

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

Agenda – Phase 1

Monday, October 24, 2011
9:30 AM
Novato Sanitary District
500 Davidson Street
Novato, CA 94945

	1.		Call to Order and Self Introductions
	2.	Action	Approval of Agenda
	3.		Public Comments
Pages 2 - 4	4.	Action	Consent Items a. Minutes August 15, 2011
Pages 5 - 6 Pages 7 – 13 Pages 14 - 15	5.	Information	Report from the Program Manager a. Consultant Progress Reports b. Action Items from August 15, 2011 Meeting
Pages 16 - 17	6.	Information	First Quarter FY2011/12 Budget Summary
Page 18	7.	Information	Presentations by Public Outreach Consultant Candidates 10:00 a.m. Rauch Communications 10:25 a.m. Katz and Associates 10:50 a.m. Data Instincts
	8.	Action	Selection of Public Outreach Consultant
	9.	Information	Status of WaterSMART Grant Applications
Pages 19 - 21	10.	Information	ARRA Projects Report
	11.	Information	Federal Legislative Update
Pages 22 - 25	12.	Information	State Legislative Update
	13.	Information	Proposition 84 – Integrated Regional Water Management Program Update and Status
Page 26	14.	Information	EIR/EIS Issues Update
	15.	Information	Outreach Program Report
	16.	Information	Items from Committee, Agency Staff, or Consultants
	17.	Information	Items for Next Agenda (November 14, 2011, Novato Sanitary District)

The North Bay Water Reuse Authority complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Please contact **Chuck Weir** at **510-410-5923** with any questions.

**North Bay Water Reuse Authority
Technical Advisory Committee
Phase 1 Minutes
August 15, 2011**

1. Call to Order and Self Introductions

Chair James called the Technical Advisory Committee (TAC) meeting to order at 11:30 a.m. on Monday, July 18, 2011. The meeting was held at Novato Sanitary District, 500 Davidson Street, Novato, CA 94945.

Committee Members Present

Chair Beverly James	Novato Sanitary District
Pam Jeane	Sonoma Valley CSD
Drew McIntyre	North Marin Water District
Tim Healy	Napa Sanitation District
Renee Webber	Sonoma County Water Agency
Mark Williams	Las Gallinas Valley Sanitary District

Others Present

Chuck Weir, Program Manager	RMC
Marc Bautista	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Asavari Devadiga	ESA
Andria Loutsch	CDM
Taylor McDaniel	Rauch Communications
Monica Oakley	RMC
Pilar Oñate-Quintana	KP Public Affairs
Michael Savage	CDM
Rem Scherzinger	City of Petaluma

2. Approval of the Agenda

The Agenda was unanimously approved as presented.

3. Public Comments

There were no public comments.

4. Consent Items:a. Minutes, July 18, 2011

The minutes were unanimously approved with one correction.

5. Report from the Program Managera. Action Items from July 18, 2011 meeting

A list of action items, including task, responsible party, due date, status, and completion date was included in the packet. All items are either complete or in process.

6. Review of the August 15, 2011 Board Meeting

The TAC reviewed the action items from the Board meeting. They will be added to the Action Item List.

7. Status of WaterSMART Grant Applications

NBWRA is still awaiting the paperwork on the grants. Ginger Bryant provided an update on the federal budget process.

8. ARRA Projects Report

TAC members provided a verbal update on the status of their projects. Chair James requested an action item for TAC members provide information on jobs created and costs of goods purchased locally to Taylor McDaniel for a future E-news publication.

9. ARRA TRAINING

The TAC reviewed the information included in the packet and noted that the training is scheduled for October 24-25, 2011 at Sonoma County Water Agency. As an action item, TAC members are to provide names of attendees to Kevin Booker by August 31, 2011.

10. Federal Legislative Update

This item was discussed during the Board meetings.

11. State Legislative Update

This item was discussed during the Board meetings.

12. Proposition 84 – Integrated Regional Water Management Program Update and Status

NBWRA is still waiting for final notice on the award from Bay Area Clean Water Agencies (BACWA). Chair James encouraged member agencies to attend the BACWA Recycled Water Committee meetings to ensure NBWRA projects are considered in future applications.

13. EIR/EIS Approval Process Update

Asavari Devadiga provided an update for the TAC.

14. Outreach Program Report

Taylor McDaniel provided an update. Following discussion, as an action item, the TAC recommended extending the Rauch Communications agreement through October 31, 2011. This will ensure continued outreach efforts through the request for proposal period. Since the TAC will not meet again until October 24, 2011 is was agreed that approval would be via email.

15. Items from Committee, Agency Staff, or Consultants

There were no additional items.

16. Items for Next Agenda (Next Meeting October 24, 2011)

The next meeting will be held at Novato Sanitary District, 600 Davidson Street, Novato, CA on October 24, 2011.

Action items resulting from the TAC meeting include:

- a. TAC members provide information on jobs created and costs of goods purchased locally to Taylor McDaniel for a future E-news publication.
- b. TAC members are to provide names of ARRA training attendees to Kevin Booker by August 31, 2011.

- c. Extend the Rauch Communications agreement through October 31, 2011.

Chair James adjourned the meeting at 12:08 p.m.

NEXT MEETING INFORMATION: Next meeting will be at Novato Sanitary District, 600 Davidson Street, Novato, CA on October 24, 2011.

