



North Bay Watershed Association Board Meeting

December 3, 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	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on active projects such as the collaboration with the Marin Wildfire Prevention Authority, initiatives such as those identified at the recent General Managers summit, progress of the 2022 conference committee, plans for an administrative steering committee meeting, member communications, activities, and developing programs. Andy will outline plans for next and future Board meeting topics and solicit feedback.	<i>ED updates, Board questions and input</i>

10:10	<p>Guest Presentation—Progress Update: Two-Basin Solution for Potter Valley Project and FERC Relicensing</p> <p>U.S. Congressman Jared Huffman’s office will provide an update on the status of the project and the Ad Hoc Committee’s focus for the future.</p>	<i>Presentation</i>
10:45	<p>Executive Director Report, continued</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will continue with updates and provide an overview of NBWA initiatives in 2022.</p>	<i>ED updates, Board questions and input</i>
11:00	<p>Board Information Exchange and Drought Updates</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: January 7, 2021</p>	<i>N/A</i>

4. Treasurer's Report

Proposed Action: Accept

Treasure's Report

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
November 1 - November 30, 2021

Revenues:

Membership -Stewardship - General Benefits - FY2022	120,519.19
Misc Revenue	
Total Revenues	<u>120,519.19</u>

Expenses:

Executive Director Professional Services: West Yost	30,375.00
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	
NCRCD 2022 Conference Support	
Sheraton Sonoma - NBWA 2022 Conference	
Data Instructs - NBWA Outreach & Support	1,995.00
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>32,370.00</u>
Change this period	88,149.19
Fund Balance as of July 1, 2021	<u>\$ 362,159.80</u>
Fund Balance as November 30, 2021	<u><u>\$ 450,308.99</u></u>

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates on active projects such as the collaboration with the Marin Wildfire Prevention Authority, initiatives such as those identified at the recent General Managers summit, progress of the 2022 conference committee, plans for an administrative steering committee meeting, member communications, activities, and developing programs. Andy will outline plans for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- ***Met with Marin Wildfire Protection Authority on November 15***
- Met with Sonoma County Regional Parks re potential Storm Water Capture projects on November 17
- Attended NBWRA meeting on November 29
- Met with members and corresponded with regional One Water partners



Administrative Activities

- Coordinated with Board Chair, Deputy Director, Finance Manager
- AR – Membership dues
- AP – Subconsultants
- Updated website and meeting packet information



Communications

- ***Distributed Fall 2021 Quarterly newsletter***
- ***Concluded Drought Relief Grant Program Support survey initiative***
- Updating member contact lists - Need new staff / contacts
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers



Committees

- ***Met with 2022 Conference committee on November 9***
- ***Prepared follow-up communication to Regional Leaders and General Managers meeting***
- ***Convening Admin Steering Committee meeting in December***
- JTC will implement new initiatives

Executive Director Report (*continued*)

One Water Strategic Initiative – *Water and Fire*

NBWA/MWPA met with *Combustion Creative* and received proposal to complete Phase One

Phase One Scope: Develop identity for public education campaign for drought and fire smart practices. Many existing programs educate to cope with *either* drought or fire. This campaign combines both realities and provides focus on commonalities and practices that address both.

Regionally Applicable Deliverables:

- Campaign name
- Campaign logo
- Digital library

Stanford's Woods Institute for the Environment, Urban Water Policy

- Tracking NBWA/MWPA collaboration in evaluation of nexus of wildfire-water-drought

Executive Director Report *(continued)*

2022 NBWA Conference Committee

Jack Gibson, Jean Mariani, Megan Clark, Brad Sherwood, Andrea Rodriguez, Tony Hale, Frances Knapczyk, Andy Rodgers, Sabrina Marson

November 9 Committee Meeting – Progress Summary

Tentative conference date: April 8, 2022

Tentative title: Climate Change **D** – *Tag line to follow being refined*

Format: Virtual core with limited in-person outdoor experiences (before/during/after)

- Budget and schedule in preparation
- Creating Save the Date
- Contacting Sponsors

Next conference committee meeting: December 14

Executive Director Report *(continued)*

NBWA convened a Regional Leaders/General Managers meeting on October 28, 2021, launching development of a ***Regional One Water Drought Project Strategy and Funding Initiative***

Broadly beneficial goal of **identifying and executing creative and strategic one water solutions that prepare the North Bay for the next drought by prioritizing and implementing projects**

