

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 MINUTES

Date: July 9, 2024

TIME: 4:00PM

Location: 22950 Broadway, Schell-Vista Station #1 Sonoma CA 95476

AGENDA:

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE – At 4:06pm, Chair Mulas called the meeting to order. Mike Martini was asked to take minutes in Director Wasem’s absence. Board members in attendance: Mike Mulas, Mike Sangiacomo, Craig Jacobsen, Matt Stornetta, District Counsel Richard Idell, Jim Bundschu, and . Advisors Martini. There was no attendance via zoom.
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). Item to be discussed: The Programmatic Safe Harbor Agreement for Viticultural Activities on Existing Vineyards in the Santa Rosa Plain for the Sonoma County Population of California Tiger Salamander. Government Code Section 54956.9.

Closed Session was moved to the end of the agenda. No action was taken.

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)

There was no Public Comment

4. APPROVAL OF MINUTES OF PREVIOUS MEETING – Director Stornetta made the motion to approve the June Minutes. Director Jacobsen seconded. All ayes. Motion carried.

5. FINANCIAL REPORT There is \$29,319.69 in the bank account. One additional expenditure was made in the amount of \$720 to Streamline for web hosting that was not included in the Financial Report. Director Jacobsen made the motion, Director Sangiacomo seconded. Motion carried.

6. ITEMS FOR CONSIDERATION

Item 1: Update from District Lawyer, Richard Idell – Counsel Idell distributed and collected the necessary election forms that he will forward to the consultants in anticipation of the election to be held on November 5, 2024.

Item 2: Report of Director Mike Sangiacomo on Sonoma Valley GSA – Director Sangiacomo reported on the meeting of the Sonoma Valley GSA that was held on June 17. Many items were discussed including budget update, well monitoring, advancement of the use of re-cycled water, and the rate & fee schedule. The groundwater sustainable fee for Sonoma Valley is set at \$139 per acre foot. With the county support, this will be adjusted to \$43 per acre foot. \$115k was allocated for evaluation of the GSP. The NBWD Board had a brief conversation regarding the pros and cons of consolidating the three Sonoma County GSA with the priority of a strong voice for agriculture.

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

Item 4: Report of Advisor Jim Bundschu – Advisor Bundschu reported that the Advisory Committee did not meet, and their next meeting was scheduled for September 17, 2024. He did report on a draft report being prepared by Monterey & Associates that will include extensive evaluation of well monitoring and metering.

Item 5: Report of Advisor Eugene Camozzi – absent

Item 6: Report of Compliance Advisor Mike Martini – Advisor Martini reported that his comments related to the Closed Session Item and there was no other report provided.

Item 7: Report of GinaLisa Tamayo, Technical Advisor – absent

ADJOURNMENT The regular meeting adjourned at 4:42pm and was followed by a closed session.

Next scheduled meeting is August 12, 2024 at 4pm.

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.