C:\Users\Carol\Documents\RMC Water and Environment\NBWRA\Agendas\2011-08\2011_08_15_NBWRA_TAC_Minutes_Phase_1.docx

ITEM NO. 5 REPORT FROM THE PROGRAM MANAGER

The September 2011 Report from the Program Manager includes the following items:

Item No. 5.a Status of Action Items from the August 15, 2011 Meeting**Item No. 5.b Consultant Progress Reports for September 2011**Additional Agenda Items

Following is a brief summary of some additional Agenda items:

Item No. 7 Presentations by Public Outreach Consultant Candidates

Please refer to the memo from Kevin Booker in the Agenda packet. The three presentations will begin at 10:00 a.m. and will end at 11:15 a.m.

Item No. 8 Selection of Public Outreach Consultant

Following the three presentations, the TAC will make a selection, which will authorize SCWA to enter into an agreement with the selected firm.

Item No. 9 Status of WaterSMART Grant Applications

The WaterSMART Grant Application in the amount of \$1,291,175 was approved. Ginger Bryant and Kevin Booker will update the TAC on the status of completing all necessary paperwork.

Item No. 10 ARRA Projects Report

Andria Loutsch and Kevin Booker will update the TAC on the status of the ARRA projects, including reporting requirements. The most current schedule and cost summary are included in the packet.

Item No. 11 Federal Legislative Update

Please refer to the information provided by Bryant & Associates in Agenda Item No. 5.b.

Item No. 12 State Legislative Update

Please refer to the information provided by Pilar Oñate-Quintana in Agenda Item No. 5.b. Also refer to the bill summary in Agenda Item No. 14.

Item No. 13 Proposition 84 – Integrated Regional Water Management Program Update and Status

Participants will update the TAC on this item.

Item No. 14 EIR/EIS Issues Update

Please refer to the update provided by Jim O'Toole, ESA, in Agenda Item No. 14.

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Agenda Explanation
North Bay Water Reuse Authority
Technical Advisory Committee
October 24, 2011

Item No. 15 Outreach Program Report

Martin Rauch and Taylor McDaniel, Rauch Communications, will discuss current and future outreach efforts.

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Agenda Explanation
North Bay Water Reuse Authority
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October 24, 2011

ITEM NO. 5.a CONSULTANT PROGRESS REPORTS

Action Requested: None at this time.

Attached are progress reports from NBWRA consultants for September 2011. The progress reports are of similar format and are based on the tasks in each of the consultant agreements. The intent is for the reports to be consistent with the budget information and will be for the previous month.

Consultants will also provide verbal reports on items at the meeting

Program Management Services for North Bay Water Reuse Authority Phase 1
RMC Water and Environment
Job No. 0047-007.01 – Order Number 7534A5 – Account Number 391029-6570

Phase 1 Progress Report

September 2011

Task 2.1 Board of Directors and Technical Advisory Committee (TAC) Meeting Management

- Updated Board and Technical Advisory Committee meeting schedules
- Reviewed consultant August 2011 Progress Reports, combined reports, and distributed.

Task 2.2 Budget Preparation and Reporting

- Reviewed consultant costs for August 2011 and updated summary of costs for FY2011/12.
- Reviewed American Recovery and Reinvestment Act (ARRA) audit schedules and requests for information.
- Attended ARRA audit meetings at Napa Sanitation District and Las Gallinas Valley Sanitary District.
- Reviewed first ARRA reimbursement to Member Agencies.

Task 2.3 Project Support and Review

- Reviewed final Ohlone Mitigation Bank documents and distributed to Member Agencies.
- Reviewed and commented on San Francisco Estuary Conference poster.
- Reviewed and commented on WateReuse Conference abstract submittal.
- Reviewed and commented on Bill Long award press release and process for review and distribution.
- Reviewed and commented on plans for outreach consultant selection process.

Task 2.4 Program Planning

- Prepared September 2011 Progress Report and September 2011 Invoice.

Task 2.5 Governance Issues

- No work was conducted on this task during the period.

Task 2.6 Additional Tasks (Optional)

- No work was conducted on this task during the period.



2110 G Street, #2
Sacramento CA 95816

Activity Summary

October 1, 2011

Ms Renee Webber
Sonoma County Water Agency
404 Aviation Boulevard
Santa Rosa CA 95403-1936

**Re: September 2011 Activity Summary
North Bay Water Reuse Program - Phase 1 Program Development Services**

**SCWA Order # 7534A6
SCWA Account # 391029-6570**

Activity Summary

- Prepared monthly reports and submitted for Board and TAC information packets
- Coordinated with SCWA and Mid-pacific Region on Commissioner's tour and canceled activities due to scheduling problem
- Pursued and secured additional \$375,000 in WaterSMART grant construction funds for NMWD
- Continued efforts to increase WaterSMART construction grant funding levels for OCT 2011 FOA
- Finalized letters for regional program funding with Sacramento Regional SD and City of San Jose

KP Public Affairs**September 2011 - NBWRA Report**

Below, please find a summary of significant activities conducted on behalf of NBWRA in September:

- Continued to monitor legislation relevant to/of potential concern to NBWRA.

In particular, KP continued to monitor bills included in the report included in the agenda packet – which include measures pertinent to integrated regional water management plans and recycled water. KP continued to monitor all legislation for emergence of potential areas of interest or concern.

