



# North Bay Watershed Association Board Meeting

February 3, 2023

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

## **2. Election of Board Officers**

Chair and Vice-Chair Election

1 Year Term

## **Per NBWA MOU:**

### **10. Officers of the Association**

**(a) Chair.** The Chair shall represent the Board of Directors and, subject to the approval of the Board of Directors, oversee and carry out the affairs of the Association and the activities of the officers of the Board of Directors, the staff, and consultants. The Chair shall perform all duties incident to the office and such other duties as may be required to carry out this MOU or which may be prescribed from time to time by the Board of Directors.

**(b) Vice-Chair.** The Vice-Chair shall serve as the Chair in the absence of the regularly-elected Chair. In the event both the Chair and Vice-Chair are absent from a meeting which would otherwise constitute a quorum and a temporary Chair was not designated by the Chair at the last regular meeting, any Board member may call the meeting to order, and a temporary chair may be elected by majority vote to serve until the Chair or Vice-Chair is present.

## **3. 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.

## **4. Agenda and Past Meeting Minutes Review, and January's Treasure's Report**

Proposed Action: Approve/ Review



# Treasure's Report January 2023

- Proposed Action:  
Accept

Northbay Watershed Association  
Treasurer's Report  
January 1 - January 31, 2023

**Revenues:**

Membership -Stewardship - General Benefits - FY2023	201,011.75
<b>Total Revenues</b>	<b><u>201,011.75</u></b>

**Expenses:**

Executive Director Professional Services: West Yost	64,078.44
<u>Admin Professional Fees &amp; Expenses:</u>	
Operating Expense - General Benefit - website, etc..	250.00
SFEI - Website Maintenance	4,199.20
Data Instructs - NBWA Outreach & Support	4,100.00
County of Marin - JTC Support & Strategic Plan Update	
<b>Total Expenses</b>	<b><u>72,627.64</u></b>

Change this period	128,384.11
Fund Balance as of July 1, 2022	<u>\$ 462,331.43</u>
Fund Balance as January 31, 2023	<u><u>\$ 590,715.54</u></u>

## 5. Guest Presentation: Sonoma Water Regional Water Supply Resiliency Study

*Donald Seymour, Water Resources Manager, Sonoma Water and Armin Munévar, Global Water Resources, Jacobs*

Donald and Armin will provide an overview of the on-going Regional Water Supply Resiliency Study and efforts to identify the key factors impacting regional water supply resiliency, evaluate the current levels of resiliency, and identify promising opportunities for Sonoma Water and its retail customers to improve regional resilience in the future.



## 6. Executive Director Report

*Andy Rodgers, Executive Director*

Andy will provide updates on activities since the December 2 Board meeting, including active and developing 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 North Bay/Coast GSAs (6) collaborative meeting on Jan 31*
- *Attended CASQA legislative subcommittee meeting on Jan 24*
- *Attended Bay Area IRWM CC meetings on Dec 5 and Jan 23*
- *Attended GRA legislative advocacy meetings on Dec 8 and Jan 13*
- *Attended NBWA/NBWRA alignment planning meeting Dec 20*
- *Attended Petaluma Watershed Collaborative meeting Jan 19*
- Evaluated grant funding opportunities for regional programs



## Administrative Activities

- *Set up NBWA social event on Jan 6 (cancelled due to flood event)*
- Coordinated with Board Chair, Deputy Director, Finance Manager
- AR – Membership dues
- AP – Subconsultants
- *Working with SFEI on NBWA website rebuild!*



## Communications

- *Held 4rd in-person BOD meeting @ Silverado Country Club, Napa w tour of Milliken Creek Flood Reduction and Fish Passage Project on Dec 2!*
- *Distributed NBWA Fall Newsletter on Nov 29*
- Coordinated w members to host meetings throughout NB region
- Regional partners
- Subject matter experts and speakers



## Committees

- *Attended drought & fire SMART coordinated messaging campaign planning meeting with MPWSA on Jan 10*
- Met with Chair, Deputy Director, and staff to progress NBWA initiatives

# North Bay Watershed Association MOU Refresher: *Mission, Goals and Objectives*

**Mission Statement:** Facilitate partnerships across political boundaries that promote stewardship of the North San Pablo Bay watershed resources.

