

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: February 14, 2023

Time: 4:00 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

Craig Jacobsen called the meeting to order at 4:03 pm. Mike Sangiacomo, Craig Jacobsen and Mike Mulas were in attendance along with Advisors Martini, Idell, and Tamayo. Advisor Tamayo took the minutes in Secretary Wasem’s absence.

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 – Director Mulas made the motion to approve the minutes, Mike Sangiacomo seconded the motion.

5. FINANCIAL REPORT – there is \$50, 977.35 in the bank account.

6. ITEMS FOR CONSIDERATION

Item 1: Update from District Lawyer, Richard Idell

We can continue to hold meetings via zoom if we believe holding meetings in-person will pose a health risk. I have drafted a resolution.

The next order of business is the election of officers. For the position of President 2023-2024, Craig Jacobsen nominated and made a motion to elect Mike Mulas and it seconded by Mike Sangiacomo. Mike Mulas nominated Craig Jacobsen for Vice President and Mike Sangiacomo seconded the motion. Mike Mulas nominated and made the motion to elect Carolyn Wasem for Secretary – it was seconded by Mike Sangiacomo. Craig Jacobsen nominated Mike Sangiacomo for another term, and it was seconded by Mike Mulas. A vote was called and passed unanimously.

Once the board was elected, Advisor Idell proposed the resolution to do zoom meetings versus in person. He noted that he is on several boards, and some have gone back to in person and others are sticking with zoom. Director Sangiacomo noted that it is flu and cold season so we should keep it to zoom at least for the next month.

Advisor Idell recommended the following motion – “Under the current state of the law with respect to the Brown Act, we move to put forth that the North Bay Water District Board of directors for health reasons continues to have meetings via zoom and it will be reviewed on a month-by-month basis.” The motion was moved by Craig Jacobsen and seconded by Mike Sangiacomo. President Mulas called fore a vote. It passed unanimously.

Item 2: Report of Director Mike Sangiacomo on Sonoma Valley GSA

There was no meeting so not much to report. Only 12 GSPs have been approved by the state and all three Sonoma County basins were approved. Good news that the grant monies will likely be granted to the Sonoma County GSAs.

Item 3: Report of Director Carolyn Wasem on Petaluma Valley GSA

Director Wasem was absent.

Item 4: Report of Advisor Jim Bundschu

Advisor Bundschu was absent.

Item 5: Report of Advisor Eugene Camozzi

Advisor Camozzi was absent.

Item 6: Report of Compliance Advisor Mike Martini

Advisor Martini gave an update on the well ordinance. There are sticking points related to the permitting. There is good news regarding to replacement wells. There may be metering and conservation measures, however. There has been a lot of pushbacks on ministerial permits. There are two special meetings this week. One meeting on approvals and the steps. We will likely see movement this week.

Director Sangiacomo believes the environmental community will come along if they feel there is a chance to adjust the system later. Mike Martini agreed that there is an emphasis on adaptive management. The ordinance will need to evolve as we get more data.

Advisor Martini also noted that LAFCO appointed two new members. The Cotati rep may be good for us. Jeff Okrepkie was appointed as an alternate. The naming of the chair will be critical. Supervisor Gore is going to support Jean Kapolcholk for chair. The vote will be interesting because it isn't a majority vote and you need to have a vote for each appointing body (supervisor, municipal and public). Jean is there for us so it critical that she is voted in.

Item 7: Report of GinaLisa Tamayo, Communications Advisor – no report

ADJOURNMENT The meeting was adjourned at 4:27pm.

Next scheduled meeting is March 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.