- Continued to monitor and provide NBWRA with updates regarding the Prop. 84 IRWM program.
- Continued to provide updates/forward information regarding California Water Commission (CWC) planned workshops pertaining to water storage. In particular:
 - Reviewed draft CWC workshop materials for purposes of identifying appropriate panel for potential presentation on local/regional storage opportunities
 - Coordinated and participated in calls with NBWRA staff/consultants regarding the CWC water storage workshops.
 - Conducted initial contact with CWC staff re: opportunities for participation in the October 25, 2011 storage workshop.
 - Monitored the September 14 storage “overview” workshop
- Continued work to plan for a potential state tour to include elected officials and Administration officials:
 - Identified potential dates for a state tour and sent relevant e-mails to appropriate NBWRA contact lists
 - Discussed scope and costs of tour with NBWRA staff and consultants
 - Discussed budgetary hurdles with NBWRA staff and consultants and revised notifications to NBWRA contact list to reflect need to cancel fall potential tour dates, pending TAC and board action to support tour costs.

**Rauch Communication Consultants Inc.**

936 Old Orchard Rd – Campbell, CA 95008

PH 408-374-0977

FX 408-374-2197

E info@rauchcc.com

M E M O

Progress Report, September 2011***North Bay Water Reuse Authority Program Outreach Activities:*****Task 1 – Hold Kickoff Meeting**

- No activities were carried out on this task for this period.

Task 2 – Research and Information Gathering

- No activities were carried out on this task for this period.

Task 3 – Update Outreach Materials

- No activities were carried out on this task for this period.

Task 4 – Update Outreach Plan, Themes and Messages

- No activities were carried out on this task for this period.

Task 5– Acquaint the Public with the Recycled Water Program

- Website maintenance Board meeting minutes: post two newspaper articles and 1 press release, edited "NBWRA receives \$2 million IRWM grant. Edited Board section. (August 4 through October 4).

Task 6 – Conduct Focused Outreach Activities

- No activities were carried out on this task for this period.

Task 7 – Conduct Remaining Outreach Actions

- No activities were carried out on this task for this period.

Task 8 – Coordination and Support

- Prepared monthly report.
- Tracked phone hotline service and press coverage.

North Bay Water Reuse Authority
Professional Services by CDM

September 2011 Progress Report - Phase 1 Activities

Engineering Support

- Communicated with project team about additional WaterSMART funding for NMWD; prepared necessary forms for procuring additional funding.
- Reviewed Reclamation funding agreement changes.
- Prepared consultant progress reports.
- Project management activities and project invoicing.

Dual Purpose Storage Investigation

- No work performed.

ARRA Reporting Coordination

- Led member agency conference call on construction issues.
- Reviewed member agency August 2011 construction records.
- Prepared consolidated submittal of August 2011 certified payroll and inspection reports.
- Prepared summary of member agency grant amounts.
- Reviewed and distributed questions/answers from Reclamation to member agencies.
- Updated reimbursement tracking spreadsheet.
- Performed member agency audits.
- Project management activities and invoicing.

Sonoma County Water Agency
Professional Services by ESA
ESA project # 206088.01

Progress Report

Sept 1-30, 2011

2011-12 Scope of Work

Task 1.1 MMRP Tracking

- Prepared Draft Status Letter for SCWA
- Prepared Draft “Pre-Project” Mitigation and Monitoring Reporting Program Products
 - Napa San District
 - SCVSD R5 Reservoir
 - NMWD/LGVSD
 - NMWD/Novato San
 - NMWD Phase 1
 - Novato SD Tertiary Treatment

Task 1.2 USFWS Biological Opinion

No Activity

Task 1.3 Section 106 Consultation

No Activity

Task 1.4 NBWRA Environmental Coordination/Support

No Activity

ITEM NO. 5.b STATUS OF ACTION ITEMS FROM AUGUST 15, 2011 MEETING

Action Requested: None at this time.

Attached is a summary of the action items following the August 15, 2011 TAC meeting. It was distributed following the meeting and has been updated for the October 24, 2011 meeting. The list includes task, responsible party, due date, status, and completion date. All items are either complete or in progress.

Meeting Date: August 15, 2011

NBWFRA Board and TAC Short-Term Action Item List

Task	Phase	Responsible Party	Due Date	Status	Completion Date
Finalize consultant agreements per the FY2011/12 approved budget	1 & 2	SCWA	8/20/2011	Completed.	8/20/2011
Issue a Request for Proposal for Outreach Services	1 & 2	SCWA	8/15/2011	Completed. Three finalists to provide presentations to TAC at October 24, 2011 meeting. TAC to then make selection and SCWA to enter into agreement	9/2/2011
Approve Ohlone Mitigation Bank Agreement	1	Weir / SCWA	8/16/2011	Agreement approved, SCWA legal counsel notified	8/16/2011
Develop a Conflict of Interest Policy for Board consideration at the August 15, 2011 meeting	1 & 2	Weir & SCWA Legal Counsel	8/16/2011	Notice of Intent approved and hearing set for November 14, 2011. SCWA legal counsel notified that notice can be circulated.	8/16/2011
ARRA Training attendee list to Kevin Booker	1	TAC	8/31/2011	Two-day program scheduled for October 24 & 25, 2011 at SCWA	
Send information on Ohlone Mitigation Bank to Board	1	ESA & Weir	8/16/2011	Completed.	8/16/2011
Extend Rauch Communications agreement through October 31, 2011	1	Booker	8/31/2011	Completed.	8/31/2011
Review the Assessments Due column in the budget summary document for the Member Agencies.	1	Weir and Booker	8/9/2011	To be completed once SCWA completes year end accounting for FY2010/11.	
Provide information on jobs created and costs of goods purchased locally to Taylor McDaniel for a future E-news publication.	1	Member Agencies	8/31/2011		7/19/2011
Send requested data to CDM	2	Member Agencies	8/22/2011	In progress.	
Continue Phase 2 Project Definition Tasks	2	Consultant Team	Various	In progress.	
Share notices regarding conference presentations and award programs with the TAC	1	All	Ongoing		
The master schedule will be updated based on discussion and input from the Member Agencies.	1	O'Toole & Member Agencies	Ongoing		
Update the final versions of the PR documents to reflect correct dates when available.	1	RCC	subject to EIR/EIS finalization	Ongoing. PR documents tend to be tailored for each meeting with elected officials.	

