

**NORTH BAY WATER REUSE AUTHORITY  
TECHNICAL ADVISORY COMMITTEE**

Monday, September 21, 2015

Agenda

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

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

11:45 a.m.

(Time approximate, meeting will start approximately 10 minutes after Board meeting.)

|                                |     |             |   |
|--------------------------------|-----|-------------|---|
|                                | 1.  |             | Call to Order and Self Introductions  |
| <b>Page 1</b>                  | 2.  | Action      | Approval of Agenda  |
|                                | 3.  |             | Public Comments   |
| <b>Pages 2 – 3</b>             | 4.  | Action      | Consent Items<br>a. July 27, 2015 TAC Meeting Minutes                         |
| <b>Page 4</b><br><b>Page 5</b> | 5.  | Information | Report from the Program Manager<br>a. Action Items from July 27, 2015 Meeting |
|                                | 6.  | Discussion  | Recap Board Meeting   |
|                                | 7.  | Discussion  | Logistics for October 8, 2015 State Tour                                      |
|                                | 8.  | Discussion  | Final Distribution of Unused SCWA Phase 1 Funds                               |
|                                | 9.  | Information | Items from Committee, Agency Staff, or Consultants                            |
|                                | 10. | Information | Items for Next Agenda (October 26, 2015 at Novato City Hall Council Chambers) |

The North Bay Water Reuse Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Please contact **Chuck Weir at 510-410-5923** with any questions. .

**ITEM NO. 5 REPORT FROM THE PROGRAM MANAGER**

The Report from the Program Manager includes the following items:

5.a Action Items from July 27, 2015 Meeting

The list of Action Items is attached for the TAC's information. All items are completed or in progress.

In an effort to save paper, brief summaries of other agenda items are described below

6. Recap Board Meeting

The TAC and consultant team will review the Board meeting and action items.

7. Logistics for October 8, 2015 State Tour

The TAC will continue discussions regarding logistics for the tour on October 8, 2015.

8. Final Distribution of Unused SCWA Phase 1 Funds

The TAC will discuss the final distribution of SCWA's unused Phase 1 Funds such that the Board can approve the redistribution at the October 26, 2015 Board meeting.