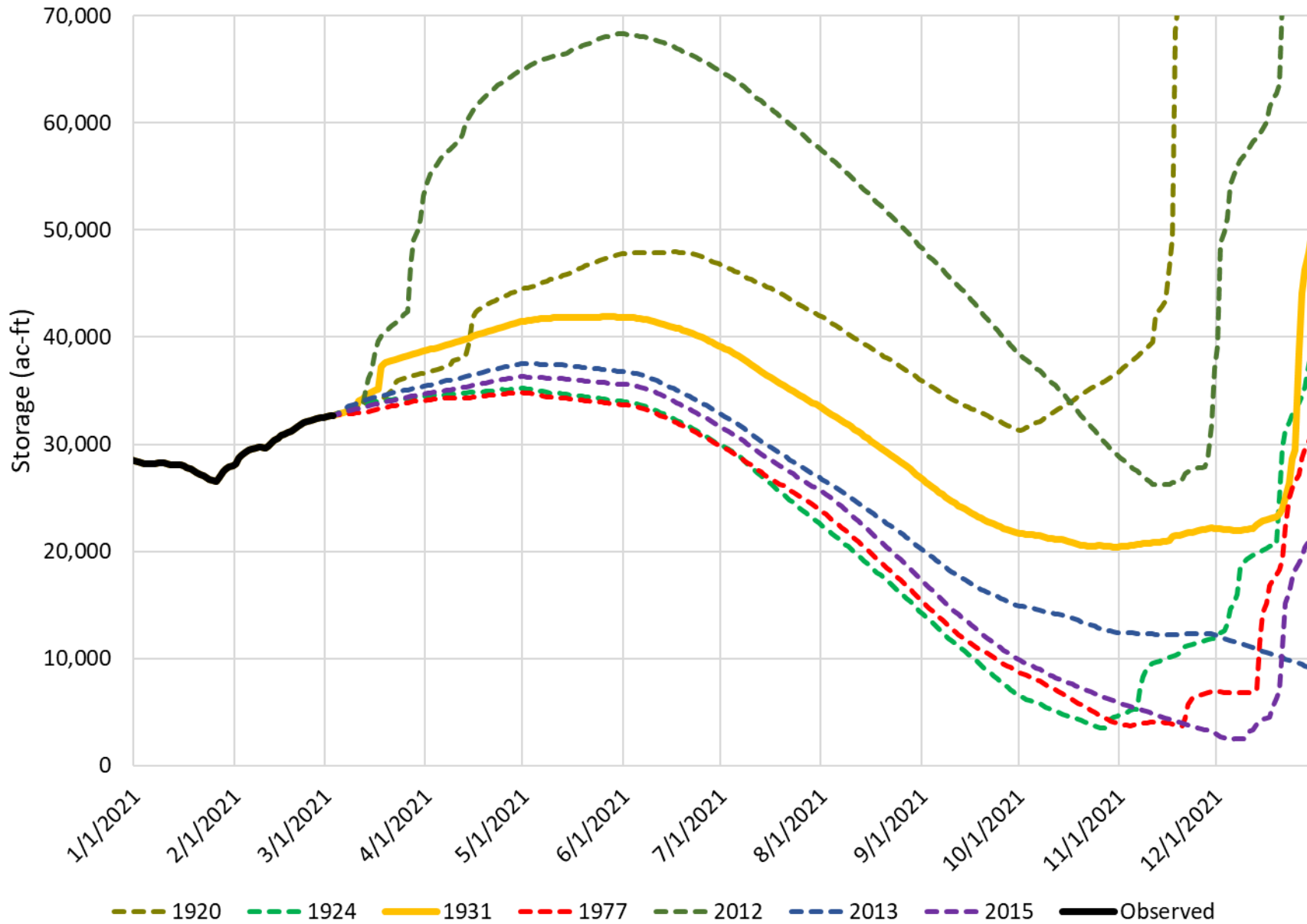
# Lake Mendocino Storage



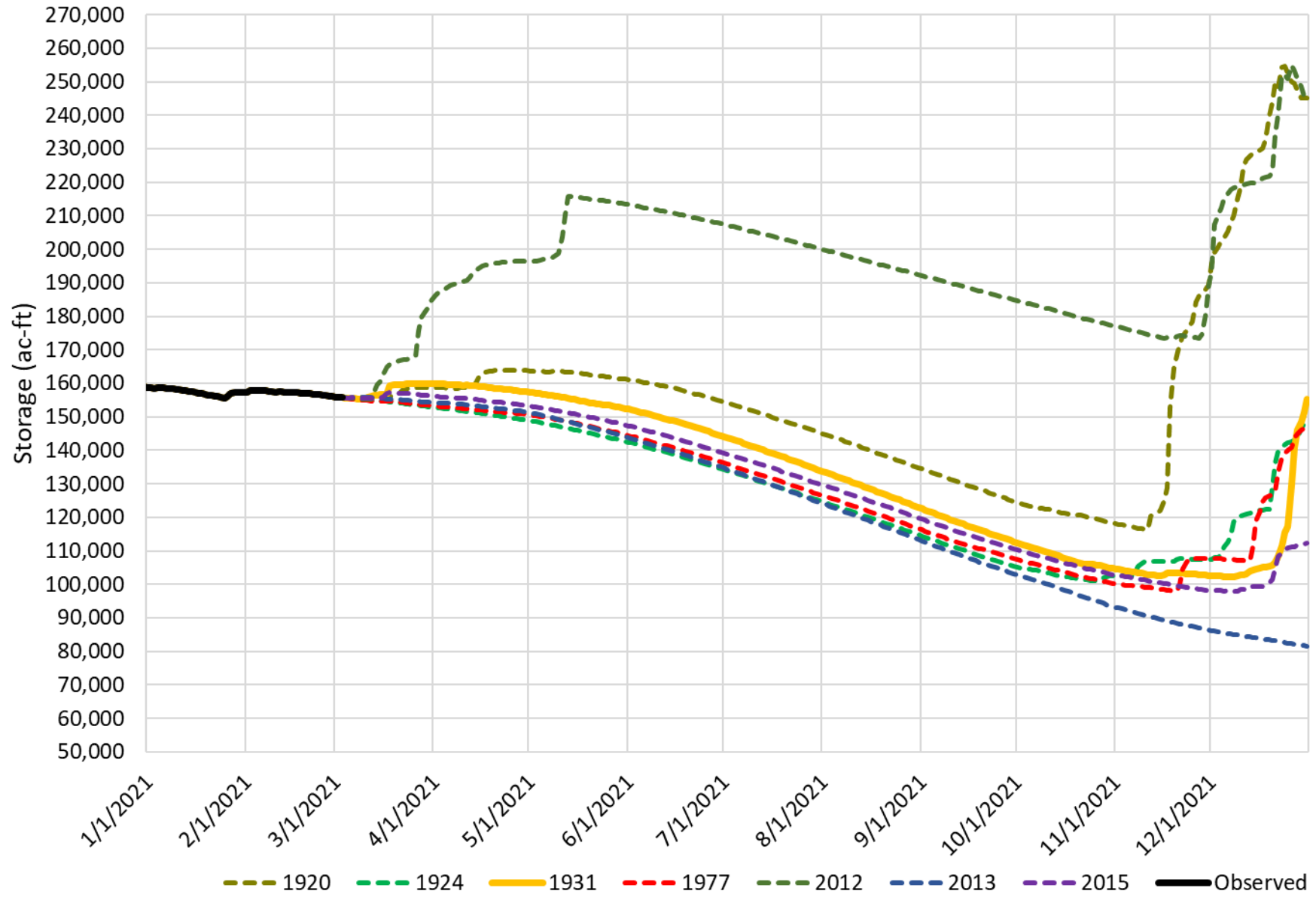
# Lake Sonoma Storage



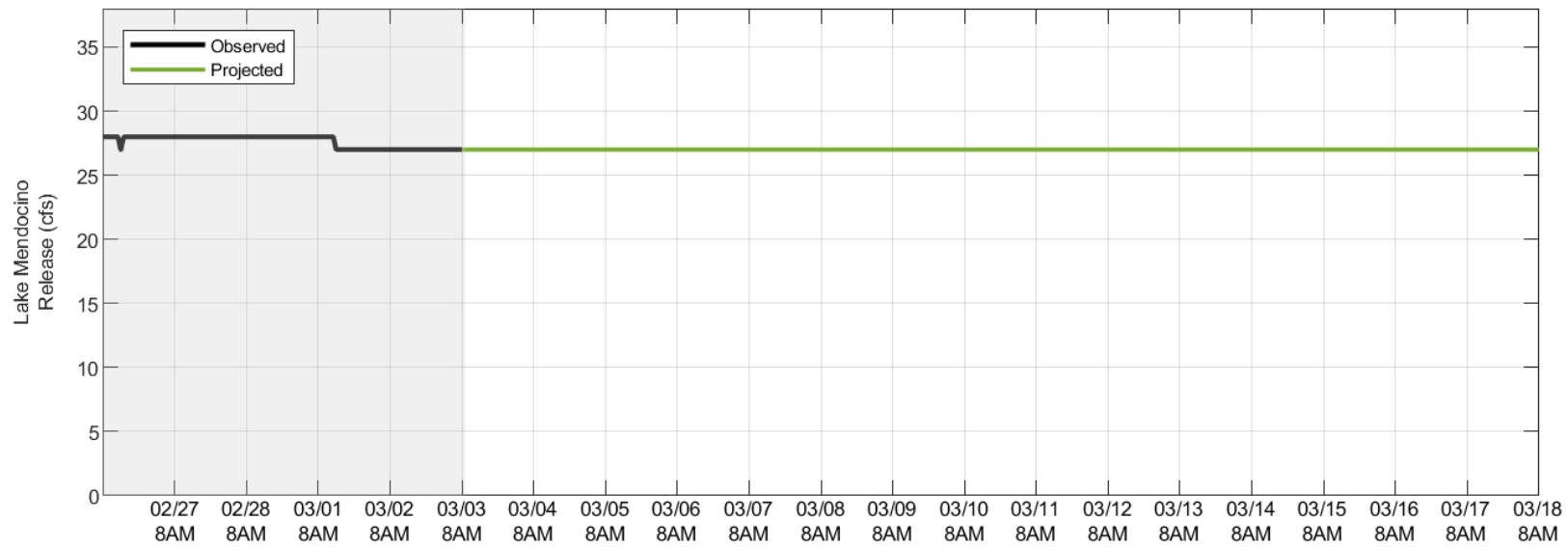
