



North Bay Watershed Association Board Meeting

December 1, 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

Treasurer's Reports *(November)*

Proposed Action: Approve/ Accept

Treasure's Report November 2023

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
November 1 - November 30, 2023

Revenues:

| | |
|---|--------------------------|
| Membership -Stewardship - General Benefits - FY2024 | 119,127.25 |
| Total Revenues | <u>119,127.25</u> |

Expenses:

| | |
|--|-----------------------------|
| Executive Director Professional Services: West Yost | 45,333.33 |
| <u>Admin Professional Fees & Expenses:</u> | |
| Operating Expense - General Benefit - website, etc.. | - |
| Data Instructs - NBWA Outreach & Support | 5,500.00 |
| SFEI - Website Maintenance | - |
| Combustion Creative | - |
| Total Expenses | <u>50,833.33</u> |
| Change this period | 68,293.92 |
| Fund Balance as of July 1, 2023 | <u>\$ 513,756.01</u> |
| Fund Balance as of November 30, 2023 | <u><u>\$ 582,049.93</u></u> |

4. Guest Presentation:

Why We Need Bold Regional Governance and Finance Innovations to Underpin Advancements in Climate Science and Engineering

Warner Chabot, Executive Director, San Francisco Estuary Institute, Aquatic Science Center

Warner will describe the Bay Area's \$110 billion dollar reconciliation with climate change by 2050, case studies of advances in scaled adaptation, and the crucial roles our public agency leaders and decision makers have in meeting these epic challenges.

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates and solicit board input on activities since the November 3 Board meeting, including reviewing a timely opportunity to submit a grant application for regional project funding, and summarizing other active and developing projects, 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

- *Thank you, City of Petaluma for hosting NBWA's November 3rd Board meeting!*
- *Attended DWR big check ceremony for Sonoma County GSAs receiving total of \$15.1M for groundwater sustainability October 30*
- *Attended SFB IRWM Coordinating Committee meeting on Nov 27*
- *NBWA will explore value of participating in IRWM Quarterly Roundtable of Regions meetings – first Dec 6*



Administrative Activities

- Coordinated future Board events and speakers
- Updated NBWA website
- Coordinated with MMWD Finance Manager and NBWA staff on reporting
- AR – Membership dues
- AP – Subconsultants



Communications

- *Meeting w American Canyon Community & Parks Foundation on November 6.*
- Coordinated with members to host meetings and highlight programs
- Regional partners
- Subject matter experts and speakers
- Chair, Deputy Director, and staff to progress NBWA initiatives



Committees

- *Conference Committee meetings on November 14 and 30*
- BAYWORK follow up calls

Conference Committee Updates

Imagine Tomorrow's North Bay

- April 19, 2024
9:00 am - 3:00 PM (Doors open at 8:30 AM)
- Hybrid event at Sonoma State University
Event/Student Center
- SSU Office of Academic Affairs, Center for Environmental Inquiry is conference academic partner



North Bay Watershed Association
2024 CONFERENCE

SAVE THE DATE

IMAGINE OUR FUTURE NORTH BAY

Join leading insiders, experts, and stakeholders to examine advancing our natural infrastructure, communities, and workforce.

FRIDAY, APRIL 19, 2024 **Sonoma State University**
9:00 AM - 3:00 PM 1801 E. Cotati Ave
Doors open at 8:30 AM Rohnert Park, CA
Continental Breakfast and Lunch Included

More Information Coming Soon
www.nbwatershed.org/event/conf2024

The graphic features a background of a satellite-style map of a coastal area with green hills and a blue bay. A semi-transparent white box with a light blue water drop icon at the top left contains the text. The text is in various colors: green for the organization name and URL, black for the main title and dates, and white for the location and details.

Stay Up-to-Date with the Event

Subscribe to the *Conference Distribution list* and add the event to your calendar by visiting

www.nbwatershed.org/event/conf2024

The screenshot shows the top of the NBWA website. The navigation bar includes links for Home, About Us, Library, Our Projects, Conferences, Meetings/Events, Search, and EN. The main heading is "Imagine Our Future North Bay" with a date and time of "April 19, 2024 @ 9:00 am - 3:00 pm" and a link to "Event Series (See All)". Below this is a large image of a landscape with the text "SOMETHING AWESOME IS COMING." and "It's going to be amazing. Enter your email below to receive update notifications." At the bottom of the image is a form with the heading "Subscribe to be kept up-to-date about this event", an "Email Address *" input field, a "Subscribe" button, and an "Add to calendar" button with a dropdown arrow.

