



North Bay Watershed Association Board Meeting

July 9, 2021

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

Proposed Action: Approve

AGENDA

Time	Agenda Item	Proposed Action
9:30	Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i>	<i>N/A</i>
9:35	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.	<i>N/A</i>
9:40	Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i>	<i>Approve</i>
9:45	Treasure's Report <i>Jack Gibson, Chair</i>	<i>Accept</i>
9:50	Guest Presentation—Earth, Wind, Fire, and Water: A paradigm shift that calls for a new proactive collaboration to protect our communities from wildfire by strategically restoring and managing our watershed lands and resources <i>Mark Brown, Executive Officer, Marin Wildfire Prevention Authority</i> Mark will provide an overview of the MWPA and its core programs for wildfire prevention, and how these initiatives can go hand in hand with watershed protection efforts: planning for and mitigating massive wildfires by restoring our lands and preserving our precious watershed resources in the face of climate change.	<i>Presentation</i>

10:50	Executive Director Report and Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i> Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the June 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.	<i>Questions/input</i>
11:00	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	N/A
11:30	Announcements/Adjourn Next Board Meeting: September 10, 2021	N/A

4. Treasurer's Report

Proposed Action: Accept

Treasure's Report

- Proposed Action:
Accept

5. Guest Presentation—Earth, Wind, Fire, and Water: A paradigm shift that calls for a new proactive collaboration to protect our communities from wildfire by strategically restoring and managing our watershed lands and resources

Mark Brown, Executive Officer, Marin Wildfire Prevention Authority

Mark will provide an overview of the MWPA and its core programs for wildfire prevention, and how these initiatives can go hand in hand with watershed protection efforts: planning for and mitigating massive wildfires by restoring our lands and preserving our precious watershed resources in the face of climate change.

6. Executive Director Report and Agenda Items for Future Meetings

Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the June 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- Met with Marin Wildfire Protection Authority on June 18
- Preparing summer 2021 quarterly newsletter
- **Met with members and corresponded with potential regional collaboration partners**
- Corresponded with SOE conference planning committee

Administrative Activities

- Finalized FY 21/22 workplan
- FY 20/21 year-end
- AP – Subconsultants
- Updated website and meeting packet information
- **Updating subcontracts**
 - **SFEI**
 - **Napa RCD**
 - **Marin County**
 - **Data Instincts**

Communications

- **Updating member contact lists - Need new staff / contacts**
- Drought conditions and response info gathering
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers
- **Call for newsletter topics and highlights**

Committees

- Developing JTC plan and focus for 2021
- **JTC meetings resume August 2021**
- **Preparing Development Committee agenda**
- **Evaluating convening a GM summit**
- 20222 Conference committee staff meeting July 12 to plan kickoff

Proposed Regional *One Water* Drought Strategy Funding Initiative

Introduction

- The 2021 drought introduces unprecedented challenges for water management agencies and the many North Bay communities they serve.
- As discussed at the June 4 NBWA Board meeting, the NBWA JTC plans to convene member staff and partners in August 2021 to develop a Regional *One Water* Drought Strategy Funding Initiative.

Proposed Regional *One Water* Drought Strategy Funding Initiative

NBWA Joint Technical Committee Meeting #1 Approaches:

- Develop ideas for drought problems
- By sector (breakouts for water and wastewater)
 - What are the big ideas? (Desalination, purple pipe, building more recycled water capacity at facilities to expand the network)
 - What are our projected future water needs? (New development, housing targets)
 - What are our recycled water goals? (Can we get closer to XX%?)
 - Where are our limitations for this capacity? (Direct potable reuse?)
 - Infrastructure improvements needed to do any of the above? Are they already planned?
- By geography (unique focused breakouts for Napa/Solano and Marin/Sonoma?)
- Overlay future climate change risks (fire, flood, heat, drought)

Proposed Regional *One Water* Drought Strategy Funding Initiative

NBWA Joint Technical Committee Meeting #1:

- Creative solutions require new partners!
 - Housing (developers and local government)
 - Fire/emergency response
 - Connections to groundwater/GSAs
 - Transportation
 - Connection to Urban Water Management Plans, other local plans
 - Prepare for federal and state funds for increased water reliability in the North Bay

Proposed Regional *One Water* Drought Strategy Funding Initiative

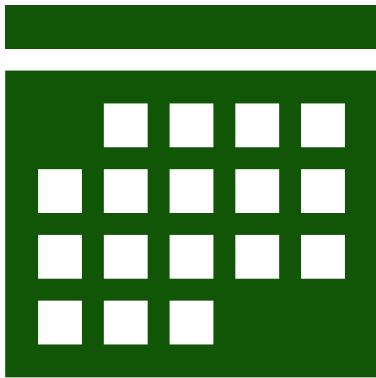
NBWA Joint Technical Committee Meeting #1:

- Receive Board ideas, suggestions and input
- Assist NBWA staff to develop a broadly inclusive invite list
- Identify potential strategic partnerships and associations

Executive Director Report *(continued)*

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

2021 Board Meetings



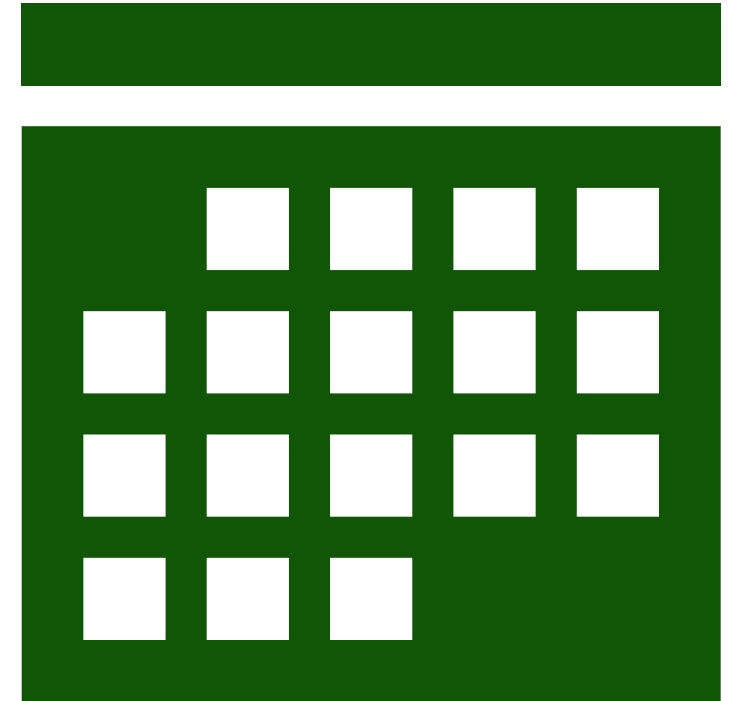
- August – No Meeting (*Skip Month*)
- *September 10
- October 1 (*in-person..*)
- November 5
- December 3

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

Board Meeting Topics Outlook

- Topics in development:

State Water Board Drought Assistance Programs and Resources, SR37 Initiatives, One Water Initiative Highlights, What's Next in Environmental Education, Urban Scale Carbon Sequestration Initiatives, Funding Opportunities, Regulatory Compliance Collaborations, Water Management & Conveyance Innovations, Capital and Natural Assets Management



Announcements/Adjourn

*Next Board Meeting:
September 10, 2021*

www.nbwatershed.org