

**North Bay Water Reuse Authority
Technical Advisory Committee
Zoom Meeting Minutes
April 6, 2023
Approved September 7, 2023**

1. Call to Order and Self Introductions

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 2:08 p.m. on Thursday, April 6, 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
Chris Choo	Marin County
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

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 of 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 February 2, 2023 were unanimously approved.

5. Status of Consultant Agreement Approval

Sonoma Water staff stated that the SCWA Board has approved the B&C agreement on April 4, 2023 and that the agreement would soon be fully executed.

6. Report on Sea Level Rise Projects per Board Request

Following discussion Jim O'Toole offered to prepare a presentation for the Board. The Program Manager offered to check with SFEI and BACWA for information they might have available. Pam Jeane indicated that she was contacting folks from the Restoration Authority about a possible speaker for the Board and that she would coordinate with the Program Manager.

7. Collaborative efforts with NBWA and Other Organizations per Board Request

Following discussion the TAC agreed to resurrect the stalled efforts with NBWA and that efforts with other organizations could wait until the results of the NBWA effort were available. It was also noted that significant efforts would require additional budget for the consultants and SCWA staff.

8. Other Potential Resilience Arenas – Stormwater Capture, Desalination, Others

TAC members shared the efforts of their agencies. It was agreed that the Program Manager would survey the member agencies to see what stormwater capture and desalination projects they are considering. This could lead to new Resilience Arenas for NBWRA, which would need to be developed for future budgets. It was also agreed that status reports on the three FY22/23 Resilience Arenas would become a regular report for TAC and Board meetings.

9. FY2023/24 Budget

The TAC recognized that since the B&C agreement has just been approved work on the FY22/23 Resilience Arena projects has been delayed and will carry over into FY23/24. Pending development of new resilience arenas as discussed for stormwater capture or desalination consultant scopes of work will wait for those results. As a consequence a budget for FY23/24 is premature at this time.

10. Next Meeting

The next meeting is scheduled for May 4, 2023.

11. Adjournment

There being no further business, Chair Healy adjourned the meeting at 3:02 p.m.