



North Bay Watershed Association Board Meeting

March 3, 2023

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 February's Treasure's Report

Proposed Action: Approve/ Review

Treasure's Report February 2023

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
February 1 - February 28, 2023

Revenues:

Membership -Stewardship - General Benefits - FY2023	205,929.23
Total Revenues	<u>205,929.23</u>

Expenses:

Executive Director Professional Services: West Yost	64,078.44
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	250.00
SFEI - Website Maintenance	4,199.20
Data Instructs - NBWA Outreach & Support	6,535.00
County of Marin - JTC Support & Strategic Plan Update	
Total Expenses	<u>75,062.64</u>
Change this period	130,866.59
Fund Balance as of July 1, 2022	<u>\$ 462,331.43</u>
Fund Balance as February 28, 2023	<u><u>\$ 593,198.02</u></u>

4. Guest Presentation: Status of Federal Infrastructure and State Water Program Funding Opportunities

Sheri Lasick, Senior Grant Funding Specialist

Sheri will provide an overview status of Federal and State funding, designated funding agencies, general range of priorities for water services agencies, districts and municipalities, and answer questions on successful positioning and preparation of funding applications.

5. Executive Director Report

Chris Choo, Deputy Director

Chris will provide updates on activities since the February 3 Board meeting, including active and developing projects, recent meetings, regional programs and initiatives, communications, and committees.

Chris will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- *Congratulations to Jean Mariani, Director NSD, and Ryan Gregory, Supervisor Napa County as our new NBWA officers for 2023!*
- *Followed up from CASQA legislative subcommittee meeting advocating for storm water funding to be included in CA water bond*
- *Participated in North Bay/Coast GSAs (6) collaboration*
- *Continued work on NBWA/NBWRA alignment planning*



Administrative Activities

- *Coordinated future Board and social events*
- *Coordinated scope and contract to initiate development of droughtSMART & fireSMART*
- *Working with SFEI on NBWA website rebuild! Beta for Board review soon*
- *Coordinated with MMWD Finance Manager and NBWA staff on reporting*
- *AR – Membership dues*
- *AP – Subconsultants*



Communications

- *Held virtual BOD meeting highlighting Sonoma Water's Regional Water Supply Resiliency study on Feb 3*
- *Preparing NBWA 1st Quarter Newsletter*
- *Coordinated w members to host meetings throughout NB region*
- *Regional partners*
- *Subject matter experts and speakers*



Committees

- *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.

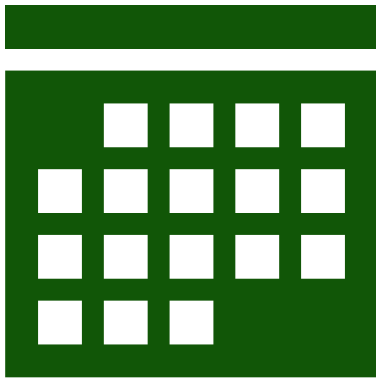
- 1. Bring together local agencies to work cooperatively and effectively on issues of common interest.*
- 2. Be proactive on watershed-based regulation, which increasingly affects areas beyond traditional political boundaries.*
- 3. Work cooperatively to increase eligibility for watershed-based funding.*
- 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, spring 2023*
 - **Align missions and programs with NBWRA – Chairs meeting March 2023**
 - **Annual General Managers meeting – May 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**

Executive Director Report (*continued*)

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



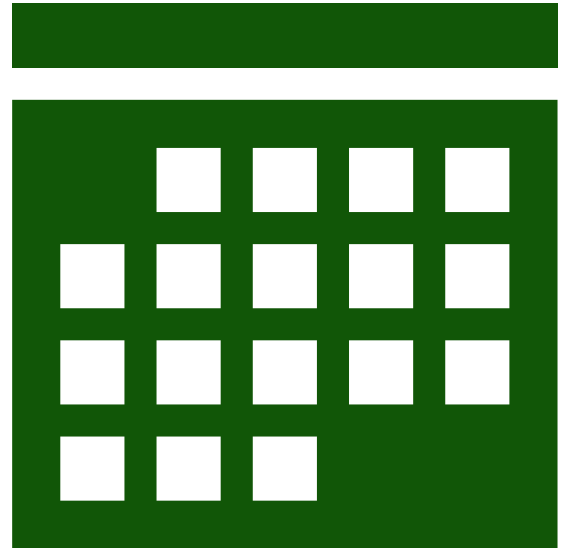
FY 2022-23 Board Meetings

- April 7 – *In person/hybrid*
- May 5 – *Field trip*
- 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:

OneWater-OneBay Strategic Funding Initiatives, 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, 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:
April 7, 2023*