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: January 16, 2024

TIME: 4:00PM

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).

Item to be discussed: Letter From Mark Bramfitt, Executive Officer of the Sonoma Local Agency Formation Commission dated December 12, 2023, received Saturday, January 6th, concerning 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.

1. 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)
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. FINANCIAL REPORT
4. ITEMS FOR CONSIDERATION

Item 1: Update from District Lawyer, Richard Idell

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

Item 7: Report of GinaLisa Tamayo, Technical Advisor

1. CLOSED SESSION

ADJOURNMENT

Next scheduled meeting is February 13, 2024 at 4:00pm.

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.