

North Bay Watershed Association

Board Meeting - Agenda

February 7, 2025 | 9:30 – 11:30 a.m.

MEETING WILL BE HELD AT THE
Novato Sanitary District
500 Davidson Street, Novato, Ca. 94945

For those wishing to attend virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBlc3U5V2pTSmNRZz09> Meeting

ID: 816 3067 3971 Password: 216460

Agenda and materials will be available the day of the meeting at: www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	Welcome and Call to Order – Roll Call and Introductions <i>Jean Mariani, Chair</i>	<i>N/A</i>
9:35	Election of Board Officers <i>Andy Rodgers, Executive Director</i>	
9:40	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.	<i>N/A</i>
9:45	Agenda and Past Meeting Minutes Review <i>Jean Mariani, Chair</i> Treasurer's Report <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i> <i>Accept</i>
Guest Panel Presentations—Air Quality Protection Requirements and Potential Implications & Resources for NBWA Agencies		
9:50	Guest— Advanced Clean Fleets Regulation - State and Local Government Agency Fleet Requirements <i>Andrew Reyes, Air Resource Engineer, California Air Resources Board</i> Andrew will discuss key components within the Advanced Clean Fleets (ACF) regulation requirements such as deadlines, flexibility options, extensions, and exemptions for public agencies. Guest—Clean Truck Check Program <i>Dylan Seidner, Air Pollution Specialist, California Air Resources Board</i> Dylan will provide a high-level overview of the Clean Truck Check (CTC) Program requirements such as reporting, testing, exemptions, and fees for California public agencies.	<i>Presentation slides</i>

10:10	<p>Guest—ZEV Fleet Considerations for Public Agencies <i>Brent Johnson, PE, Vice President, Clean Transportation NV5</i></p> <p>Brent will discuss key elements for public agencies to consider for compliance with California's ZEV regulations, including transition planning, charging infrastructure, utility coordination, funding, and procurements.</p>	<i>Presentation slides</i>
10:30	<p>Guest—PG&E EV Fleet Resources <i>Dean Kunesch, EV Fleet Advisor, Clean Energy Transportation</i></p> <p>Dean will provide an overview of PG&E resources for electrifying a MD/HD fleet: EV Fleet Advisory Services, EV Fleet Program, BEV Rate, Savings Calculator.</p>	<i>Presentation slides</i>
10:50	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the December 6 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>ED updates, Board questions, and input</i>
10:55	<p>Small Grants and Scholarship Programs <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an overview of the draft Small Grants and Scholarship Program outline for Board consideration and approval.</p>	<i>Review/ Approve</i>
11:00	<p>NBWA FY 2025/26 Draft Workplan Overview <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an overview of a draft workplan for next fiscal year and receive feedback.</p>	<i>Presentation slides</i>
11:10	<p>Board Information Exchange <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:25	<p>Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i></p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: March 7, 2025</p>	<i>N/A</i>