

# North Bay Watershed Association

## Board Meeting - Agenda

April 4, 2025 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE  
City of American Canyon - City Council Chambers**

[4381 Broadway, Suite 201, American Canyon, CA 94503](https://www.cityofamericancanyon.org/4381-Broadway-Suite-201-American-Canyon-CA-94503)

For those wishing to attend virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBLc3U5V2pTSmNRZz09>

Webinar ID: 816 3067 3971 Password: 216460

Agenda and materials will be available the day of the meeting at: [www.nbwatershed.org](http://www.nbwatershed.org)

### AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Jean Mariani, Chair</i>	<i>N/A</i>
9:35	<b>General Public Comments</b>  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>
9:40	<b>Agenda and Past Meeting Minutes Review</b> <i>Jean Mariani, Chair</i>  <b>Treasurer’s Report</b> <i>Jean Mariani, Chair</i>	<i>Approve/ Accept</i>
9:45	<b>Guest Presentation— Golden Mussel Prevention Program for Lake Berryessa</b>  <i>Drew Gantner, Manager of Water Resources, Solano County Water Agency</i>  Drew will provide an overview of the Lake Berryessa Mussel Prevention Program, which has gone through some dramatic changes in the past several months due to the recent discovery of invasive golden mussels in the Sacramento-San Joaquin Delta. Drew will cover the history of global and regional spread, biology, effects of these mussels, the current status of the mussel prevention program, as well as the role SCWA is taking with its partners at Lake Berryessa.	<i>Presentation slides</i>

10:20	<p><b>Executive Director Report</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates and solicit board input on activities since the March 7 Board meeting, including association administration updates, and other activities, programs and communications.</p>	<p><i>ED updates, Board questions, and input</i></p>
10:25	<p><b>Overview of Draft NBWA FY 2025/26 Workplan</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an overview of a draft FY 2025/26 workplan including calculation and incorporation of annual member dues in accordance with the MOU and solicit feedback.</p>	<p><i>Presentation slides</i></p> <p><i>Vote</i></p>
10:40	<p><b>Board Information Exchange and Updates</b></p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<p><i>N/A</i></p>
10:55	<p><b>Overview of Special Tour: Napa River Ecology Center at the American Canyon Wetlands (205 Wetlands Edge Road)</b></p> <p>Just a six minute drive from City Hall! Learn about this special opportunity to tour the Napa River Ecology Center, a public-private partnership repurposing an industrial site into a world class education and conservation hub scheduled to open to the public in early 2026.</p> <p>The project enhances public access, wildlife education, and climate resilience while addressing neighborhood compatibility. Staff will share project plans, timeline, and lead a site tour.</p>	<p><i>N/A</i></p>
11:00	<p><b>Announcements/Adjourn</b></p> <p><b>Next Board Meeting: May 2 at North Marin Water District</b></p>	<p><i>N/A</i></p>