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: June 11, 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 4:04pm, Chair Mulas called the meeting to order. GinaLisa Tamayo was asked to take minutes in Director Wasem’s absence. Board members in attendance: Mike Mulas, Mike Sangiacomo, Craig Jacobsen and District Counsel Richard Idell. Advisors Martini and Tamayo joined the meeting 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.
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 Jacobsen made the motion to approve the May Minutes. Mike Sangiacomo seconded. All ayes. Motion carried.
5. FINANCIAL REPORT There is $33,047.14 in the bank account. Director Sangiacomo made the motion, Director Jacobsen seconded. Motion carried. Additionally, Chair Mulas asked Mike Martini about the liability insurance that SAVE carries.
6. ITEMS FOR CONSIDERATION

Item 1: Update from District Lawyer, Richard Idell – Counsel Idell reported next month the district will be starting preparation for the election cycle. He will start to fill out the forms. The filing period is 7/15-8/15.

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

Reported they have not met, they will meet on Monday 6/17.

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

Item 4: Report of Advisor Jim Bundschu – absent

Item 5: Report of Advisor Eugene Camozzi – absent

Item 6: Report of Compliance Advisor Mike Martini

Mr. Martini reported that SAVE pays $2052 a year and it includes general liability and board of directors insurance. SAVE uses a person by the name of Hank. Chair Mulas said the person that he spoke to last said it would be a long process to obtain the insurance. Mike Martini provided a more recent contact and Mike Mulas asked for Martini to share the most recent contact.

Item 7: Report of GinaLisa Tamayo, Technical Advisor – Advisor Tamayo asked Chair Mulas if he had received an invoice from Streamline (for website) since they usually provide in June/July of every year. He had not received. She said she would follow up with Streamline and forward the invoice.

ADJOURNMENT The regular meeting adjourned at 4:15pm and was followed by a closed session.

Next scheduled meeting is July 9, 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.