

NORTH BAY WATER DISTRICT
22950 Broadway, Sonoma, CA. 95476

Board of Directors

Mike Mulas, Chair (Sonoma Valley); Craig Jacobsen, Vice Chair (Sonoma Valley); Matthew Stornetta, Treasurer (Sonoma Valley); Carolyn Wasem, Secretary (Petaluma Valley); Mike Sangiacomo (Sonoma Valley)

SGMA Compliance Advisor: Mike Martini
SVGSA Advisor: Jim Bundschu, PVGSA Advisor: Eugene Camozzi

MEETING AGENDA

Date: May 9, 2023

Time: 4:00 PM

Location: 22950 Broadway, Schell-Vista Station #1 Sonoma, CA 95476

AGENDA:

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. CLOSED SESSION (Prior to holding any closed session, the Board of Directors shall disclose, in an open meeting, the item or items to be discussed in closed session.)
3. PUBLIC COMMENT PERIOD (At this time, members of the public may comment on any item not appearing on the agenda. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors)
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. FINANCIAL REPORT

6. ITEMS FOR CONSIDERATION

- Item 1: Update from District Lawyer, Richard Idell
- Item 2: Report of Director Mike Sangiacomo on Sonoma Valley GSA
- Item 3: Report of Director Carolyn Wasem on Petaluma Valley GSA
- Item 4: Report of Advisor Jim Bundschu
- Item 5: Report of Advisor Eugene Camozzi
- Item 6: Report of Compliance Advisor Mike Martini
- Item 7: Report from Communication Advisor Ginalisa Tamayo

7.ADJOURNMENT Next scheduled meeting is June 13, 2023 at 4:00 pm

Board meeting documents are available to review prior to the meeting at the Shell-Vista Station, 22950 Broadway, Sonoma California. Please call or contact Mike Mulas for an appointment to obtain a copy.