



North Bay Watershed Association Board Meeting

March 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

Proposed Action: Approve

Time	Agenda Item	Proposed Action
9:30	<p>Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i></p>	<i>N/A</i>
9:35	<p>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.</p>	<i>N/A</i>
9:40	<p>Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i></p>	<i>Approve</i>
9:45	<p>Treasure’s Report <i>Jack Gibson, Chair</i></p>	<i>Accept</i>
9:50	<p>Guest Presentation— COVID-WEB: Monitoring Wastewater for SARS-CoV-2 in the Bay Area <i>Sasha Harris-Lovett, Ph.D., Berkeley Water Center, UC Berkeley</i></p> <p>Sasha will provide an overview of a collaborative Bay Area wastewater monitoring program that analyzes concentrations of coronavirus RNA in order to inform local pandemic response efforts. She'll describe the ways in which wastewater can be a valuable resource for public health data and discuss the current state and future of the program. .</p>	<i>Presentation</i>

10:55	<p>Executive Director Report</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, including the April 8 conference, recent meetings, communications, committees, activities, and developing initiatives since the February 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>ED updates, Board questions, and input</i></p>
11:10	<p>Board Information Exchange and Drought Updates</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<p><i>N/A</i></p>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: April 1, 2022</p>	<p><i>N/A</i></p>

4. Treasurer's Report

Proposed Action: Accept

Treasure's Report

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
February 1 - February 28, 2022

Revenues:

Membership -Stewardship - General Benefits - FY2022	216,287.98
Misc Revenue - Refund from Sheraton for 2020	
Conference down payment	1,000.00
Refund of 2020 Conference Registration	(100.74)
Total Revenues	<u>217,187.24</u>

Expenses:

Executive Director Professional Services: West Yost	65,280.24
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	2,817.64
NCRCD 2022 Conference Support	
Sheraton Sonoma - NBWA 2022 Conference	
Data Instincts - NBWA Outreach & Support	6,490.70
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>74,588.58</u>
Change this period	142,598.66
Fund Balance as of July 1, 2021	<u>\$ 362,159.80</u>
Fund Balance as February 28, 2022	<u><u>\$ 504,758.46</u></u>

5. Guest Presentation – COVID-WEB: Monitoring Wastewater for SARS-CoV-2 in the Bay Area

Sasha Harris-Lovett, Ph.D., Berkeley Water Center, UC Berkeley

Sasha will provide an overview of a collaborative Bay Area wastewater monitoring program that analyzes concentrations of coronavirus RNA in order to inform local pandemic response efforts. She'll describe the ways in which wastewater can be a valuable resource for public health data and discuss the current state and future of the program.

6. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide an update on active projects, including the April 8 conference, recent meetings, communications, committees, activities, and developing initiatives since the February 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- *In support of developing Conference Program, met with numerous local, regional, state, federal and international experts and advocates on a wide range of NBWA-interest topics and initiatives*



Administrative Activities

- Coordinated with Board Chair, Deputy Director, Finance Manager
- ***Progressed Agreement for Drought/FireSMART campaign***
- AR – Membership dues
- AP – Subconsultants
- Updated website and meeting packet information



Communications

- ***Distributed Quarterly newsletter Winter 21/22***
- Met with member agencies on Feb 10, 11, 17 and 24
- Updating member contact lists
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers



Committees

- ***Met with 2022 Conference committee on February 8***
- ***Met with NBWA Deputy Director and staff to develop priority initiatives***

Executive Director Report *(continued)*

Quarterly Newsletter – Winter 2022

Help us expand distribution

- *Partner agency contacts*
- *Funding agency staff*
- *Other department staff*
- *Information officers/communications*

Forward us newsworthy items for next issue!



State

- [Unprecedented Water Restrictions Point to Urgency of Ending Corporate Water Abuse](#)
- [Water wasters in celeb-heavy suburb warned: 3 strikes and your flow is restricted](#)

Federal

- [National Water Reuse Action Plan: Quarterly Update](#)
- [Water Savings are Part of My Future in 2022!](#)

Working with a One Water goal, agencies can better integrate water supply, flood protection, groundwater, and stream stewardship actions at the district and watershed scale. At the heart of this idea is regional, integrated planning. NBWA's diverse agencies work to craft regional approaches to managing the common North Bay Watershed. NBWA's Quarterly newsletter will help showcase more of this cooperation on water issues that go beyond traditional boundaries. We'll work to target new ideas in our stories, to encourage more interaction, and to be a regional focus for what's being queued up for planning; for construction; what's already in place and how it is working.

CLIMATE CHANGE(D): Weathering Extremes Together

Join us for the North Bay Watershed Association 2022 Virtual Conference!

