

**North Bay Water Reuse Authority
Technical Advisory Committee
Zoom Meeting Minutes
November 3, 2022
Approved February 2, 2023**

1. Call to Order and Self Introductions

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 2:06 p.m. on Thursday, November 3, 2022. The meeting was a Zoom meeting only and attendees participated via the following link: <https://us02web.zoom.us/j/87698404530>.

Committee Members Present

Tim Healy, Chair	Napa Sanitation District
Pam Jeane, Vice Chair	Sonoma Valley County Sanitation District
Erik Brown	Novato Sanitary District
Chris DeGabriele	Las Gallinas Valley Sanitary District
Brad Elliott	Sonoma Water
Curtis Paxton	Las Gallinas Valley Sanitary District
Paul Sellier	Marin Municipal Water District
Jake Spaulding	Sonoma Water
Tony Williams	North Marin Water District

Others Present

Member Agencies
None

Consultant Team

Chuck Weir, Program Manager	Weir Technical Services
Jim O'Toole	ESA
Mark Millan	Data Instincts

2. Approval of the Agenda

The Agenda was approved with no changes. For the benefit on new members, introductions were made.

3. Public Comments

There were no public comments.

4. TAC Meeting Minutes of June 2, 2022

The TAC Meeting Minutes of June 2, 2022 were unanimously approved.

5. Status of Consultant Agreements

The Brown & Caldwell agreement is scheduled to go to the Sonoma Water Board for approval on January 10, 2023.

6. Revised Scope of Work and Cost Sharing for Sea Level Rise Adaptation Plan

The Program Manager provided an overview of the actions previously taken by the Board on the resilience arenas. For the Sea Level Rise (SLR) project there are currently four agencies participating: Las Gallinas VSD, Sonoma Water, Sonoma Valley CSD, and Petaluma. Marin County has expressed interest, but wanted to see some revisions to the scope.

For the last several months, there have been several Zoom meetings and email discussions with staff from Marin County in an effort to gain their support and participation in the SLRAP. A revised version has been developed based upon discussions with LGVSD and Marin County, and reframes the scope of work to provide more flexibility for the individual agencies as noted below.

- 1) Use of objectives and sub-objectives to provide more flexibility for the participating agencies;
- 2) Focused agency collaboration to establish a common vision, which can then be articulated to other stakeholders.
- 3) Creation of an adaptation vision and roadmap, with individual projects identified as appropriate.

A redline version of the revised scope as compared to the originally approved scope was reviewed by the TAC, along with a clean version. The changes may need to be reviewed by Petaluma, Sonoma Water, and Sonoma Valley CSD to ensure they will still be participants. There is no change to the cost. The NBWRA Board and the Sonoma Water Board may also need to approve the revised scope and that will need to be determined by County Counsel. If it does need to be reapproved, the final approval of the scope may be delayed beyond January 10, 2023 as noted above.

A motion by Pam Jeane, seconded by Jake Spaulding to approve the revised scope subject to the following: 1) review by Sonoma Water, Sonoma Valley CSD, and City of Petaluma, and 2) a determination by County Counsel as to the need for the revised scope to be approved by the NBWRA and Sonoma Water Boards was unanimously approved.

7. Next Meeting

The next meeting is scheduled for December 1, 2022

8. Adjournment

There being no further business Chair Healy adjourned the meeting at 2:41 p.m.