

**North Bay Water Reuse Authority
Technical Advisory Committee
Zoom Meeting Minutes
December 7, 2023
Approved April 4, 2024**

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, December 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
Gina Benedetti-Petnic	City of Petaluma
Kevin Booker	Sonoma Water
Curtis Paxton	Las Gallinas Valley Sanitary District
Paul Sellier	Marin Water
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
Dawn Taffler	Kennedy Jenks

2. Approval of the Agenda

The Agenda was approved with no changes.

3. Public Comments

There were no public comments.

4. TAC Meeting Minutes of September 7, 2023

The TAC Meeting Minutes of September 7, 2023 were unanimously approved.

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. Dawn Taffler requested updated information from Napa San. Paul Sellier asked if project costs are being updated and Rene Guillen replied that they are updated through the grant

application process. They are using the ENR index from 2019 to now. Tim Healy stated that Napa San is looking at a new pump station in 2025 or 2026.

6. Collaborative Efforts with NBWA

There are no updates on this effort. It has been difficult scheduling a meeting among the principals.

7. FY2023/24 Budget

There is adequate funding for the resilience arena projects through June 30, 2024, and perhaps beyond as needed. A budget for FY2-24/25 will need to be considered if projects arise.

8. Next Meeting

The next meeting is scheduled for January 24, 2024. The same schedule will be used for 2024, first Thursday of the month from 2:00 to 3:00 p.m. via Zoom.

11. Adjournment

There being no further business, Chair Healy adjourned the meeting at 2:45 p.m.

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