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Agenda Explanation
North Bay Water Reuse Authority
Technical Advisory Committee
October 24, 2011

ITEM NO. 6 FIRST QUARTER FY2011/12 BUDGET SUMMARY

Action requested: None at this time.

Sonoma County Water Agency is in the process of developing the format for reporting quarterly budget summaries to the TAC and Board. Attached is a simple summary of consultant expenses for the first quarter of FY2011/12 maintained by the Program Manager. All costs are within budget parameters.

NBWRA FY2011/12 Consultant Cost Tracking

Phase 1

Month	RMC	Bryant	TFG	CDM	ESA	KP	RCC	SCWA	Total
July-11	2,673.92	5,075.07	5,000.00	6,200.00	2,184.45	4,000.00	738.69		25,872.13
August-11	2,089.46	7,110.07	5,000.00	7,817.03	5,810.00	4,000.00	1,436.19		33,262.75
September-11	1,457.50	5,226.25	5,000.00	10,914.15	2,392.00	4,000.00	421.15		29,411.05
October-11									-
November-11									-
December-11									-
January-12									-
February-12									-
March-12									-
April-12									-
May-12									-
June-12									-
Total	6,220.88	17,411.39	15,000.00	24,931.18	10,386.45	12,000.00	2,596.03		88,545.93
FY11/12 Budget	77,640.00	80,000.00	50,000.00	225,900.00	40,000.00	48,000.00	58,000.00	75,000.00	654,540.00
Amt Remaining	71,419.12	62,588.61	35,000.00	200,968.82	29,613.55	36,000.00	55,403.97	75,000.00	565,994.07
% Remaining	91.99%	78.24%	70.00%	88.96%	74.03%	75.00%	95.52%	100.00%	86.47%

Phase 2

Month	RMC	Bryant	TFG	CDM	ESA	KP	Outreach	SCWA	Total
July-11	852.63	7,585.00	-	14,500.00	-	-	-		22,937.63
August-11	1,402.23	7,862.50	-	5,006.56	-	-	-		14,271.29
September-11	636.00	12,088.09	-	4,901.50	-	-	-		17,625.59
October-11									-
November-11									-
December-11									-
January-12									-
February-12									-
March-12									-
April-12									-
May-12									-
June-12									-
Total	2,890.86	27,535.59	-	24,408.06	-	-	-		54,834.51
FY11/12 Budget	33,360.00	70,000.00	-	155,200.00	-	-	28,600.00	40,000.00	327,160.00
Amt Remaining	30,469.14	42,464.41	-	130,791.94	-	-	28,600.00	40,000.00	272,325.49
% Remaining	91.33%	60.66%	#N/A	84.27%	#N/A	#N/A	100.00%	100.00%	83.24%

Phase 1 & 2 Total

Month	RMC	Bryant	TFG	CDM	ESA	KP	Outreach	SCWA	Total
July-11	3,526.55	12,660.07	5,000.00	20,700.00	2,184.45	4,000.00	738.69	-	48,809.76
August-11	3,491.69	14,972.57	5,000.00	12,823.59	5,810.00	4,000.00	1,436.19	-	47,534.04
September-11	2,093.50	17,314.34	5,000.00	15,815.65	2,392.00	4,000.00	421.15	-	47,036.64
October-11									-
November-11									-
December-11									-
January-12									-
February-12									-
March-12									-
April-12									-
May-12									-
June-12									-
Total	9,111.74	44,946.98	15,000.00	49,339.24	10,386.45	12,000.00	2,596.03	-	143,380.44
FY11/12 Budget	111,000.00	150,000.00	50,000.00	381,100.00	40,000.00	48,000.00	86,600.00	115,000.00	981,700.00
Amt Remaining	101,888.26	105,053.02	35,000.00	331,760.76	29,613.55	36,000.00	84,003.97	115,000.00	838,319.56
% Remaining	91.79%	70.04%	70.00%	87.05%	74.03%	75.00%	97.00%	100.00%	85.39%

MEMORANDUM

DATE: October 19, 2011

TO: Chuck Weir, Program Manager

FROM: Kevin Booker, Sonoma County Water Agency

RE: REQUEST FOR QUALIFICATION FOR PUBLIC OUTREACH SERVICES

On September 2, 2011 the Sonoma County Water Agency (Water Agency), on behalf of the North Bay Water Reuse Authority (Authority), invited Statements of Qualifications (SOQ) from consulting firms interested in providing public outreach services for the Authority. The Authority is seeking to hire a consultant to develop and implement a full-scale public outreach plan that would include, but not be limited to, media relations, message development, coalition building, speaker's bureau, and branding support.

