

**North Bay Water Reuse Authority
Technical Advisory Committee
Meeting Minutes
December 14, 2015**

1. Call to Order and Self Introductions

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 11:44 a.m. on Monday, December 14, 2015. The meeting was held at Novato City Hall Council Chambers, 901 Sherman Avenue, Novato, CA 94945.

Committee Members Present

Tim Healy, Chair	Napa Sanitation District
Kevin Booker	Sonoma Valley County Sanitation District
Sandeep Karkal	Novato Sanitary District
Susan McGuire	Las Gallinas Valley Sanitary District
Drew McIntyre	North Marin Water District
Phillip Miller	Napa County
Jake Spaulding	Sonoma County Water Agency
Dan St. John	City of Petaluma

Others Present

Chuck Weir, Program Manager	Weir Technical Services
Ginger Bryant	Bryant & Associates
Mark Millan	Data Instincts
Mike Savage	Brown and Caldwell
Jeff Tucker	Napa Sanitation District

2. Approval of the Agenda

The Agenda was unanimously approved.

3. Public Comments

There were no public comments.

4. Consent Calendar

4.a October 26, 2015 TAC Meeting Minutes

4.b November 18, 2015 TAC Web Conference Minutes

October 26, 2015 and November 18, 2015 Meeting Minutes were unanimously approved.

5. Report from the Program Manager

The Report from the Program Manager included the following items:

5.a Action Items from the October 26, 2015 Meeting

The TAC reviewed the Action Item List and noted that all items were current.

6. Recap Board Meeting

The TAC reviewed the Board meeting and noted that the Board approved the change in the Program to include non-Title XVI projects. As an action item the Board approved changing the

March 28, 2016 meeting to include both Board and TAC meetings. As an action item, the Program Manager will check with City of Novato to see if the Council Chambers are available. As an action item the Board requested information on non-Title XVI state and federal funding opportunities. As an action item the Board and TAC requested information on SB 163 (Hertzberg), which may prohibit wastewater discharges to the ocean and enclosed bays and estuaries. Lastly as an action item all requested changes to the Phase 2 project list are due to Brown and Caldwell by December 24, 2015.

8. Items from Committee, Agency, Staff, or Consultants

There were no additional items discussed. Mark Millan asked the TAC to approve a \$500 sponsorship level for the March 13-15, 2016 WateReuse Conference in Santa Rosa. Brown and Caldwell will provide an NBWRA Booth at the conference and TAC members and encouraged to donate an hour to serving in the booth. As action items, the \$500 was unanimously approved by the TAC, and a signup sheet will be distributed to serve in the NBWRA booth.

9. Items for Next Agenda, January 25, 2016 at Novato City Hall Council Chambers

Action items included the following:

1. The Board will consider approving the final list of Phase 2 projects for the feasibility analysis.
2. Consultant team will present possible budget impacts for FY2016/17 as a result of expanding the program to include non-Title XVI projects in the EIR/EIS project analysis.
3. Hold a joint Board/TAC Work Session to focus on Alternatives for Engagement and Participation.

There being no further business, Chair Healy adjourned the meeting at 12:03 p.m.