

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

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MEETING AGENDA

Date: June 13, 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
    - a. Consideration of a Resolution regarding the vote on February 16, 2021 approving participation from 2021 in the California Tiger Salamander Safe Harbor and consideration of amendment to the agreement with participants and related issues.
  - 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 of GinaLisa Tamayo, Technical Advisor

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## ADJOURNMENT

Next scheduled meeting is July 11th 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 Carolyn Wasem for an appointment to obtain a copy.