The Request for Qualifications (RFQ) was sent to 11 firms. Of the eleven firms, four submitted Statement of Qualifications. Two additional firms, not on the RFQ mailing list, submitted SOQs. In total, six firms submitted SOQs for public outreach services for the Authority. The six firms that submitted SOQs were: Circlepoint, Data Instincts, HDR, J. Majors and Associates, Katz and Associates, and Rauch Communications.

On October 14, 2011 the review committee, consisting of Marc Bautista, Stephanie Reynolds, Chuck Weir, and I reviewed and scored the submitted SOQs individually. The three highest ranking firms on each committee's list were invited to the next round. The three highest ranking firms on each reviewer's lists (in no particular order) were: Data Instincts, Katz and Associates, and Rauch Communications. Each firm will give a presentation consisting of a 10 – 12 minutes presentation with 3 – 5 minutes for questions from the Authority's Technical Advisory Committee (TAC).

Following is the order in which the firms will be giving presentations on October 24, 2011:

10:00 a.m. Rauch Communications
10:25 a.m. Katz and Associates
10:50 a.m. Data Instincts

Copies of the SOQs will be provided at the October 24, 2011 TAC meeting. In addition, I will bring copies of SOQs from firms not selected to move to the next round, for the TAC to review.

North Bay Water Reuse Program - Phase 1 Project Schedules

Project	Phase	Schedule	Federal Funding Source	Date Last Updated
<i>Novato South (Hamilton Field)</i> LGVSD / WWTP Improvements	Design Bid Award Construction	Jan 2011 - Jul 2011 Aug 2011 Sep 2011 Sep 2011 - Sep 2012	ARRA & WaterSMART	10/7/11
NMWD / Stage 1 of Pipelines & Storage	Design Bid Award Construction	Oct 2010 - Oct 2011 Nov 2011 - Dec 2011 Jan 2012 - Feb 2012 Jan 2012 - Sep 2012	ARRA & WaterSMART	10/10/11
NMWD / Stage 2 of Pipelines & Storage	Design Bid Award Construction	Jul 2011 - Oct 2011 Jul 2012 - Sep 2012 Sep 2012 Oct 2012 - Sep 2013	WaterSMART	10/10/11
<i>Novato North</i> Novato SD / WWTP Improvements	Design Bid Award Construction	Feb 2011 Apr 2011 May 2011 Jun 2011 - Jun 2012	ARRA	10/3/11
NMWD / Segment 1	Design Bid Award Construction	completed Feb 2011 Apr 2011 Jun 2011 Jul 2011 - Dec 2011	ARRA	10/10/11
NMWD / Segment 2	Design Bid Award Construction	Feb 2011 - Sep 2011 Sep 2011 - Oct 2011 Oct 2011 - Nov 2011 Dec 2011 - Aug 2012	ARRA	10/10/11
NMWD / Segment 3	Design Bid Award Construction	Feb 2011 - Jul 2011 Jul 2011 - Aug 2011 Sep 2011 Nov 2011 - Jun 2012	ARRA	10/10/11
NMWD / Storage Rehabilitation	Design Bid Award Construction	completed Apr 2011 May 2011 - Jun 2011 Jul 2011 Aug 2011 - Dec 2011	ARRA	10/10/11
<i>Novato Central</i> Novato SD and NMWD	Design Bid Award Construction	Aug 2016 - Sep 2017 Oct 2017 - Nov 2017 Dec 2017 Jan 2018 - Jan 2019	Title XVI	10/10/11
<i>Sonoma Valley Recycled Water Project - SVCSD</i> Reservoir R5	Design Bid Award Construction	completed Jan 2011 Jan 2011 - Mar 2011 Apr 2011 Jul 2011 - Dec 2011	ARRA	10/10/11
Trunk Line	Design Bid Award Construction	completed Jan 2011 Jan 2011 - Mar 2011 Apr 2011 May 2011 - Nov 2011	ARRA	10/10/11
Pump Station @ WWTP	Design Bid Award Construction	Jan - Jun 2012 TBD TBD TBD	ARRA Title XVI	10/10/11
<i>Napa-Sonoma Salt Marsh - SVCSD</i>	Design	Jan 2011 - Mar 2012	ARRA	

North Bay Water Reuse Program - Phase 1 Project Schedules

Project	Phase	Schedule	Federal Funding Source	Date Last Updated
	Bid Award Construction	Nov 2012 Jan 2013 Mar 2013 - Aug 2013	Title XVI	10/10/11
<i>MST Recycled Water Pipeline - Napa SD & Napa County Pipeline</i>	Design	Dec 2010 - Oct 2011	ARRA	10/3/11
	Bid Award Construction	2012 2012 2012 - 2015	Title XVI	
Filters	Design	Aug 2011 - Sep 2012	ARRA	
	Bid Award Construction	2013 2013 2013 - 2015	Title XVI	
<i>Napa State Hospital Recycled Water Pipeline - Napa SD & Napa County</i>	Design	2005 - Oct 2010	none	
	Bid Award Construction	Oct 2010 - Feb 2011 Feb 2011 May 2011 - Dec 2011	ARRA	
2,500' Extension	Design	Mar 2011 - May 2011	ARRA	
	Bid Award Construction	May 2011 May 2011 Jul 2011 - Jul 2012		