1. *Bring together local agencies to work cooperatively and effectively on issues of common interest.*
2. *Be proactive on watershed-based regulation, which increasingly affects areas beyond traditional political boundaries.*
3. *Work cooperatively to increase eligibility for watershed-based funding.*
4. *Maximize effective use of resources.*
5. *Enhance the NBWA's influence on local, state, and federal policies and programs.*
6. *Educate communities about the importance of watershed stewardship.*

# NBWA FY 2022/23 Work Plan

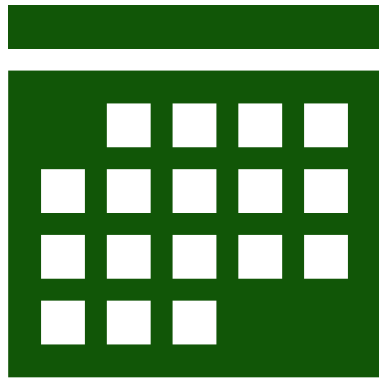
- **Executive Director services**
  - Continue transition to in-person/hybrid (including field trips) meetings
  - Member communications and *advocacy*
  - **Convene Executive/Admin Steering Committee – Spring 2023**
    - *Prioritize and provide direction on implementing initiatives (small grants, regional planning, association alignment)*
- **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 Feb-March 2023**
  - **Annual General Managers meeting – April 2023**
  - **Phase I (exploratory) DroughtSMART & FireSMART branding pilot – Spring 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**

# 2022 Key Accomplishments

- Ten guest subject matter expert presentations on wide range of topics
- Two Board meeting/field trips
- Climate Change(D): Weathering Extremes Together, April 8
  - Four modules posted on NBWA website – and viewable on YouTube
- Land Use and Water Infrastructure Workshop, June 2
  - Foundational for workshop #2 tentatively scheduled for spring 2023
- Progressed priority initiatives identified from 2021 General Managers meeting
- Established drought & fire smart campaign pilot partnership with MWPA, Lawrence Berkeley Lab, and Stanford's Woods Institute
- Established on-going roles or tracking with regional initiatives – Bay Area IRWM CC, North Bay Baylands Regional Conservation Investment Strategy stakeholder, CASQA legislative committee, SR37 Baylands Group
- Presented to local, regional, and state-wide organizations

# Executive Director Report (*continued*)

Confirming 2023 calendar dates – First Friday of every month - Except of course for holidays!



## FY 2022-23 Board Meetings

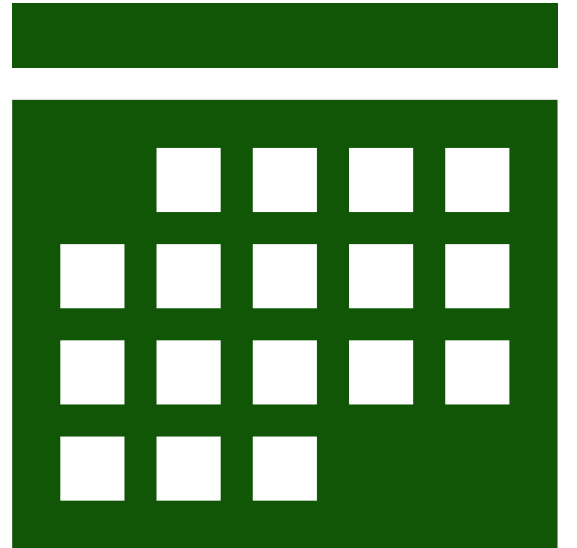
- March 3 – *TBD*
- April 7 – *Field trip*
- May 5 – *In person/hybrid*
- June 2 – *In person/hybrid*
- July 7 – *Virtual*
- August **\*\* SKIP MONTH\*\***
- September 1 – *In person/hybrid*
- October 6 – *In person/hybrid*
- November 3 – *In person/hybrid*
- December 1 – *In person/hybrid*



# Agenda Items for Future Meetings

- Topics in development:

Regional Resiliency, SFBay Basin Plan Amendment, American Canyon Field Trip, Berryessa and Solano County Field Trips, Environmental Education & Grant Funding, Small Grants Program, 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!***



# 7. Board Information Exchange and Drought Updates

## *Members*

Members will highlight issues and share items of interest.

# Announcements/Adjourn

*Next Board Meeting:  
March 3, 2023*