State of the Estuary Conference Sponsorship Request

- Scheduled to take place in Oakland
- Conference website
www.sfestuary.org/state-of-the-estuary-conference
- Will feature posters, an art exhibit, sponsor tables, and community tables.

Sponsorship Opportunities

VISIONARY \$50,000+

- Prominent logo placement on website and signs at conference
- Sponsor table
- 15 conference passes

CHAMPION \$25,000+

- Logo placement on website and signs at conference
- Sponsor table
- 10 conference passes

CATALYST \$10,000+

- Logo on website and signs at conference
- Sponsor table
- 5 conference passes

LEADER \$5,000+

- Sponsor table
- Acknowledgment on website and program
- 2 conference passes

SUPPORTER \$2,500+

- Sponsor table
- Acknowledgment on website and program
- 1 conference pass



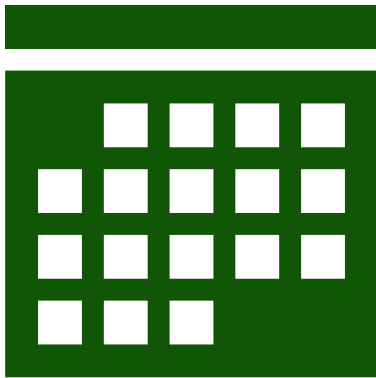
NBWA: 1 & 2 Quarter 2024 Outlook

- **April 19 Biennial Conference!**
- **ICARP Grant Funded SLR Groundwater Hazards Mapping** – Potential launch
- **Scholarship and Small Grants Programs** - Develop program framework and solicitation
- **North Bay Water Resiliency Workforce Development** – Subcommittee
- **Progress Alignments with Regional Programs** – Administrative Steering Committee
- **Support member agency funding applications and position for regional funding** – Joint Technical Committee
- **Update Fiscal Policies and Administrative Agency Plan** - Administrative Steering Committee
- **Convene North Bay Environmental Education Roundtable** – Identify NGO champion(s)



Executive Director Report *(continued)*

Confirming 2023/24 calendar dates – First Friday of every month - Except of course for holidays!



FY 2023-24 Board Meetings

- *January 5 – SKIP MONTH or WATERSHED SOCIAL GATHERING*
- *February 2 – In person/hybrid*
- *March 1 – In person/hybrid*
- *April 5 – In person/hybrid (possible skip)*
- *April 19 – Biennial Conference @ SSU*
- *May 3 – In person/hybrid*
- *June 7 – Field Trip*

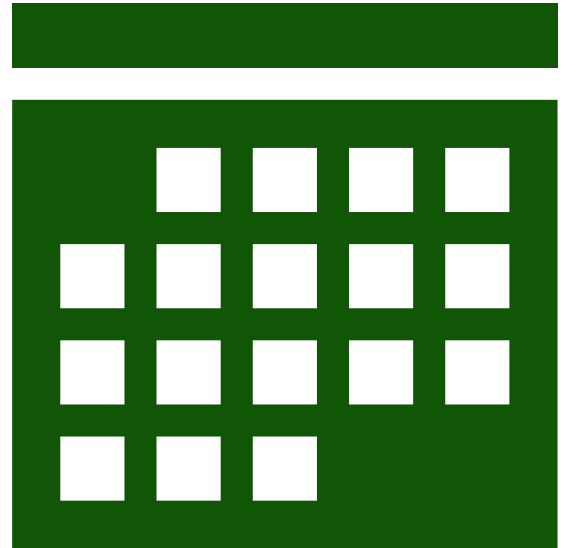
Perry's Larkspur January 5th



Agenda Items for Future Meetings

- Topics in development:

OneWater-OneBay Strategic Funding Initiatives, Regional Resiliency, SFBay Basin Plan Amendment, American Canyon Field Trip, Berryessa Field Trip, Delta Field Trip, SR37 Field Trip, 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 Updates

Members

Members will highlight issues and share items of interest.

Announcements/Adjourn

*Next Board Meeting:
February 2, 2024*

Details to come....