August 2010 - Values from ARRA Application

	Total ARRA Project Costs	ARRA Grant	Local Share	Estimated USBR Admin - split btw 4 agencies	Actual ARRA Reimbursement (ARRA Grant less USBR Admin)	Total Local Share (Original + non-reimbursed USBR Admin)	ARRA Grant as % of Total Project Cost
Novato South (LGVSD & NMWD)	\$5,702,000	\$1,425,500	\$4,276,500	\$37,500	\$1,388,000	\$4,314,000	25%
Novato North (Novato SD & NMWD)	\$10,550,000	\$2,637,500	\$7,912,500	\$37,500	\$2,600,000	\$7,950,000	25%
Napa SD	\$6,150,000	\$1,537,500	\$4,612,500	\$37,500	\$1,500,000	\$4,650,000	25%
SCWA	\$200,000	\$50,000	\$150,000	\$0	\$50,000	\$150,000	25%
SVCSD	\$6,710,000	\$1,677,500	\$5,032,500	\$37,500	\$1,640,000	\$5,070,000	25%
Total	\$29,312,000	\$7,328,000	\$21,984,000	\$150,000	\$7,178,000	\$22,134,000	25%

September 2011 - Based on Updates Described Below

Updated 9/28/2011

	Total ARRA Project Costs	ARRA Grant	Local Share	Estimated USBR Admin - split btw 5 agencies	Actual ARRA Reimbursement (ARRA Grant less USBR Admin)	Total Local Share (Original + non-reimbursed USBR Admin)	ARRA Grant as % of Total Project Cost
LGVSD	\$5,299,300	\$871,756	\$4,427,544	\$25,000	\$846,756	\$4,452,544	16% project costs are now greater than what is in funding agreement
NMWD - South	\$3,430,000	\$553,744	\$2,876,256	\$12,500	\$541,244	\$2,888,756	16% project costs are now greater than what is in funding agreement
NMWD - North	\$5,100,000	\$1,266,000	\$3,834,000	\$12,500	\$1,253,500	\$3,846,500	25%
Novato SD	\$5,400,000	\$1,371,500	\$4,028,500	\$25,000	\$1,346,500	\$4,053,500	25%
Napa SD	\$6,150,000	\$1,537,500	\$4,612,500	\$25,000	\$1,512,500	\$4,637,500	25%
SCWA	\$200,000	\$50,000	\$150,000	\$0	\$50,000	\$150,000	25%
SVCSD	\$6,710,000	\$1,677,500	\$5,032,500	\$25,000	\$1,652,500	\$5,057,500	25%
Total	\$32,289,300	\$7,328,000	\$24,961,300	\$125,000	\$7,203,000	\$25,086,300	23% project costs are now greater than what is in funding agreement
NMWD - total	\$8,530,000	\$1,819,744	\$6,710,256	\$25,000	\$1,794,744	\$6,735,256	21%

NOTES:

- NMWD is called out as a separate agency.
- At the time of the ARRA application, Reclamation administration was estimated to be \$150,000, between 4 agencies. Several agencies used that number to determine their share of the Reclamation administrative costs. When the funding agreement was completed, Reclamation administration is now divided by 5 agencies instead of 4. The admin estimate could change. At this point, it appears Reclamation will take their administration costs off of the amount reimbursed to the NBWRA. If administration costs are different than \$125,000, this will be reconciled between the NBWRA member agencies at the end of the ARRA period.
- On 9/15/11, LGVSD provided the project cost and agency cost split for the Novato South Project. The project cost, as of 8/19/10, was \$8,729,300 (more than shown in the ARRA application & grant). Project costs for LGVSD and NMWD are from the 8/19/10 spreadsheet. This is why the "Total ARRA Project Costs" is greater than the \$29,312,000 shown in the ARRA application & grant. The LGVSD and NMWD split of the \$1,425,500 in ARRA funds shown above comes from the 8/19/10 spreadsheet.
- On 2/28/11, Novato SD provided the project cost and agency cost split for the Novato North project. The total project cost was \$50,000 less than shown in the ARRA application & grant. This contributes to the difference in total ARRA project costs between now and the ARRA application & grant. The information Novato SD provided on 2/28/11 showed that Novato SD and NMWD were splitting the ARRA grant this way: Novato SD 52%, NMWD 48%. That is reflected in the ARRA grant values above.

NBWRA Short Bill Report as of 10/11/2011

[AB 83](#)

(Jeffries R) Environment: CEQA exemption: recycled water pipeline.

Current Text: Introduced: 1/5/2011 [pdf](#) [html](#)

Introduced: 1/5/2011

Status: 5/10/2011-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 4/11/2011)

Location: 5/10/2011-A. 2 YEAR

Summary: The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, an environmental impact report (EIR) on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA exempts specified pipeline projects from the above requirements. This bill would additionally exempt a project for the installation of a new pipeline, not exceeding a specified length, for the distribution of recycled water within an improved public street, highway, or right-of-way. Because a lead agency, which may include a local agency, is required to determine whether a project qualifies for those exemptions, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

[AB 134](#)

(Dickinson D) Appropriation of water: Sacramento Regional County Sanitation District.

