

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

Approved December 7, 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, September 7, 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
Chris Choo	Marin County
Dan Herrera	City of Petaluma
Curtis Paxton	Las Gallinas Valley Sanitary District
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
Mike Savage	Data Instincts

2. Approval of the Agenda

The Agenda was approved with no changes. Dan Herrera introduced himself to the group.

3. Public Comments

There were no public comments.

4. TAC Meeting Minutes of April 6, 2023

The TAC Meeting Minutes of April 6, 2023 were unanimously approved with two abstentions.

5. Resilience Arena Status Reports

Rene Guillen and Jim O'Toole provided status reports on the three Resilience Arena Projects: Recycled Water Support, Drought Contingency Planning, and Sea Level Rise Adaptation. The latter two are just getting underway and kick off meetings will be scheduled in the near future.

Recycled Water Support continues with updates to the NEPA process and financial capability analysis.

6. Collaborative Efforts with NBWA

Program Manager Weir provided a summary of the meeting held on July 25, 2023 and the plans to set up a Workshop to further develop plans for cooperative efforts between the two organizations.

7. FY2023/24 Budget

Since the consultant agreements were delayed in getting approved the Resilience Arena Projects are just now getting underway. It is unlikely that a budget for FY2023/24 will be needed. However, the Technical Team and TAC should start thinking about a budget for FY2024/25. Member agencies should put something in their budget as a placeholder for NBWRA.

8. Next Meeting

The next meeting is scheduled for October 5, 2023. The TAC discussed the need for a Board meeting and determined that one was not necessary until there is progress on the Resilience Arena Projects or there is something for discussion or action with NBWA.

11. Adjournment

There being no further business, Chair Healy adjourned the meeting at 2:25 p.m.