



North Bay Watershed Association

Board of Directors Meeting Notice

Sept. 8th, 2017

9:30 a.m. – 11:30 a.m.

Novato Sanitary District
500 Davidson, Novato, CA

Next Meeting

October 6, 2017

9:30 – 11:30

Westside Water Education Facility
SCWA [note: RSVP needed]

Board Meeting Agenda

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| 1. Call to Order
<i>Jack Gibson, Chair</i> | 9:30 am |
| 2. Public Comment | |
| 3. Approval of Meeting Summary
<i>Approve</i> | 1 min |
| 4. Approval of Summary
<i>Approve</i> | 5 min |
| 5. Treasurer's Report
<i>Accept</i> | 1 min |
| 6. Director's Report
<i>Information</i> | 9:40 |
| 7. Final Stormwater Project Report
Rob Carson, Marin County
Presentation and Q and A | 9:50 |
| 8. Petaluma Historic Hydrology Study
<i>Sean Baumgarten & Anya Starovoytov,
Sonoma Resource Conservation District</i> | 10:30 |
| 9. Money Matters
<i>CA Water Bond and IRWMP Updates
Judy Kelly and Brad Sherwood</i> | 11:10 |
| 10. Items of Interest | 11:25 |
| 11. Items for Next Agenda
<i>Russian River Water Supply and Fish Ladder Tour
Westside Water Education Facility, 9703 Wohler Road,
Healdsburg</i>
Note: transportation will be provided between sites, all attendees [Board and Public] are asked to RSVP to Sophie.HallamEames@scwa.ca.gov to ensure transportation | |