

**NORTH BAY WATER REUSE AUTHORITY
TECHNICAL ADVISORY COMMITTEE**

Thursday, August 20, 2026

Agenda

2:00 PM

Zoom Meeting: Microsoft Teams Meeting;

<https://esassoc.zoom.us/j/9256551082?pwd=cnU3M2h5aXg2a1BBcTBZb1BJY25BZz09&omn=83475053677&from=addon>

	1.		Call to Order and Self Introductions
	2.	Action	Approval of Agenda
	3.		Public Comments
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Page 5	6.	Discussion	MOU Revision Update
Page 6	7.	Discussion	Planning for September 28th NBWRA Board Meeting
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	9.		Adjournment

ITEM 4. APPROVAL OF MINUTES: JUNE 4th TAC MEETING

Action Requested
Approval

**North Bay Water Reuse Authority
Technical Advisory Committee
Zoom Meeting Minutes
June 4, 2026**

Draft

Approved _____

1. Call to Order and Self Introductions

Chair Andrew Damron called Technical Advisory Committee (TAC) meeting to order at 2:04 p.m. on Thursday June 4, 2026. The meeting was a Zoom meeting only and attendees participated via the following link: <https://us02web.zoom.us/j/89055428051>.

Committee Members Present

Andrew Damron	Chair, Napa San District
Brad Sherwood	Vice Chair, Sonoma Water
Nazereth Tesfai	Sonoma Water
Curtis Paxton	Las Gallinas Valley Sanitary District
Tony Williams	North Marin Water District
Paul Sellier	Marin Municipal Water District
Abe Byun	Sonoma Water
Danielle Favela	City of Petaluma
Norman Woods	City of American Canyon
Judd Goodman	Marin County Flood Control

Consultant Team

Jim O'Toole, Program Manager	ESA
Rene Guillen	Brown & Caldwell
Ryan Long	Data Instincts
Mike Savage	Data Instincts

2. Approval of the Agenda

The Agenda was unanimously approved on a motion by Nazereth Tesfai, seconded by Curtis Paxton.

3. Public Comments

There were no public comments.

4. TAC Meeting Minutes of May 7, 2026

The minutes of the May 7 TAC Meeting were unanimously approved on a motion by Curtis Paxton, seconded by Nazereth Tesfai.

5. Resilience Arena Status Reports

The consultant team provided updates on the Resilience Arenas. Renee Guillen provided an update on the recycled water arena, and discussed status regarding Title 16 grant administration and de-scoping of the awarded Title 16 grant by the City of Petaluma. Rene provided an update on discussions with SVCSD for the 8th Street East pipeline alignment project, and additional discussions with American Canyon and Marin Municipal Water District. Rene indicated potential funds could be available for redistribution to other eligible projects from the existing Phase 2 feasibility study and requested that Member Agencies review the projects identified in the Feasibility Study for opportunities to move those projects forward.

Regarding the Drought Resilience Arena, Rene reviewed efforts related to the latest Notice of Funding Opportunity for Reclamation's Drought Response Program. Rene indicated that NMWD was reviewing potential for submitting an application for up to \$1.5 million with a 50% cost share, and Brown and Caldwell was generating a list of information items for NWMD review.

Jim O'Toole provided an overview of the Sea Leve Rise Arena, indicating the team was finalizing the Executive Summary/Road Map, and had completed discussions with technical support team from OPC regarding the potential use of an Operating Landscape Unit (OLU) approach for a SB-1 Grant application.

6. MOU Revision

Jim O'Toole provided an update on the MOU revisions, indicating that Sonoma Water legal had reviewed renaming the program and had not identified any legal constraints. The status of comments from Member Agencies was discussed to support an update on MOU progress for the pending Board Meeting on June 29th.

8. Adjournment

There being no further business, Chair Damron adjourned the meeting was adjourned at 3:30 p.m.

ITEM NO. 5 RESILIENCE ARENA STATUS REPORTS

Action Requested

None at this time.

Summary

The Consultant Team will provide an update on the status of the Resilience Arena Projects.

