

NBWA
Joint (H/FP, IWR, WQ) Technical Committee
July 7, 2015
Meeting Summary

I Reviewed prior action items (✓ indicates completed or opportunity provided)

Actions May 20

New Projects

Education/ Restoration with Climate Change adaptation (Napa RCD/STRAW)

✓ **Action- Harry will take proposal to NBWA Board at June 5 meeting**

W C input

✓ **Action- JTC members should send suggestions for new Watershed Council members to Harry**

II Sea Level Rise and Flood Events

*Chris Choo provided an update.

Handout- Marin Island “Generic” Game Board

- Meeting of Workgroup postponed from today until August (?) to improve attendance
- Game of Floods will be used as tool with locations in all 3 counties
- Two NBWA Board meetings proposed-
 - First one for preview of Game of Floods-December 2015
 - Second one to engage Board members- Early 2016?
- One staff workshop- split into geographic groups
- Still plan to summarize results at 2016 Conference
- Geographic areas identified
 - Marin- San Rafael- Miller Creek/ San Rafael
 - Napa- Lower Napa River near Napa San./Airport
 - Sonoma- -multiple sites so far near Schellville
- West Marin played game twice in May and June 2015
- New Grant for Eastern Marin from State Coastal Conservancy

IV New Project Concepts

Stormwater – Trash

*Terri provided cleaned up handout (Sent by e-mail on July 1)

- Now considering bigger project than \$ 30 k, additional funds will come from municipalities
- Schedule
 - BASMAA release RFP in July
 - Responses by October 1
 - Select consultant in January 2016
 - Contract- Jan. /Mar. 2016
- Will identify tasks to be funded by NBWA \$ 30 k based on proposals
- Bring to NBWA Board in November or December

Suggestion –Bring tasks to JTC for Endorsement before taking to NBWA Board

Questions

What if costs are twice the estimate? (Reduce scope or go back to municipalities for more funds)

Who is audience for concept paper? (BASMAAA Board)

What is included in Track 2? (Capture and other “equivalent” efforts such as street sweeping, education, litter pick up etc.).

What about costs of implementation? (Not one of tasks, municipalities must do site specific analyses)

What is status of priority land use maps? (Marin done, Napa almost done, City of Sonoma and Solano municipalities still working on their maps)

Is anyone just picking Track 1- capture? (Ross might be good candidate, can switch from track 2 to Track 1)

Is anyone dealing with sport spheres-soccer and tennis? (Big problem, could use public education)

Action- Terri and Chris Choo will identify federal and state grant opportunities for storm water programs

V 2016 Conference

Harry provided update on Administrative Steering Committee meeting held on June 4, 2015

- ASC accepted JTC recommendations on theme and panels
- Napa selected for location- options being evaluated by Frances Knapczyk, Napa RCD and Keith Caldwell, Napa Supervisor
- ASC suggested updating 2012 Fact Sheet (handout)

Input on Fact Sheet

👉 *Consensus of JTC*

- Delete NBWA boundary (in red)
- Update Water Supply Statement- using Chris DeGabriele's suggestions
- Add fish or other watershed facts to text or map
- Change overall label- split- Watersheds on left, Water Supply on right
- Drop TMDL table

Action- Harry will identify entity that has original files (SEC?)

Action- Chris Choo will check on pricing for printing by Marin in house print shop

Input on Speakers

- Suggestion to consider Mike McGuire, State Senator- good speaker
Concerns- has not done much on water and District does not include NBWA areas in Napa and Southern Sonoma
- Senator Lois Wolk might be a good option- jurisdiction includes Napa and Southern Sonoma (not Marin) and has been very active on water issues.

Input on Location

- *Harry provided update on recent suggestion to consider Yountville Community Center as cheaper alternative to Hotel
- Group concerned over location further north in Napa- suggested considering Napa Marriott ,which is much closer for Marin and Sonoma members

VI Wrap up

Next meeting- Wednesday, **October 14, 2015-10:00 am-noon –Novato Sanitary District (500 Davidson)**

Next meeting will include focus on following:

- * Workgroup Update-Sea Level Rise and Flood Events
- * New Projects-
 - Stormwater – Trash-Update?

Participants:

Greg Andrew, MMWD
Chris Choo, Marin DPW
Chris DeGabriele, NMWD
Terry Fashing, MCSTOPPP
Sandy Guldman, FOCMC
Andy Rogers, Petaluma Chamber
Laurette Rogers, PRBO /STRAW
Judy Schriebman, LGVSD
Harry Seraydarian, NBWA