

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

Board of Directors

Craig Jacobsen, Vice Chair (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: January 10, 2023

Time: 6:00 PM

Location: 22950 Broadway, Schell-Vista Station #1 but Via Zoom Conference due to Shelter-in-Place Order – Covid-19). Pursuant to [Governor Newsom’s March 12, 2020 Executive Order N-25-20 Regarding Teleconferencing of Board Meetings and Emergency Meeting Requirements under the Brown Act](#), this meeting will be held by Zoom conference with Members of the Board of Directors dialing in from their Shelter-in-Place locations. If any member of the public wishes to participate in the meeting via Zoom from their Shelter-in-Place location, email Mike Mulas at: mulas@vom.com and Director Mulas will arrange for a Zoom invitation to be emailed to the individual making the request. The holding of the remote meeting by Zoom is necessitated by the Shelter-in-Place Orders now in effect to allow for social distancing in the wake of the coronavirus COVID-19 pandemic.

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: Consideration of Appointment of Two Directors and Resolution concerning same.
 - Item 2: Update from District Lawyer, Richard Idell
 - Item 3: Report of Director Mike Sangiacomo on Sonoma Valley GSA

Item 4: Report of Director Carolyn Wasem on Petaluma Valley GSA

Item 5: Report of Advisor Jim Bundschu

Item 6: Report of Advisor Eugene Camozzi

Item 7: Report of Compliance Advisor Mike Martini

ADJOURNMENT

Next scheduled meeting is February 14, 2023 at 6:00 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.