

**North Bay Water Reuse Authority
Technical Advisory Committee
Zoom Meeting Minutes
April 4, 2024
Approved June 6, 2024**

1. Call to Order and Self Introductions

Acting Chair Kevin Booker called the Technical Advisory Committee (TAC) meeting to order at 2:04 p.m. on Thursday, April 4, 2024. The meeting was a Zoom meeting only and attendees participated via the following link: <https://us02web.zoom.us/j/81859156246>.

Committee Members Present

Kevin Booker, Acting Chair	Sonoma Water
Lucy Croy	Marin Water
Andrew Damron	Napa Sanitation District
Judd Goodman	Marin County
Curtis Paxton	Las Gallinas Valley Sanitary District
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
Dawn Taffler	Kennedy Jenks
Karina Yap	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 December 7, 2023

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

5. Resilience Arena Status Reports

Rene Guillen, Jim O'Toole, Dawn Taffler, and Karina Yap provided status reports on the three Resilience Arena Projects: Recycled Water Support, Drought Contingency Planning, and Sea Level Rise Adaptation, NEPA, and the financial capability report.

6. Title XVI Funding Opportunity

There will be a funding opportunity available soon and agencies that have projects ready should start preparing for the application process.

7. Collaborative Efforts with NBWA

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

8. FY2024/25 Budget

A budget for FY2024/25 will need to be considered if projects arise or if the resilience arena projects require additional funding. Sonoma Water will require additional funds for administrative tasks.

9. Plans for Next Board Meeting

It was agreed that a Board meeting needs to be held to update the Board on Phase 1 closeout, Phase 2 projects, Resilience Arena Projects, and FY2024/25 Budget needs. It was agreed to schedule a meeting for the last Monday in June, June 24, 2024 at the regular time of 9:20 a.m. via Zoom.

10. Next Meeting

The next meeting is scheduled for May 2, 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, Acting Chair Booker adjourned the meeting at 2:50 p.m.