



**NORTH BAY WATER REUSE PROGRAM**  
*Water Supply Reliability through Regional Reuse*

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Monday, January 26, 2015**  
**9:30 A.M.**

**Sonoma County Water Agency**  
**404 Aviation Boulevard, Santa Rosa, CA 95403**

Consultants unable to attend in person may call in: 1-866-906-7447 Pass Code: 2428170#

- 1. Call to Order (1 minute)**
- 2. Roll Call (1 minutes)**
- 3. Public Comment (3 minutes)**  
 (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 (2 minutes)**
- Action 5. Board Meeting Minutes of October 27, 2014 (1 minute)**  
 (The Board will consider approving the minutes from the October 27, 2014 Board meeting.)
- Information 6. Report from the Program Manager (2 minutes)**  
**6.a Consultant Progress Reports**  
 (The Board will review the Report from the Program Manager and Consultant Progress Reports.)
- Information 7. Financial Report for the Period Ending December 31, 2014 (3 minutes)**  
 (The Board will review the financial report for the period ending December 31, 2014.)

- Information 8. 2014 Recycled Water Report (3 minutes)**  
(The Board will review the 2014 Recycled Water Report.)
- Information 9. Outreach Program Update (10 minutes)**  
(The Board will be updated on the Outreach Program.)
- Information 10. Program Development, Federal, and State Advocacy Status Report (20 minutes)**  
(The Board will be updated on the status of Program Development, Federal Advocacy, and State Advocacy.)
- 11. Workshop – North Bay Water Reuse Program Phase 2 (60 minutes)**
- Confirm the Phase 2 projects to be evaluated
  - Possible funding sources for project implementation
  - Provide an update on the Feasibility Report status
  - Discuss the project schedule for the remainder of the fiscal year
- 12. Adjournment (1 minute)**

**Next Board Meeting**  
**Monday, April 27, 2015, 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, Weir Technical Services, 3026 Ferndale Court, Pleasanton, CA 94588, 510-410-5923, [chuckweir@sbcglobal.net](mailto:chuckweir@sbcglobal.net). The agenda and the agenda packet for each meeting are also available on-line at [Hyperlink to North Bay Water Reuse Authority Website](#) and will be available at the meeting.)

**North Bay Water Reuse Authority • c/o Novato Sanitary District • 500 Davidson Street, Novato, CA 94945**  
**707-235-8965 • NBWRA.org**

Las Gallinas Valley Sanitary District • Napa County • Napa Sanitation District • North Marin Water District • City of Petaluma • Marin County  
Novato Sanitary District • Sonoma County Water Agency • Sonoma Valley County Sanitation District • Marin Municipal Water District