

**North Bay Water Reuse Authority
Board of Directors Meeting
Minutes
January 26, 2015**

1. Call to Order

Chair Rabbitt called the meeting to order at 9:34 a.m. on Monday, January 26, 2015 at the Sonoma County Water Agency, 404 Aviation Boulevard, Santa Rosa, CA 95403. Consultants and others who were unable to attend participated via telephone, 1-866-906-7447, passcode 2428170#.

2. Roll Call

PRESENT: David Rabbitt, Chair, Sonoma County Water Agency
Bill Long, Vice-Chair, Novato Sanitary District
Keith Caldwell, Napa County
Rabi Elias, Las Gallinas Valley Sanitary District
Jack Gibson, Marin Municipal Water District
Susan Gorin, Sonoma Valley County Sanitation District
Mike Healy, City of Petaluma
Tim Healy, Napa Sanitation District
John Schoonover, North Marin Water District

ABSENT: Steve Kinsey, Marin County

OTHERS

PRESENT:	Chuck Weir, Program Manager	Weir Technical Services
	Kevin Booker	Sonoma County Water Agency
	Ginger Bryant	Bryant & Associates
	Grant Davis	Sonoma County Water Agency
	Jenny Gain	Brown & Caldwell
	Jason Holley	City of American Canyon (via telephone)
	Pam Jeane	Sonoma Valley County Sanitation Agency
	Sandeep Karkal	Novato Sanitary District
	Drew McIntyre	North Marin Water District
	Mark Millan	Data Instincts
	Phillip Miller	Napa County
	Larry Russell	Marin Municipal Water District
	Dan St. John	City of Petaluma
	Mike Savage	Brown & Caldwell
	Brad Sherwood	Sonoma County Water Agency
	Jake Spaulding	Sonoma County Water Agency
	Dawn Taffler	Kennedy Jenks Consultants
	Jeff Tucker	Napa Sanitation District
	Leah Walker	City of Petaluma

3. Public Comments

There were no comments from the public

4. Introductions

Introductions were skipped.

5. Board Meeting Minutes of October 27, 2014.

A motion by Director Schoonover, seconded by Director Caldwell to approve the October 27, 2014 minutes was unanimously approved. Director Baker abstained.

6. Report from the Program Manager

a. Consultant Progress Reports

The Board reviewed the consultant progress reports for December 2014. The Program Manager highlighted the remaining agenda items.

7. Financial Report for the Period Ending December 31, 2014

The Board reviewed the Financial Report.

8. 2014 Recycled Water Report

The Board reviewed the 2014 Recycled Water Report and was very pleased with the progress being made in recycled water delivery. Director Long asked if flows discharged to receiving waters could be added to the report as that represents “lost water” that could be recycled.

9. Outreach Program Update.

This item was taken out of order and was discussed after Item No. 6 because videotaping that involved some Board members was occurring concurrent with the Board meeting. Mark Millan explained the videotaping process and schedule. He also showed the first video that has been produced that featured Chair Rabbitt. Board members expressed their appreciation for the progress and content of the videos that are being produced.

10. Program Development, Federal, and State Advocacy Update

Ginger Bryant provided an update for the Board on federal and state activities in support of Phase 1 and 2. She discussed a \$450,000 grant application in support of the Phase 2 Feasibility Study and noted that USBR has requested that the application not include the Triple Bottom Line Analysis (TBL) or Environmental Documents at this time. With this modification the total cost is \$1,793,200. The TBL and Environmental Documents still need to be completed and can be done so with additional grant applications. She discussed the CROmnibus bill and noted that it has \$50 million in drought funding. Bryant also provided an update on the Water Infrastructure Finance and Innovation Authority (WIFIA) and the Water Resources Reform and Development Act of 2014 (WRRDA). WRRDA has been passed and is expected to be signed into law by the President shortly.

Bryant noted that the Phase 2 language fix has been approved, but it is not in the CROmnibus bill. That may be handled legislatively and/or administratively. Her team continues working on RIFIA and Water 21 and efforts to develop bipartisan support.

Lastly Bryant discussed state issues including the Governor's plans for funding the Water Bond in 2015/16 and the planned March 4, 2015 NBWRA Day in Sacramento. The Governor plans on providing \$132.7 million for recycled water and \$5.2 million for desalination projects.

11. Workshop – North Bay Water Reuse Program Phase 2


Mike Savage and Jenny Gain discussed the following topics: Feasibility Study Report, Project Schedule, Summary of Phase 1 Grant Application, Discussion of Phase 1 Funding Reallocation, and Discussion of TBL. They described the various projects by agency using descriptions and maps. Participants noted a few minor changes that will be incorporated into the final list of Phase 2 projects for the Feasibility Study.

The Program Manager noted that a FY2015/16 Budget would be presented to the Board at the next meeting on April 27, 2015.

12. Adjournment

Chair Rabbitt adjourned the meeting at 11:03 a.m. The next meeting will be Monday, April 27, 2015 at 9:30 a.m. at the Novato City Hall Council Chambers.

Minutes approved by the Board April 27, 2015.



Charles V. Weir
Program Manager