

NORTH BAY WATER DISTRICT
22950 BROADWAY, SONOMA, CA 95476

Board of Directors

Mike Mulas, President and Chair (Sonoma Valley); Craig Jacobsen, Vice-President and Vice-Chair (Petaluma Valley); Carolyn Wasem, Secretary (Petaluma Valley); Matthew Stornetta, Treasurer (Sonoma Valley); and Mike Sangiacomo (Sonoma Valley)

SVGSA Advisor: Jim Bundschu, PVGSA Advisor: Eugene Comozzi

MEETING MINUTES

Date: April 14, 2020

Time: 6:02 PM

Location: 22950 Broadway, Schell-Vista Station #1 (via Teleconference due to Covid-19 Shelter-in-Place Order)

1. CALL TO ORDER/ROLL CALL

Director Mulas, Chair, called the meeting to order at 6:15 p.m. Chair Mulas, Directors Jacobsen, Sangiacomo, Stornetta and Wasem were present.

Also, in attendance Counselor Richard Idell and Guest Mike Martini.

Advisors Jim Bundschu and Eugene Comozzi were not present.

2. CLOSED SESSION

There were not closed session items.

3. PUBLIC COMMENT PERIOD

There were no public comments.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

The Chair, Mike Mulas did not share the Minutes from the February meeting. The Minutes from the February meeting will be distributed for discussion and approval at the May,2020 meeting.

5. FINANCIAL REPORT

Acting Treasurer, Mike Mulas reported that he did not have the exact balance as he was sheltering-in-home. He did however report that North Bay Water District did receive \$10,000 from SAVE. Financials will be reviewed at the May,2020 meeting.

Chair Mulas shared his concerns that he was not certain that the Sonoma County Farm Bureau wanted to partner with the NBWD. As dollars are becoming scarcer, the Farm Bureau may want to hold onto regulatory programs to leverage membership and fees. Director Wasem suggested that she and Mike Martini would have a conversation with the Farm Bureau to discuss their perspective. It is difficult to substitute the need for NBWD based upon its LAFCO approved status.

6. ITEMS FOR CONSIDERATION

Item 1. Director Mike Sangiacomo, Sonoma Valley GSA had no report.

Item 2. Director Wasem, Petaluma Valley GSA had no report.

Item 3. Guest Martini shared that agriculture community is working with Dr. Bolton re: water budget and the basis for the farm plan. The data that Dr. Boulton is working with is impressive. The three-year data speaks strongly to the sustainability of ground water management on vineyards. SAVE will continue to fund Dr. Boulton's work related to a Farm Plan to be incorporated into the County's GSA.

Item 4. Chair Mulas noted that the North Bay Water District raised the need to amend the Bylaws. Those changes will be forwarded to the Secretary Wasem for her signature and returned to Counselor Idell.

Director Jacobsen made the Motion to Amend the Bylaws (Resolution 20-1) regarding District elections. Director Sangiacomo seconded the Motion. The Motion to amend the Bylaws was unanimously passed.

Counselor Idell noted that an additional Resolution 20-2 that will set the date for the election, needed to be approved. The Board will have to select a date that does not conflict with the General Election, and this will likely be in October 2020 for an election by mail. Director Wasem made the Motion to approve Resolution 20-2. Director Stornetta seconded the

Motion. The Motion to set the date for the Election was unanimously passed.

7. Adjournment

Seeing no other business, Director Wasem made a Motion to adjourn the meeting. Director Stornetta seconded the Motion. The meeting was adjourned at 6:35 pm.

The next meeting is scheduled for May 12th.