



North Bay Watershed Association Board Meeting

July 1, 2022

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, and Draft June Treasure's Report

Proposed Action: Approve/ Review

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>
9:33	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>
9:38	Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i> Draft June Treasure’s Report Jack Gibson, Chair	<i>Approve/ Review</i>
9:40	Guest Presentation— Legislative Updates for Stormwater Management <i>Karen Cowen, Executive Director, California Stormwater Quality Association (CASQA), and Hawkeye Sheene, Chair, CASQA Legislation Subcommittee</i> Karen and Hawkeye will provide an overview of current state water quality legislation consequential to our north bay watershed communities and our member agencies responsible for implementation.	<i>Handouts</i>

10:10	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the June 3 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees. Andy will outline ideas for next and future Board meeting topics and solicit feedback.	<i>ED updates, Board questions, and input</i>
10:30	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	<i>N/A</i>
11:30	Announcements/Adjourn Next Board Meeting: September 2, 2022	<i>N/A</i>

DRAFT

Treasure's Report

- Proposed Action:
Accept

Northbay Watershed Association Treasurer's Report **June 1 - June 23, 2022	
** Represents data through June 23rd	
Revenues:	
Membership -Stewardship - General Benefits - FY2022	225,290.77
Misc Revenue - Refund from Sheraton for 2020	
Conference down payment	1,000.00
Refund of 2020 Conference Registration	(100.74)
2022 Conference Sponsorships	5,540.05
2022 Conference Donations (via Eventbrite)	331.29
Total Revenues	<u>232,061.37</u>
Expenses:	
Executive Director Professional Services: West Yost	105,513.25
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	8,500.73
NCRCD 2022 Conference Support	5,029.26
Data Instructs - NBWA Outreach & Support	6,702.50
County of Marin - JTC Support & Strategic Plan Update	7,644.00
Total Expenses	<u>133,389.74</u>
Change this period	98,671.63
Fund Balance as of July 1, 2021	<u>\$ 363,659.80</u>
Fund Balance as June 23, 2022	<u><u>\$ 462,331.43</u></u>

4. Guest Presentation— Legislative Updates for Stormwater Management

*Karen Cowen, Executive Director, California Stormwater Quality Association (CASQA), and
Hawkeye Sheene, Chair, CASQA Legislation Subcommittee*

Karen and Hawkeye will provide an overview of current state water quality legislation consequential to our north bay watershed communities and our member agencies responsible for implementation.

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates on activities since the June 3 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- *Followed up on NBWA's Land Use and Water Infrastructure Virtual Workshop (June 2)*
- *Attended IRWM coordinating committee meeting June 27 – call for PSC volunteers!*
- *Evaluated grant funding opportunities for regional programs*



Administrative Activities

- *Programmed FY 2022-23 work plan*
- Coordinated with Board Chair, Deputy Director, Finance Manager
- AR – Membership dues
- AP – Subconsultants
- Updated website and meeting packet information



Communications

- *Scheduled 'urban tap water trust and equity' presentation for NBWA Sept. 2 meeting*
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers



Committees

- *Met with Land Use and Water Infrastructure initiative subcommittee on June 8*
- Met with Chair, Deputy Director, and staff to progress NBWA initiatives

NBWA FY 2022/23 Work Plan

- **Executive Director services**
 - Virtual transition to in-person (including tours) & virtual meetings
 - Member communications and *advocacy*
 - ***Convene Executive/Admin Steering Committee – August/September 2022***
 - *Prioritize and provide direction on implementing initiatives*
- **Implement focused regional initiatives**
 - Water services infrastructure and land use/housing – *Focused workshop, fall 2022 (slide)*
 - ***Align missions and programs with NBWRA – Coordination meetings, summer/fall 2022***
 - ***Annual General Managers meeting – October/November 2022***
 - Phase I (exploratory) DroughtSMART & FireSMART branding pilot – *Summer 2022 (slide)*
 - ***Proposal to support convening a series of ACWA-endorsed regional industry workshops***
- **Participate in regional forums**
 - IRWM, RCIS, others – ***call for IRWM Project Screening Committee volunteers from Marin and Sonoma!***
- **Convene Joint Technical Committee**
 - Programmatic planning and funding
- **Communications**
 - Quarterly newsletter
 - Update NBWA website

Convene Land Use/Housing Agencies and Water/Wastewater Services Agencies

June 2, NBWA convened a workshop for land use/housing and water services infrastructure agency staff in the NBWA region to share information and stimulate dialogue.

