

North Bay Watershed Association

Board Meeting - Agenda

July 12, 2024 | 9:30 – 11:30 a.m.

MEETING AND TOUR WILL BE HELD AT THE
Napa Sanitation District
1515 Soscol Ferry Road, Napa, CA 94558

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

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	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>
9:40	Agenda and Past Meeting Minutes Review <i>Jean Mariani, Chair</i> Treasure’s Reports <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:45	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the June 7 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees. Andy will outline ideas for next and future Board meeting topics and solicit feedback.	<i>Presentation</i>

10:15	<p>Guest Presentation — Direct Potable Reuse (DPR) Study Overview</p> <p><i>Chris Francis, Operations Director, Napa Sanitation District</i></p> <p>Chris will present Napa’s recently completed advanced water treatment feasibility study which analyzed options and costs for implementing a direct potable reuse (DPR) project in Napa .</p>	<i>ED updates, Board questions, and input</i>
10:45	<p>Napa Sanitation District – Tour of the Linear Generator (Tour will not be virtual)</p> <p>General Manager Andrew Damron and staff will provide participants an opportunity to view and learn about NapaSan’s anaerobic digester, biogas production, onsite electricity production, and new Mainspring Linear Generator.</p> <p>For the tour, please RSVP, wear walking shoes and bring a water bottle.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: September 6</p>	<i>N/A</i>