

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

1. Call to Order

Chair Rabbitt called the meeting to order at 9:43 a.m. on Monday, October 26, 2015 at the Novato City Hall Council Chambers, 901 Sherman Avenue, Novato, CA 94945. Consultants and others who were unable to attend participated via telephone, 1 (602) 567-4030, passcode 1980; <https://conferencing.brwncauld.com/conference/1980>.

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
	Jason Holley	City of American Canyon (by telephone)
	Liz Lewis	Marin County
	John Schoonover	North Marin Water District
	Jill Techel	Napa Sanitation District

ABSENT: None

OTHERS

PRESENT:	Chuck Weir, Program Manager	Weir Technical Services
	Kevin Booker	Sonoma County Water Agency
	Ginger Bryant	Bryant & Associates
	Grant Davis	Sonoma County Water District
	Chris DeGabrielle	North Marin Water District
	Tim Healy	Napa Sanitation District
	Pam Jeane	Sonoma Valley County Sanitation District
	Sandeep Karkal	Novato Sanitary District
	Mark Millan	Data Instincts
	Pilar Oñate-Quintana	The Oñate Group (by telephone)
	Jim O'Toole	ESA
	Larry Russell	Marin Municipal Water District
	Mike Savage	Brown & Caldwell
	Paul Sellier	Marin Municipal Water District
	Brad Sherwood	Sonoma County Water Agency
	Dan St. John	City of Petaluma
	Dawn Taffler	Kennedy Jenks Consultants
	Jeff Tucker	Napa Sanitation District
	Leah Walker	City of Petaluma
	Mark Williams	Las Gallinas Valley Sanitary District

3. Public Comments

There were no comments from the public

4. Introductions

Introductions were not made.

5. Board Meeting Minutes of September 21, 2015.

A motion by Director Long, seconded by Director Caldwell to approve the September 21, 2015 minutes was unanimously approved.

6. Report from the Program Manager

The program Manager described an item that came in too late to be included in the agenda and requested that the Board add it to the agenda as an action item per the emergency provisions of the Brown Act. A motion by Director Schoonover, seconded by Director Long to add Item 6.b, to the agenda, Approval of Reallocation of Phase 1 Construction Funds was unanimously approved.

a. Consultant Progress Reports

The Board reviewed the consultant progress reports for June 2015. The Program Manager highlighted the remaining agenda items.

b. Approval of Reallocation of Phase 1 Construction Funds

The Board reviewed the proposal to reallocate Phase 1 construction funds and administrative funds from SCWA to other Phase 1 participating agencies. A motion by Director Schoonover, seconded by Director Elias was unanimously approved.

7. Financial Report for the Period Ending September 30, 2015

The Board reviewed the Financial Report and noted expenses for Fiscal Year 2015/16 are tracking within budget.

8. Program Development, Federal, and State Advocacy Update

Pilar Oñate-Quintana discussed state issues including bills of interest to NBWRA, a summary of the October 8, 2015 State staff tour, and plans for a new Water Bond. The bond has a value of \$4.895 billion with \$400 million for recycled water and habitat related projects.

Ginger Bryant discussed program development and federal issues, including the 2016 Omnibus Appropriations Bill, the 2016 Authorizations Bill, and Senate Bill 1894, Feinstein, California Emergency Drought Relief Act of 2015. The Feinstein bill includes the provisions of RE-Act.

9. Outreach Program Update.

Mark Millan provided an update for the Board. He provided a demonstration of the new www.westernwaterpriorities.org website and distributed business cards that can be used to publicize the efforts. He encouraged everyone to sign up for the email list as well as to connect via Facebook and Twitter.

10. Status Report – North Bay Water Reuse Program Phase 2 and Related Issues

The Program Manager, Mike Savage, and Ginger Bryant discussed the following topics:

Phase 2

- Meeting Schedule
- Phase 2 Feasibility Study Status Report
- Phase 2 Program Expansion and Budget Impacts
- Other Potential Budget Impacts

Related Issues

- NBWRA Beyond Phase 2
- Plans for Work Study Session

The Board was particularly interested in future meeting schedules and wanted to ensure that the TAC would still be responsible for day to day operations of the program and that the Board would focus on policy issues. Board members were supportive of the workshop concepts discussed and looked forward to the first workshop at the next meeting on December 14, 2015. That workshop will focus on a review of the program's goals and objectives and the pros and cons of expanding the program beyond Phase 2 and adding additional members. As an action item, the Board will review and consider the proposed joint Board and TAC meetings and workshops through the remainder of FY2015/16 at the December 14, 2015 Board meeting.

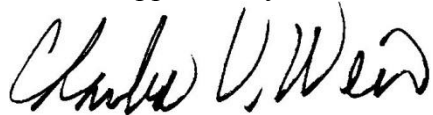
11. Approve a modification to the Brown and Caldwell Agreement to use the remaining \$40,931 from Triple Bottom Line in Task 2.4 for other expanded efforts in Task 2.4 and move \$25,000 from Task 5, Grants to Task 1.1, Workshops

Several Board members expressed a desire that this item be reviewed and approved by the TAC as has been the practice in the past. As a result, the Board took no action on this item and requested that the TAC consider it at their meeting which will follow the Board meeting.

12. Adjournment

Chair Rabbitt adjourned the meeting at 12:05 p.m. The next meeting will be Monday, December 14, 2015 at 9:30 a.m. at Novato City Hall Council Chambers.

Minutes approved by the Board December 14, 2015.



Charles V. Weir
Program Manager