Purpose: Inform and identify practical and productive next steps to *foster collaborative initiatives and partnerships* that address and support the needs of land use and water services agencies in times of unprecedented housing shortage and drought.

Attendees included Planning and Utilities staff from the four NBWA counties.

NBWA subcommittee conducted debrief, prepared summaries, distributed meeting materials to attendees/interested parties, and planned next steps.

Next Step: *Schedule a focused workshop late summer/early fall 2022*

One Water Strategic Initiative – *Water and Fire*

NBWA/MWPA collaborating with *Combustion Creative* 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:

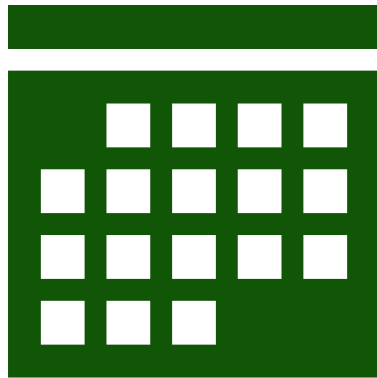
- Campaign name
- Campaign logo
- Digital library

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)*

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



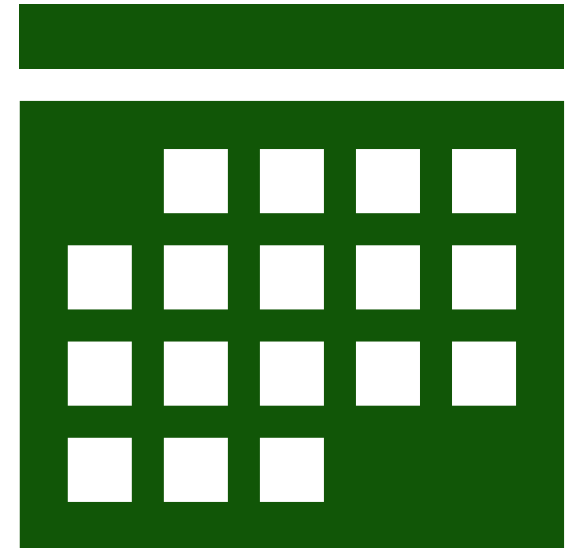
FY 2022-23 Board Meetings

- August – **Skip Month**
- September 2 – *Field trip*
- October 7 – *In person/hybrid*
- November 4 – *In person/hybrid*
- December 2 – *Field trip*
- January 6 – **potential skip month**
- February 3 - *In person/hybrid*
- March 3 – *In person/hybrid*
- April 7 – *Field trip*
- May 5 - *In person/hybrid*
- June 2 – *Field trip?*

Board Meeting Topics Outlook

- Topics in development:

Tap water trust and equity (Sept 2), Regional Resiliency (Sept 2 or Oct 7), SFBay Basin Plan Amendment (Oct 7 or Nov 4), Environmental Education/Grant Funding (Dec 2), Urban Scale Carbon Sequestration Initiatives, Regulatory Compliance Partnerships, Baylands Strategies, DroughtSMART/FireSMART, OneWater OneBay Strategic Initiatives, DWR & SWRCB Drought Assistance Programs and Resources, Collaboration-Based Funding Opportunities, Water Management & Conveyance Innovations, Capital and Natural Assets Management, Small Grants and Scholarship Program, New Members!



Executive Director thought for information sharing agenda item

- Board Dialogue and Information Sharing is always illuminating!
- Wondering if there are ways to leverage the forum *more* to further our One Water strategy and enhance the benefits of NBWA
- Would it help if ED sends communication the Monday before a board meeting to gather information and any associated links?
- In addition to sharing highlights and updates on agency activities and considerations, would it be helpful (when applicable) to also mention if there are topics or questions needing information that NBWA and/or others on the call can assist with?

6. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

*Next Board Meeting:
September 2, 2022*

www.nbwatershed.org