

**North Bay Water Reuse Authority  
Technical Advisory Committee  
Zoom Meeting Minutes  
February 2, 2023  
Approved April 6, 2023**

**1. Call to Order and Self Introductions**

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 2:04 p.m. on Thursday, February 2, 2023. The meeting was a Zoom meeting only and attendees participated via the following link: <https://us02web.zoom.us/j/81859156246>.

Committee Members Present

Tim Healy, Chair	Napa Sanitation District
Pam Jeane, Vice Chair	Sonoma Valley County Sanitation District
Kevin Booker	Sonoma Water
Erik Brown	Novato Sanitary District
Grant Davis	Sonoma Water
Jasmine Diaz	City of Petaluma
Brad Elliott	Sonoma Water
Curtis Paxton	Las Gallinas Valley Sanitary District
Paul Sellier	Marin Municipal Water District
Jake Spaulding	Sonoma Water
Chelsea Thompson	City of Petaluma
Tony Williams	North Marin Water District

Others Present

Member Agencies  
None

Consultant Team

Chuck Weir, Program Manager	Weir Technical Services
Rene Guillen	Brown & Caldwell
Jim O'Toole	ESA

**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 November 3, 2022**

The TAC Meeting Minutes of November 3, 2022 were unanimously approved.

## **5. Amended Scope of Work and Cost Sharing for Sea Level Rise Adaptation Vision**

Jim O'Toole summarized the changes that have been made in the scope of work for the Sea Level Rise Adaptation project. It is now being described as a Vision rather than a Plan. Meetings were held with Marin County and City of Petaluma, who are both now on board with the revised scope. Sonoma Valley County Sanitation District has opted out of the study. That means that one agency dropped out and one agency was added resulting in no change in the cost sharing that was approved by the Board back in June 2022. The total cost remains at \$125,000.

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 will need to be approved by the NBWRA Board as well as the Sonoma Water Board. The NBWRA Board is scheduled to review on March 27, 2023.

A motion by Pam Jeane, seconded by Curtis Paxton to approve the Amended Scope of Work for the Sea Level Rise Adaptation Vision and that it be recommended to the NBWRA Board for approval was unanimously approved.

## **7. Next Meeting**

The next meeting is scheduled for March 3, 2023.

The TAC discussed the possibility of storm water capture as a future NBWRA project. There has been significant rainfall over the last two months and much of it just flows out to sea. Capturing some of the flow for groundwater recharge or storage in reservoirs could be a viable study for NBWRA. TAC members described the efforts of their agencies in this area. Rene Guillen stated that this will be a component of the drought contingency study.

Kevin Booker discussed the process for approval by the Sonoma Water Board. He requested the final scopes and budget from the Program Manager.

## **8. Adjournment**

There being no further business Chair Healy adjourned the meeting at 2:34 p.m.