Current Text: Chaptered: 9/6/2011 [pdf](#) [html](#)

Introduced: 1/12/2011

Last Amend: 4/15/2011

Status: 9/6/2011-Chaptered by the Secretary of State, Chapter Number 212, Statutes of 2011

Location: 9/6/2011-A. CHAPTERED

Summary: Under existing law, the State Water Resources Control Board administers a water rights program pursuant to which the state board grants permits and licenses to appropriate water. This bill would authorize the Sacramento Regional County Sanitation District to file an application for a permit to appropriate a specified amount of water that is based on the volume of treated wastewater that the district discharges into the Sacramento River, as specified. The bill would authorize the state board to grant a permit to appropriate that treated wastewater upon terms and conditions determined by the state board. The bill would require the board, prior to granting a permit pursuant to these provisions, to comply with permit, approval, and review requirements and other laws applicable to the appropriation of water. This bill contains other related provisions and other existing laws.

[AB 157](#)

(Jeffries R) Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

Current Text: Introduced: 1/19/2011 [pdf](#) [html](#)

Introduced: 1/19/2011

Status: 5/10/2011-Set for Hearing in W.,P. & W.

Location: 5/10/2011-A. W.,P. & W.

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters at the November 6, 2012, statewide election, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. This bill would reduce by 25% the total amount of bonds authorized to be issued pursuant to the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, and would make conforming reductions to amounts specified to be allocated from these bond funds for certain purposes. This bill contains other related provisions.

[AB 275](#)

(Solorio D) Rainwater Capture Act of 2011.

Current Text: Vetoed: 10/9/2011 [pdf](#) [html](#)

Introduced: 2/7/2011

Last Amend: 7/13/2011

Status: 10/9/2011-Vetoed by the Governor

Location: 10/10/2011-A. VETOED

Summary: Under existing law, the State Water Resources Control Board (state board) and the California regional water quality control boards prescribe waste discharge requirements for the discharge of stormwater in accordance with the national pollutant discharge elimination system (NPDES) permit program and the Porter-Cologne Water Quality Control Act. Existing law authorizes a city, county, or special district to develop, jointly or individually, stormwater resource plans that meet certain standards. This bill would enact the Rainwater Capture Act of 2011, which would authorize residential, commercial, and governmental landowners to install, maintain, and operate rain barrel systems, as defined, and rainwater capture systems, as defined, for specified purposes, provided that the systems comply with specified requirements. The bill would require a local agency to provide notification to the operator of a public water system, as defined, if the local agency chooses to adopt a permitting program for rainwater capture systems and approves a permit for a rainwater capture system connected to the public water system. This bill contains other related provisions and other existing laws.

AB 1048 (Harkey R) Water quality: recycled water and wastewater: fluoride.

Current Text: Introduced: 2/18/2011 [pdf](#) [html](#)

Introduced: 2/18/2011

Status: 5/10/2011-Failed Deadline pursuant to Rule 61(a)(2). (Last location was E.S. & T.M. on 3/16/2011)

Location: 5/10/2011-A. 2 YEAR

Summary: Under the Porter-Cologne Water Quality Control Act, the State Water Resources Control Board and the 9 California regional water quality control boards are the principal state agencies with responsibility for the coordination and control of water quality in the state. The act requires the state board to formulate and adopt state policies for water quality control, and requires the regional boards to adopt regional water quality control plans in compliance with the state policies. This bill would require the state board, on or before July 1, 2012, to adopt a statewide policy establishing standards for levels of fluoride in recycled water and wastewater, as specified. The bill would require the state board to provide direction to the regional boards to revise their respective regional water quality control plans to ensure consistency with that statewide policy.

AB 1152 (Chesbro D) Groundwater.

Current Text: Chaptered: 9/7/2011 [pdf](#) [html](#)

Introduced: 2/18/2011

Last Amend: 6/30/2011

Status: 9/7/2011-Chaptered by the Secretary of State, Chapter Number 280, Statutes of 2011

Location: 9/7/2011-A. CHAPTERED

Summary: Existing law authorizes specified entities, including, among others, local agencies managing a groundwater basin or subbasin pursuant to existing law relating to groundwater management plans or integrated regional water management plans, to assume responsibility for monitoring and reporting groundwater elevations in all or a part of a groundwater basin or subbasin. Existing law requires an entity seeking to assume those functions to notify the Department of Water Resources, and requires the department to determine which entities will perform monitoring functions. Existing law requires monitoring entities to commence monitoring and reporting groundwater elevations on or before January 1, 2012. This bill would add to the list of entities that may assume responsibility for monitoring and reporting groundwater elevations, a local agency that has been collecting and reporting groundwater elevations and that does not have a groundwater management plan, if the local agency adopts a groundwater management plan in accordance with specified provisions of existing law by January 1, 2014. The bill would permit the department to authorize the local agency to conduct monitoring and reporting of groundwater elevations on an interim basis, until the local agency adopts a groundwater management plan or until January 1, 2014, whichever occurs first. This bill contains other related provisions and other existing laws.

AB 1221 (Alejo D) State Water Quality Control Fund: State Water Pollution Cleanup and Abatement Account.

