



North Bay Watershed Association Board Meeting

November 4, 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 October 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> Treasure’s Reports <i>Jack Gibson, Chair</i>	<i>Approval/ Review</i>
9:40	Guest Presentation— Petaluma River Greenway - Fostering Enhancement of a Downtown Watershed Resource <i>Stephanie Bastianon, Executive Director, Friends of the Petaluma River</i> Stephanie will provide an overview of plans to progress a multi-benefit river corridor project in an undeveloped and tidally influenced area near downtown Petaluma that would provide public access, mitigate for sea level rise, protect sensitive habitat, and serve as a model for riparian corridor protection in the watershed.	

10:10	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the October 7 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: December 2, 2022	<i>N/A</i>

Treasure's Report October 2022

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
October 1 - October 31, 2022

Revenues:

Membership -Stewardship - General Benefits - FY2023	195,065.15
Total Revenues	<u>195,065.15</u>

Expenses:

Executive Director Professional Services: West Yost	35,964.00
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	250.00
SFEI - Website Maintenance	
Data Instructs - NBWA Outreach & Support	1,850.00
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>38,064.00</u>
Change this period	157,001.15
Fund Balance as of July 1, 2022	<u>\$ 462,331.43</u>
Fund Balance as October 31, 2022	<u><u>\$ 619,332.58</u></u>

4. Guest Presentation— Petaluma River Greenway - Fostering Enhancement of a Downtown Watershed Resource

Stephanie Bastianon, Executive Director, Friends of the Petaluma River

Stephanie will provide an overview of plans to progress a multi-benefit river corridor project in an undeveloped and tidally influenced area near downtown Petaluma that would provide public access, mitigate for sea level rise, protect sensitive habitat, and serve as a model for riparian corridor protection in the watershed.

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates on activities since the October 7 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

- *Attended IRWM coordinating committee meeting on October 24 – NBWA region well represented on PSC!*
- *Attended CASQA legislative subcommittee meeting on October 25*
- *Attended North Bay RCIS public meeting on October 19*
- *Attended RRWA tour of Potter Valley Project on October 27*
- 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

- *Held second in-person meeting @ NSD on Oct 7!*
- *Coordinated with members to host meetings west to east throughout the region – Marin, Sonoma, Napa, American Canyon*
- Regional partners
- Subject matter experts and speakers



Committees

- *Attended Land Use and Water Infrastructure initiative subcommittee meeting October 11*
- *Attended coordinated messaging campaign planning meeting on October 31*
- Met with Chair, Deputy Director, and staff to progress NBWA initiatives

NBWA FY 2022/23 Work Plan

- **Executive Director services**

- Continue transition to in-person/hybrid (including field trips) meetings
- Member communications and *advocacy*
- ***Convene Executive/Admin Steering Committee – December 2022/January 2023***
 - *Prioritize and provide direction on implementing initiatives*

- **Implement focused regional initiatives**

- Water services infrastructure and land use/housing – *Focused workshop #2, winter/spring 2023*
- ***Align missions and programs with NBWRA – Chairs meeting December 1, NBWA Board meeting Feb 3***
- ***Annual General Managers meeting – March 2023***
- Phase I (exploratory) DroughtSMART & FireSMART branding pilot – Winter 2023
- ***Proposal to support convening a series of ACWA-endorsed regional industry workshops***

- **Participate in regional forums**

- IRWM, RCIS, SFBRA, others

- **Convene Joint Technical Committee**

- ***Programmatic planning and funding***

- **Communications**

- Quarterly newsletter
- ***Update NBWA website***

Regional Updates

DWR SGM Implementation, Round 2 Solicitation Open

- **Application Period:** October 4-November 30, 2022, 5 pm
- **Funding Available:** \$200M from the General Fund and Proposition 68
- **Purpose:** To promote healthy and sustainable groundwater basins

EPA's San Francisco Bay Water Quality Improvement Fund (SFBWQIF) FY 2022 RFA and the BIL-SFBWQIF FY22 RFA

- **Deadline:** September 20, 2022 at 9pm
- **Funding Available:** \$24M (SFBWQIF) & \$5M (BIL-SFBWQIF)
- **Purpose:** Protect and restore San Francisco Bay watersheds and wetlands and expand the SFBWQIF's focus on building climate resilience in underserved communities.

San Francisco Bay IRWM Prop 1 Round 2 Implementation Funding Applications

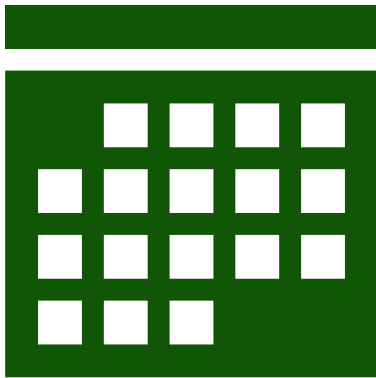
- **Deadline:** October 10, 2022 at 12pm
- **Funding Available:** \$25M for implementation projects plus \$6.5M available for DACs
- **Purpose:** Encourage integrated regional strategies for water resource management including climate change adaptation, incentives for collaboration, setting water resource and infrastructure management priorities, and improving regional water self-reliance

State Route 37 Policy Committee

- Met on September 1, 2022

Executive Director Report (*continued*)

Confirming 2022/23 calendar dates – First Friday of every month - Except of course for holidays!



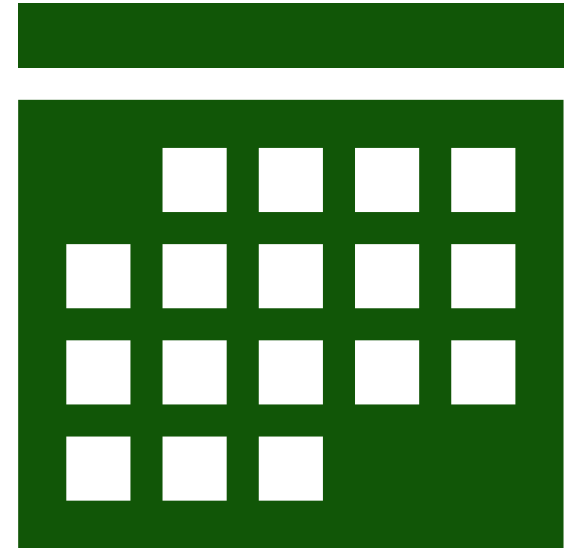
FY 2022-23 Board Meetings

- 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:

Regional Resiliency (Nov 4), SFBay Basin Plan Amendment (Nov 4 or Feb 3), Napa County Field Trip (Dec 2), Environmental Education & Grant Funding (March 3), Solano County Field Trip (April 7), Urban Scale Carbon Sequestration Initiatives (April 7) 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!***



6. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

*Next Board Meeting:
December 2, 2022*

www.nbwatershed.org