



North Bay Water Reuse Authority

Las Gallinas Valley Sanitary District | Napa County | Napa Sanitation District | North Marin Water District
Novato Sanitary District | Sonoma County Water Agency | Sonoma Valley County Sanitation District

BOARD OF DIRECTORS MEETING AGENDA

**Monday, February 14, 2011
9:30 A.M.**

**Novato Sanitary District
500 Davidson Street
Novato, CA 94945**

1. Call to Order

2. Roll Call

3. Public Comment

(Any member of the public may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Board limit their presentation to three minutes. Any member of the public desiring to provide comments to the Board on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.)

4. Introductions

Information 5. Historical Update for the Board

(The Program Manager will report on orientation meetings held with the new Directors and Alternates.)

Action 6. Election of Officers

(The Board will elect a Chair and Vice-Chair for 2011.)

Action 7. Establishment of a Technical Advisory Committee

(The Board will consider creating a Technical Advisory Committee.)

Information 8. Budget Summary – Period Ending January 31, 2011

(The Board will review the Budget Summary for the period ending January 31, 2011.)

9. FY2010/11 Budget Amendments

- Action 9.a Increase Program Development and Federal Funding by \$50,000**
(The Board will consider amending the FY2010/11 Budget by \$50,000 and concurrently amending the agreement with Bryant & Associates.)
- Action 9.b Increase Environmental Services by \$65,000**
(The Board will consider amending the FY2010/11 Budget by \$65,000 and concurrently amending the agreement with ESA.)
- Action 9.c Increase the FY2010/11 Budget by \$59,100 for Phase 2A Appraisal Investigation**
(The Board will consider amending the FY2010/11 Budget by \$59,100 and concurrently amending the agreement with Bryant & Associates by \$29,300, amending the agreement with CDM by \$28,200, and amending the agreement with RMC by \$1,600.)
- Information 10. Draft 3-Year Budget for FY2011/12, FY2012/13, and FY2013/14**
(The Board will review draft budgets for the next three fiscal years.)
- Action 11. Letter to State Water Resources Control Board Regarding State Revolving Fund Loan Process**
(The Board will consider a letter to the State Water Resources Control Board regarding the State Revolving Fund Loan process.)
- Information 12. American Recovery and Reinvestment Act and Title XVI Projects and Schedule Updates**
(The Board will review the American Recovery and Reinvestment Act and Title XVI Projects and Schedules.)
- 13. Adjournment**

Next Board Meeting
Monday, May 16, 2011, 9:30 A. M.

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a Board meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Program Manager at (510) 410-5923. Notification of at least 48 hours prior to the meeting or time when services are needed will assist in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

(A copy of all the documents constituting the agenda packet is available for public inspection prior to the meeting at 500 Davidson Street, Novato, CA 94945. Any person may request that a copy of the agenda or the agenda packet be mailed to them for a fee of \$.10 per page plus actual mailing costs. If you wish to request such a mailing, please contact Chuck Weir, RMC, 2001 N. Main Street, Suite 400, Walnut Creek, CA 94596, 510-410-5923, cweir@rmcwater.com. The agenda and the agenda packet for each meeting are also available on-line at www.nbwra.com and will be available at the meeting.)