Summary Outline Notes

- **One Water portfolio approach for the north bay**
 - Organized by scale and types of projects
 - Coordinate/bundle climate adaptation projects
 - *Distinguish missions & align NBWA/NBWRA initiatives*
 - ✓ *Propose/develop collaboration project*
- **Support development and completion of regional feasibility studies**
 - ✓ *Flood/Stormwater and water supply*
 - ✓ *Indirect and Direct Potable Reuse (IPR/DPR)*
 - ✓ *Aquifer Storage and Recovery (ASR)*
- **Convene land use agencies and water/wastewater service agencies**
 - Strategize for expanded housing mandates
 - ✓ *Land use/housing nexus for infrastructure improvements and water delivery*
- **Outreach**
 - Empowering people to understand ways to contribute at home and at work

Executive Director Report (*continued*)

Convene Administrative Steering Committee

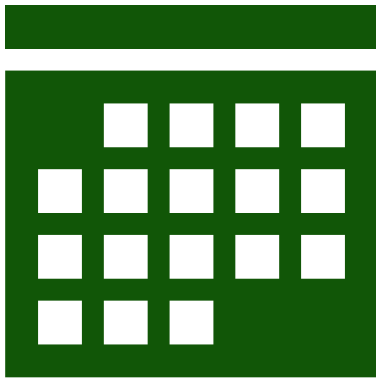
Consider options for regional **One Water** strategic initiative *priorities* in 2022

- Elevate awareness of NBWA programs and expand applied collaborations
- Identify/develop program/project(s) in collaboration with NBWRA
- Identify/develop and co-fund feasibility study projects
 - Flood management/stormwater capture/reuse
 - IPR
 - ASR
- Convene forum for strategic planning with land use/housing and water services
- Drought and Fire Smart Campaign
- Small grants program

Bring recommendations to NBWA Board

Executive Director Report *(continued)*

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



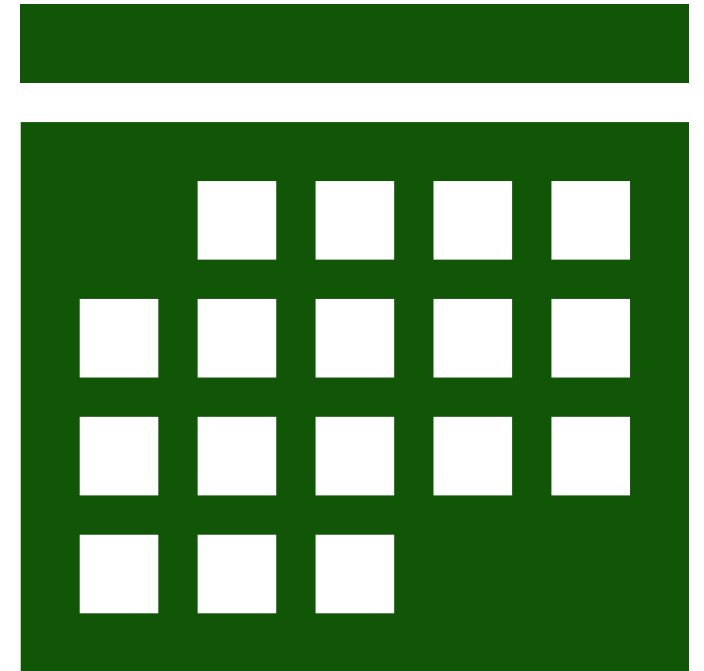
2022 Board Meetings

- January 7
- February 4
- March 4
- April 1
- May 6
- June 3

Board Meeting Topics Outlook

- Topics in development:

SR37 Initiatives, DroughtSMART ↔ FireSMART, Progress One Water Strategic Initiatives, Urban Scale Carbon Sequestration Initiatives, April 2022 NBWA Conference, DWR & State Water Board Drought Assistance Programs and Resources, Collaboration-Based Funding Opportunities, Regulatory Compliance Partnerships, Water Management & Conveyance Innovations, Capital and Natural Assets Management, What's Next in Environmental Education



6. Guest Presentation–Progress Update: Two-Basin Solution for Potter Valley Project and FERC Relicensing

U.S. Congressman Jared Huffman’s office will provide an update on the status of the project and the Ad Hoc Committee’s focus for the future.

8. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

*Next Board Meeting:
January 7, 2021*

www.nbwatershed.org