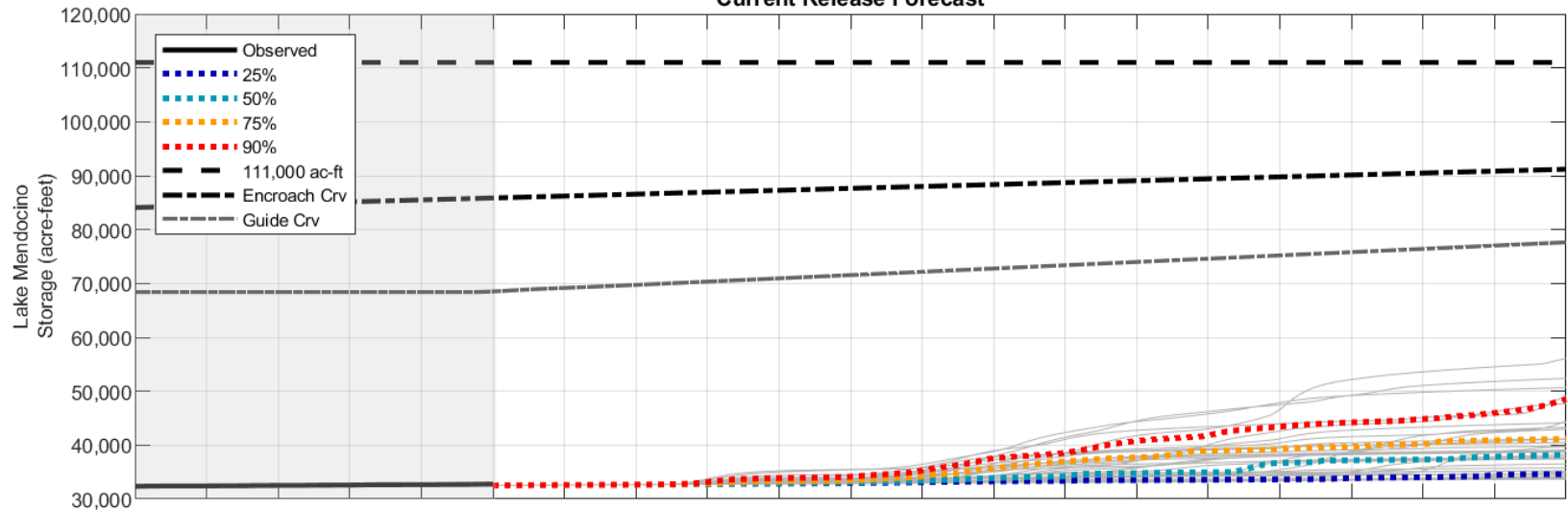
Lake Mendocino Storage (Projection Feb 26, 2021)



Lake Sonoma Storage (Projection Feb 26, 2021)



9 AM March 03, 2021  
**Lake Mendocino Ensemble Forecast Operations -  
 Current Release Forecast**



## **8. Executive Director Report**

Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since February 5 Board meeting.