Friday, April 8, 2022, 9 AM - 3 PM

[Download PDF Here](#)

Conference Save the Date

- Download the PDF Flyer at www.nbwatershed.org/conferences



CLIMATE CHANGE(D): *Weathering Extremes Together*

FRIDAY, APRIL 8, 2022

9 AM – 3 PM

More information coming February



2022 NBWA Conference

Thank you, Conference Committee! Jack Gibson, Jean Mariani, Megan Clark, Brad Sherwood, Andrea Rodriguez, Tony Hale, Frances Knapczyk, Andy Rodgers, and Sabrina Marson

Conference Date: **April 8, 2022** 9:00-3:00

Status: Save-the-Date distributed, program developed, participants engaged

Title: **Climate Change(d) – Weathering Extremes Together**

Format: Virtual

Cost: **Free**

Sponsorships: Soft solicitation i.e. prior sponsors, current partners, and requests

Sponsorships applied to cover conference costs and fund small grants program

Donations: Volunteer option on registration page

Donation funds applied toward NBWA small grants and scholarship program

2022 NBWA Conference

Conference Program (nearly baked!)

Welcome: U.S. Congressman Jared Huffman

Overview/Orientation

Panel Session 1: **OneWater OneBay**

California Department of Water Resources, San Francisco Estuary Institute, Water Education for Latino Leaders, San Francisco Estuary Partnership

Panel Session 2: **WatershedSMART**

Lawrence Berkeley Lab Earth and Environmental Sciences, Stanford Woods Institute, UC Merced, Agriculture Representative

Panel Session 3: **Sea Level Rise and Freshwater Drop**

Sonoma Land Trust, Multicultural Center of Marin, Pure Water Soquel

Panel Session 4: **Resiliency Workforce Development**

Bay Area California Community Colleges and Apprenticeships, Workforce Alliance of the North Bay

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

NBWA is working with local government to convene a workshop on land use/housing nexus for strategically coordinating infrastructure improvements associated with housing development.

Purpose

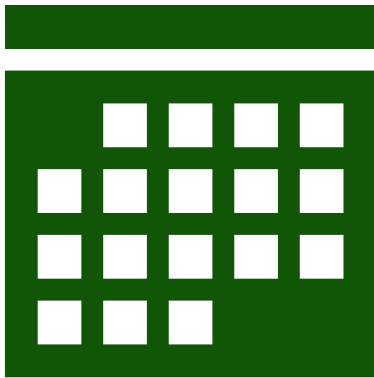
The workshop will present current housing development incentives and regional housing targets. Planning staff and utility staff will discuss challenges and approaches to meeting these goals and exploring regional infrastructure partnerships.

Status

- ✓ Coordinate with participating NBWA member agency staff
- ✓ Research current housing mandates and growth projections
- ✓ First Workshop will be held remotely in Late May or Early June

Executive Director Report *(continued)*

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



2022 Board Meetings

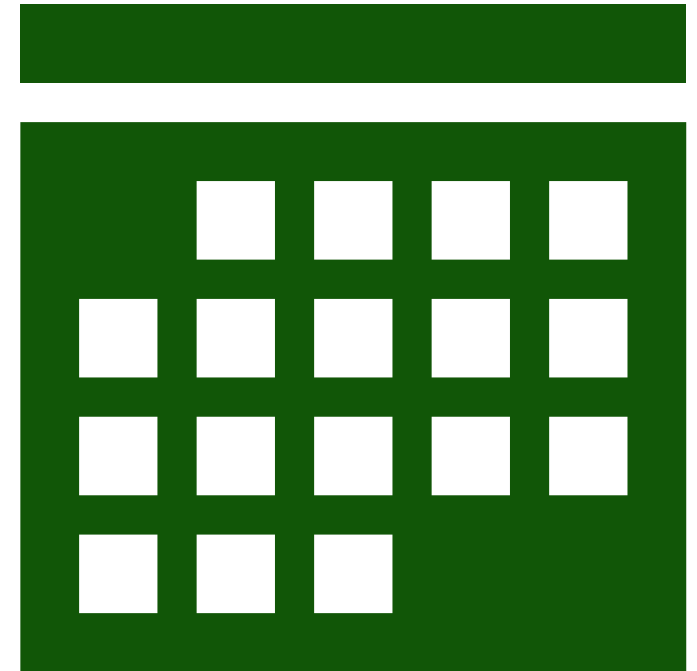
- April 1 – *cancelling for conference preparations*
- April 8 – **9:00-3:00 NBWA conference!**
- May 6 – Board meeting – Consider FY22/23 workplan
- June 3 – Board meeting

Board Meeting Topics Outlook

- Topics in development:

Conference speaker outreach has produced an remarkable list of potential future speakers and collaborations!

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, What's Next in Environmental Education, Small Grants and Scholarship Program, New Members!



8. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

Next Board Meeting:

May 6, 2022

April 1, 2022 – Cancelled!

www.nbwatershed.org