**NORTH BAY WATER DISTRICT**

**22950 BROADWAY, SONOMA, CA  95476**

Board of Directors

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

PVGSA Advisor: Eugene Camozzi SVGSA Advisor:  Jim Bundschu

SGMA Compliance Advisor: Mike Martini

Technical Advisor: GinaLisa Tamayo

Legal Counsel: Richard Idell

Date: January 16, 2023

Time:  4:00 pm Location:   22950 Broadway, Schell-Vista Station #1 Sonoma, Ca

1. **CALL TO ORDER/ROLL CALL**

Chair Mike Mulas called the meeting to order at 4:18 pm.Directors Craig Jacobsen, Matt Stornetta, Mike Sangiacomo and Carolyn Wasem (via zoom) were present. Legal Counsel Richard Idell, Advisor Jim Bundschu, Mike Martini, and Advisor GinaLisa Tamayo (via zoom) were present.

1. **CLOSED SESSION**

The Closed Session was moved to the end of the meeting.

1. **PUBLIC COMMMENT PERIOD**

There were no public comments.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Chair Mulas asked for approval of the minutes for the previous meeting. Director Stornetta made a motion to approve the December minutes. Director Sangiacomo seconded the motion. The December 2023 Minutes were unanimously approved.

1. **FINANCIAL REPORT**

Chair Mulas reported that North Bay Water District (NBWD) has $46,927.54 in the bank. Director Mike Sangiacomo made motion to approve the financial report. Matt Storneta seconded the motion. The December 2023 Financial Report was unanimously approved.

Advisor GinaLisa Tamayo’s shared that her proposal to manage the NBWD web site and emails was forwarded to all Board members prior to the meeting. Ms. Tamayo asked if there were any questions about management related to proposed services. If not, she was seeking approval for $200 a month to manage email and the website for NBWD. In addition, Advisor Tamayo told the Board that the website costs approx. $500 a year. That cost is not included in her monthly management fee proposal. Director Matt Stornetta Sangiacomo made motion to approve the $200 a month fee to Advisor Tamayo. Director Jacobsen seconded the motion. The monthly fee to Advisor Tamayo was unanimously approved. The Board determined that they would address the website annual fee as the invoice was received.

1. **ITEMS FOR CONSIDERATION**

**Item 1. Report by Counselor Richard Idell**

Counselor Idell reported that the NBWD will hold the Board election in November. He further indicated that he, on behalf of NBWD, has signed the contract with the consultant to run the election. The fee for election work associated with the efforts of the consultant is approximately $3K.

**Item 2: Report of Director Mike Sangiacomo**

Director Sangiacomo reported that he is scheduled to participate in a follow-up meeting re: long term funding for the Groundwater Sustainability Agencies (GSA). He will report back as decisions on consolidation and alignment of fees between the three Sonoma County basins are arrived. However, to date, the committee established for the purpose of realizing financial benefits from the consolidation of the three Sonoma County GSA basins, has made little progress in determining if there are savings to be gained.

The next meeting of the Sonoma Valley GSA is scheduled for January 29th. I will report back after that meeting.

The next Advisory Committee meeting is scheduled for February 20th.

**Item 3: Report of Director Carolyn Wasem**

The next GSA Board meeting will be held on January 25th.

**Item 4: Report of Advisor Jim Bundschu**

Advisor Bundschu shared that he had nothing to report.

**Item 5. Report by Advisor Eugene Camozzi**

Advisor Camozzi was not in attendance. However, Director Wasem shared that the next meeting for the Advisory Committee to the Petaluma Valley GSA will be held on February 21st.

**Item 6. Report by Advisor Mike Martini**

Advisor Martini shared that his report would be given during closed session.

**Item 7: Report of Technical Advisor Tamayo**

Advisor Tamayo reported that she is working with the Sonoma County Farm Bureau (SCFB) to prepare the year-end report for the CTS Safe Harbor Agreement, between the Administrator (SCFB) and the Cooperator (NBWD) which is due January 31st. The documents that need to be signed by NBWD include a) the document dated by the 31st of January; and b) a detailed report of acreages, participant APNs and actions taken by enrollees in the Safe Harbor program to preserve California Tiger Salamander (CTS) and their habitat to the United States Fish & Wildlife Service (USFWS) by March 31st of each year.

At 4:52 pm. Director Sangiacomo made a motion to adjourn the public session of the Board closed the public session of the meeting.

The Board next went into Closed Session pursuant to Government Code Section 54956.9.

1. **ADJOURNMENT**

With no other business to discuss, Director Stornetta made a motion to adjourn at 5:15 pm. Director Sangiacomo seconded.

The next meeting will be held February 13th, 2024, at the Shell-Vista Fire Station.

*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.*