

NBWRA Zoom Meeting
Monday, July 2, 2020, 10:00 a.m.
<https://us02web.zoom.us/j/82648602413>

AGENDA

1. Routine Items
 - a. Approval of May 28, 2020 minutes
 - b. Phase 1 Status Report
 - c. Phase 2 Status Report
2. Report on contact with USBR and SWRCB looking for federal stimulus funding or State SRF funding (O'Toole)
3. Agencies submit additional project info to Jim O'Toole and Rene Guillen to evaluate fit/potential costs of adding to Phase 2 EIR/EIS (Member Agencies)
4. TAC considers possibility of adding stormwater projects to NBWRA program (Member Agencies)
5. If No. 3 or 4 looks feasible, schedule a Zoom meeting with the Board to provide information and request direction (Status report)
6. Pending Nos. 4 & 5, research MOU to determine if modifications are needed for adding stormwater and developing a funding mechanism for it (still pending)
7. Inform Board of current status and seek further direction at October meeting (See No. 5)
8. Other Items
9. Next Meeting, September 28, 2020