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: NO SEPTEMBER MEETING

TIME: N/A

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: 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

5. FINANCIAL REPORT
6. 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

ADJOURNMENT

Next scheduled meeting is scheduled for October 8, 2024.

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.