

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 – December meeting is canceled

Date: December 10, 2024

TIME: NO MEETING

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

AGENDA:

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE** – Called the meeting to order at 4:13pm. Chair Mulas, Counselor Idell, Director Sangiacomo were in attendance along with advisors Martini and Comozzi. Director Wasem was not in attendance and advisor Tamayo took minutes.
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.**
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** – Mike Sangiacomo made the motion, Mike Mulas seconded.
5. **FINANCIAL REPORT** – 22,884.76 in the bank
6. **ITEMS FOR CONSIDERATION**
Item 1: Update from District Lawyer, Richard Idell
The directors can only use the virtual option twice per year according to the Brown Act. Will need to evaluate.
Richard reached out to a consultant at the County re: the NBWD election.

Item 2: Report of Director Mike Sangiacomo on Sonoma Valley GSA - Mike Martini read a report provided to him by Director Wasem on both Sonoma Valley GSA and Petaluma Valley GSA in Director Wasem's absence. He reported the following:

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 meeting is scheduled for January 14, 2025 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.