Resiliency Arena 1: Recycled Water Support:

- **Grant Administration**
 - The City of Petaluma will be descopeing a substantial amount of their funding award. The project team met with Reclamation to give them a heads up and confirm the ability to transfer funds to other Phase 2 projects. Reclamation confirmed approach, this will require an amendment to the existing agreement.
 - Have had discussions with Marin Water, City of American Canyon, and Sonoma Water about having some of their projects step in and take over a portion of the grant funds.
 - The Consultant team plans on continuing discussions to finalize our revised proposal for a potential grant agreement amendment that would allow us to transfer funds to help with the implementation of other Phase 2 projects
- **NEPA Status: Complete**
 - Environmental Assessment/FONSI
 - FONSI has been Filed by Reclamation
 - Draft Biological Assessment – Biological Opinion
 - Biological Opinion has been issued by USFWS.
 - NOAA Fisheries Letter of Concurrence issued.
 - Cultural Resources Section 106 Addendum
 - SHPO Concurrence Letter Issued
- **Financial Capability Analysis Report Status**
 - The Financial Capability Analysis (FCA) Report was submitted to Reclamation and their staff used the content from our analysis and their directives and standards to compile their own report. With the Title XVI grant agreement executed, no further actions for this specific report are anticipated.
- **Next Steps:**
 - The team will continue to have discussions with the Phase 2 Agencies who have expressed interest in potentially taking on some of the available grant dollars and moving forward with implementation of their Phase 2 projects. Once we have alignment, we will plan on meeting with Reclamation to present our proposal.

- **Timeline:**
 - Team is working on a proposal to amend the Title XVI grant agreement.

Resiliency Arena 3: Drought Contingency Planning

- **Project Status**
 - Consultant team had been working with North Marin Water District (NMWD) to assess the potential of submitting a grant application under the Notice of Funding Opportunity (NOFO) from the WaterSMART Drought Response Program.
 - After careful consideration NMWD and Consultant team opted to not pursue given some of the project details and timeline. It was decided it was best to focus on the development of the DCP Summary document and then look to apply next time the NOFO becomes available.
- **Next Steps:**
 - Continue to work on DCP Summary document.
- **Timeline:**
 - Continue discussions with NMWD. Applications need to get submitted before July 28, 2026.

Resiliency Arena 4: Sea Level Rise Adaptation

- **Project Status**
 - Executive Summary/Road Map to be distributed for Member Agency Review and comment.
 - Reviewing Funding Opportunities/Applications:
 - State Coastal Conservancy Grant Program
 - Ocean Protection Council SB-1 Application
- **Next Steps:** Executive Summary/Road Map Distribution/Review
- **Timeline:** The target completion date for the Draft Vision Document has been revised to Sept 2026.

Recommendation

None at this time. This is an information item only.

ITEM NO. 6 MOU REVISION: DRAFT MOU UPDATE

Action Requested

Discussion

Summary

As discussed at the February TAC Meeting, the MOU is in need of update to continue to serve the NBWRA. A revised draft of the MOU showing draft text revisions was distributed to the TAC, and the TAC was requested to review the revised draft and provide comments. The team anticipates the revised MOU will be available in August for review by legal teams. An update on status and anticipated process will be provided.

Recommendation

None at this time.

ITEM NO. 7 PLANNING FOR SEPTEMBER 28th NBWRA BOARD MEETING

Action Requested

Discussion

Summary

The Board should be updated on the following at the Sept Board Meeting.

1. Status of Phase 2 projects.
2. Status of the Resilience Area projects
 - a. Consultant Updates/Presentation
3. Financial Report
4. MOU Revision Overview
5. Approval of Name Change to North Bay Water Resilience Authority
6. Other Items

Please note that the September 28th Board Meeting will be remote. The December 14th Board Meeting is proposed to be in person at the NMWD Administration Building.

Recommendation

None

Attachment

None.

ITEM NO. 8 REVISED NBWRA LOGO

Action Requested Information

Summary

With update of the NBWRA name, revisions to the NBWRA Logo and tagline have been developed.

- ◆ Updated NBWRA name changing the word “Reuse” to “Resilience”
- ◆ Allowed maintain existing web URL and acronym
- ◆ Adjusted tagline to match new name
- ◆ Adjusted graphic drop for broader meaning related to resilience
- ◆ Next step update PowerPoint slide template and NBWRA letterhead
- ◆ Clips of Previous and New Logos provided below.



Recommendation

None at this time.