

Minutes of Meeting

9:00 A.M., Thursday, December 10, 2015
Hopland Research & Extension Center
Shippey Hall
4070 University Road
Hopland, CA 95449

Audio recordings of Board meetings are available at: www.waterboards.ca.gov/northcoast; go to the Board Info tab and click on Meetings.

ii. **Roll Call and Introductions**

Board Members present: John Corbett, Kelli Gant, Gregory Giusti, Geoffrey Hales, Valerie Minton, and David Noren. Former Board member William Massey also present.

Regional Water Board staff present: Fred Blatt, Patti Corsie, Clayton Creager, Joshua Curtis, Elena Franceschi, Shin-Roei Lee, Greg Nash, Samantha Olson, Matt St. John and Claudia Villacorta

- i. **Pledge of Allegiance:** Board member Gant led the Pledge of Allegiance.

Information Items

1. **Strategic Planning Discussion.** The Executive Management Team (Matt St. John, Shin-Roei Lee, Fred Blatt, Claudia Villacorta, Joshua Curtis, Clayton Creager) gave a joint staff presentation covering the following topics:
- Outcomes of staff visioning and planning effort;
 - Overview of division programs, staffing, and priorities of the Administrative Unit, Nonpoint Source & Surface Water Protection Division, Point Source Control & Groundwater Protection Division, and the Planning, Stewardship & Compliance Assurance Division;
 - Update on the work of the strategic initiative teams: Surface Water Flow, Aquatic Ecosystem Protection & Restoration, Watershed Stewardship; Groundwater, and Enforcement; and
 - Staff priorities for 2016.

Matt St. John then opened up the floor for Board questions and comments.

The Board and staff had a wide-ranging conversation. Discussion issues included, but were not limited to:

- Priorities of Nonpoint Source programs;

- Implementation of Cannabis Waste Discharge Regulatory Program;
- Budgets and staffing;
- Adaptive management; and
- Work priorities.

No action was taken by the Regional Water Board.

2. **Closed session.** There were no reports from closed session.

3. **Arrangements for Next Meeting and Adjournment**

8:30 a.m., Thursday, January 28, 2016

5550 Skylane Blvd, Suite A

Meeting adjourned at 2:05 p.m.

Chairperson_____

Date_____