# Executive Director Report



## Updates since last meeting

- Attended SOE conference SC meeting on Feb 23
- Presented *Regional Collaboration with a One Water Strategy* to Marin Conservation League on March 3
- Met with SCTA/RCPA on Feb 26
- Quarterly newsletter distributed

## Administrative Activities

- AR – Member dues
- AP – Subconsultants
- FY 21/22 work plan will be considered for approval on April 2
- Updating distribution lists and website
  - Please send us any new staff / contacts

## Communications

- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers
- Call for newsletter topics and program highlights
- Planning to attend Water Bond and Resilience Coalition conference call with Assemblymember Jim Wood on March 8

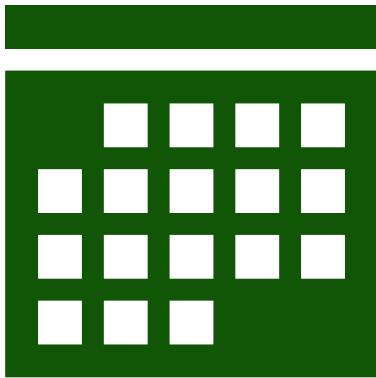
## Committees

- Developing JTC plan and focus for 2021
- JTC meetings to resume April 2021
- Conference committee to focus on 2022 event

# Executive Director Report *(continued)*

Confirming 2021 calendar dates – First Friday of every month - Except of course for holidays!

## 2021 Board Meetings



- **April 2**
- May 7
- June 4
- \*July 9
- \*September 10
- October 1
- November 5
- December 3

\* NOTE: meeting date shifted back one week to accommodate holiday

## **9. Board Information Exchange**

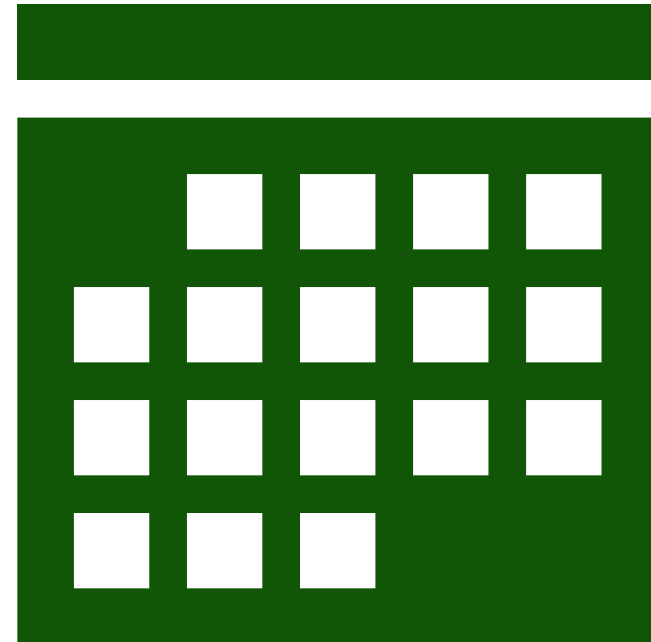
Members will highlight issues and share items of interest.

## **10. Agenda Items for Future Meetings**

Andy will outline ideas for next and future Board meeting topics and solicit feedback.

# Board Meeting Topics Outlook

- April 2 – Post-Wildfire Water Quality Findings update, and consider FY21/22 work plan
- May 7 – North Bay Environmental Education Program Updates
- June 4 – North Bay One Water Initiatives, Sustainability Collaborations and Programs
- July 9 – Legislative Updates
- Others in development: *urban scale carbon sequestration initiatives, funding, water management/conveyance and transportation, member collaboration updates and highlights*



# Announcements/Adjourn

*Next Board Meeting:  
April 2, 2021*

[www.nbwatershed.org](http://www.nbwatershed.org)