

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: July 11, 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. Follow-up report on Resolution 23—3 approving participation in the California Tiger Salamander Safe Harbor and approval of amendment to the agreement with participants and related issues.
- b. Commencement of discussions regarding 2024 elections.

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

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Item 7: Report of GinaLisa Tamayo, Technical Advisor

ADJOURNMENT

Next scheduled meeting is August 8th 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.