

**North Bay Water Reuse Authority  
Board of Directors Meeting  
Phase 2 Minutes  
August 15, 2011**

**1. Call to Order**

Chair Long called the meeting to order at 10:02 a.m. on Monday, August 15, 2011 at the Novato Sanitary District Boardroom, 500 Davidson Street, Novato, CA 94945.

**2. Roll Call**

**PRESENT:** Bill Long, Chair, Novato Sanitary District  
Keith Caldwell, Vice-Chair, Napa County  
Valerie Brown, Sonoma Valley County Sanitation District  
Larry Loder, Las Gallinas Valley Sanitary District  
John Schoonover, North Marin Water District (left meeting at 10:32 a.m.)  
David Rabbitt, Sonoma County Water Agency  
Jill Techel, Napa Sanitation District

**ABSENT:** None

**OTHERS**

<b>PRESENT:</b> Chuck Weir, Program Manager	RMC
Marc Bautista	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Asavari Devadiga	ESA
Tim Healy	Napa Sanitation District
Beverly James	Novato Sanitary District
Pam Jeane	Sonoma Valley County Sanitation District
Andria Loutsch	CDM
Taylor McDaniel	Rauch Communications
Susan McGuire	Las Gallinas Valley Sanitary District
Drew McIntyre	North Marin Water District
Phillip Miller	Napa County
Monica Oakley	Oakley Water / RMC
Pilar Oñate-Quintana	KP Public Affairs
Michael Savage	CDM
Rem Scherzinger	City of Petaluma
Renee Webber	Sonoma County Water Agency
Mark Williams	Las Gallinas Valley Sanitary District

**3. Public Comment**

No members of the public addressed the Board.

**4. Introductions**

Rem Scherzinger, City of Petaluma, introduced himself.

## **5. Report from the Program Manager**

### **5.a Consultant Progress Reports**

The Program Manager noted that this month's report included the July 2011 Progress Reports from the consultant team.

## **6. Phase 2 – Project Definition Status Report**

Michael Savage, CDM, gave a presentation on the status of the Phase 2 Project Definition Study. The Board requested that information be included in the study to address economic benefits and groundwater management.

## **7. Federal and State Legislation and Funding Overview**

Ginger Bryant, Bryant & Associates, reviewed the items described in her report on Program Development in the Agenda packet, including a planned tour for the U.S. Bureau of Reclamation Commissioner in October 2011. She then gave a presentation on Federal Program Development Funding Activities for FY11/12.

Following that presentation, Pilar Oñate-Quintana, KP Public Affairs, gave a presentation on Finding funding in California, Opportunities in Spite of Perennial Budget Challenges. She indicated a tour for State officials is being considered for the fall or winter this year.

## **8. Adjournment**

There being no further business, Chair Long adjourned the meeting at 11:17 a.m.

Minutes approved by the Board on November 14, 2011.



Charles V. Weir  
Program Manager