

# North Bay Watershed Association

## Board Meeting - Agenda

June 6, 2025 | 9:30 – 11:30 a.m.

### MEETING WILL BE HELD AT THE North Marin Water District

999 Rush Creek Pl, Novato, CA 94945

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 meeting about matters NOT on the agenda and within the jurisdiction of the association.	<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— Advancing Local Adaptation Plans through the Regional Shoreline Adaptation Plan (RSAP)</b>  <i>Jaclyn Perrin-Martinez, Climate Adaptation Planning Manager, BCDC</i>  Jaclyn will provide an overview of what local governments along the Bay shoreline are required to do to meet new state law, SB272. BCDC’s Regional Shoreline Adaptation Plan (RSAP), adopted in December 2024, contains Guidelines for how to create local Plans. Jaclyn will highlight regional and local impacts of sea level rise, the responsibilities of local governments to drive adaptation decision-making, and BCDC's role to support local governments to meet this challenge. Jaclyn will also share the new tools and resources BCDC is launching this summer to support local planning efforts.	<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 April 4 Board meeting, including administrative updates, regional programs participation, 2026 conference planning, preparation of draft Director Packet, and other activities, programs, and communications.</p>	<p><i>ED updates, Board questions, and input</i></p>
10:25	<p><b>Small Grant and Scholarship Program Update</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an overview of program launch, outreach, status of applications, and next steps.</p>	<p><i>Presentation slides</i></p> <p><i>Board questions and input</i></p>
10:30	<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>Agenda Items for Future Meetings</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	
11:00	<p><b>Announcements/Adjourn</b></p> <p><b>Next Board Meeting: July 11</b></p>	<p><i>N/A</i></p>
11:00	<p><b>Complimentary Tour: North Marin Water District Facility, Laboratory Upgrade Project and Demonstration Garden</b></p> <p>Join North Marin Water District’s leadership for an exclusive tour of the newly remodeled Administration Building, cutting-edge water quality laboratory, and sustainable Demonstration Garden. Led by General Manager Tony Williams, Water Quality Supervisor Pablo Ramudo, and Water Conservation and Communications Manager Ryan Grisso, this walkthrough will highlight key facility upgrades, including enhanced system controls, emergency operations capabilities, expanded testing services, and a vibrant low-water-use garden designed to inspire sustainable landscaping choices.</p> <p><b><i>For the tour, please wear closed toe walking shoes</i></b></p>	