Current Text: Chaptered: 10/7/2011 [pdf](#) [html](#)

Introduced: 2/18/2011

Last Amend: 6/28/2011

Status: 10/7/2011-Chaptered by the Secretary of State, Chapter Number 517, Statutes of 2011

Location: 10/7/2011-A. CHAPTERED

Summary: Existing law, the Porter-Cologne Water Quality Control Act, authorizes the imposition and collection of civil and criminal penalties for specified violations of that act. The act requires certain moneys, including General Fund revenues of penalties, collected pursuant to these provisions to be deposited in the State Water Pollution Cleanup and Abatement Account in the State Water Quality Control Fund. The act continuously appropriates the money in the account to the State Water Resources Control Board for specified cleanup programs. This bill would additionally authorize the state board to pay these moneys to specified tribal governments and not-for-profit organizations serving disadvantaged communities, as defined, that have authority to clean up or abate the effects of waste. By authorizing new expenditures from a continuously appropriated account, this bill would make an appropriation. This bill contains other existing laws.

SB 34 **(Simitian D) California Water Resources Investment Act of 2011.**

Current Text: Amended: 4/13/2011 [pdf](#) [html](#)

Introduced: 12/6/2010

Last Amend: 4/13/2011

Status: 7/13/2011-Failed Deadline pursuant to Rule 61(a)(10). (Last location was APPR. on 5/4/2011)

Location: 7/13/2011-S. 2 YEAR

Summary: Under existing law, various measures provide funding for water resources projects, facilities, and programs. This bill would enact the California Water Resources Investment Act of 2011 to finance a water resources investment program. To finance the program, the bill would impose on each retail water supplier in the state an annual charge based on the volume of water provided in its service area that is provided for nonagricultural uses and an annual charge based on each acre of land within its service area that is irrigated for agricultural purposes. The bill would require the State Board of Equalization to collect the charges from retail water suppliers in accordance with the Fee Collection Procedures Law, and would authorize the State Board of Equalization and the Department of Water Resources to adopt and enforce regulations for the administration and enforcement of the charges and related requirements as emergency regulations. This bill contains other related provisions and other existing laws.

SB 834 **(Wolk D) Integrated regional water management plans: contents.**

Current Text: Vetoed: 10/2/2011 [pdf](#) [html](#)

Introduced: 2/18/2011

Last Amend: 8/25/2011

Status: 10/2/2011-Vetoed by the Governor

Location: 10/2/2011-S. VETOED

Summary: The Integrated Regional Water Management Planning Act of 2002 authorizes a regional water management group, as defined, to prepare and adopt an integrated regional water management plan. The act requires an integrated regional water management plan to address specified water quality and water supply matters. This bill would additionally require an integrated regional water management plan to identify the manner in which the plan furthers a specified state policy concerning reducing reliance on the Sacramento-San Joaquin Delta for water supply and improving regional self-reliance for water, if the region depends on water from the Delta watershed. The bill would require integrated regional water management plans to incorporate that requirement when they are developed, updated, or amended in accordance with guidelines established by the Department of Water Resources. For an application for funding for a plan that is made prior to an update or amendment of the plan, the bill would require an applicant to specify how the existing plan advances the specified state policy concerning reducing reliance on the Delta for water supply and improving regional self-reliance for water.

SB 846 **(Berryhill R) The California Water Plan: water data.**

Current Text: Amended: 5/3/2011 [pdf](#) [html](#)

Introduced: 2/18/2011

Last Amend: 5/3/2011

Status: 8/26/2011-Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/18/2011)

Location: 8/26/2011-A. 2 YEAR

Summary: Existing law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as The California Water Plan. Existing law prescribes the contents of The California Water Plan, and requires the department to include a discussion of various strategies in the plan, including strategies relating to the development of new water storage facilities, water conservation, water recycling, desalination, conjunctive use,

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and water transfers that may be pursued in order to meet the future needs of the state. This bill would additionally require the department to include in the plan an assessment of the state's water data system and would prescribe requirements relating to the contents and conduct of the assessment .

Total Measures: 10**Total Tracking Forms: 46**

NBWRA Technical Advisory Committee
October 24, 2011
Information Item Summary

1. Reclamation signed Record of Decision January 26, 2011.
2. USFWS issued Biological Opinion July 7, 2010.
3. Section 106 Consultation Process Completed March 21, 2011
4. Ohlone Mitigation Bank: Signed agreement transmitted to USFWS by Ohlone.
5. Individual Project Task Summary, under contract to individual agencies:
 - a. NMWD South Project:
 - i. NMWD South Project pipeline route revisions:
 1. Cultural Resources APE Modification accepted and complete.
 2. EA/FONSI Being Processed by Reclamation. Anticipated complete mid Oct.
 - ii. Corps Permit Received. Draft RWQCB Permit Received. Meeting with CDFG Oct 10.
 - iii. Assisted in design and specifications review.
 - b. NMWD North Project
 - i. Segment 1. Project Complete.
 - ii. Segment 2
 1. Assisting in design review.
 - iii. Segment 3.
 1. Contractor Training and Pre-Construction clearance scheduled for mid-October.
 - c. Novato San
 - i. Conducted pre-construction clearance and contractor training.
 - d. SVCSD Watmaugh Road Alignment:
 - i. Section 106 Cultural Resources Report Addendum; Approved by SHPO and Reclamation.
 - ii. NEPA Addendum submitted 7/13. Awaiting Reclamation comments.
 - e. Napa State Hospital.
 - i. Storm drain culvert exposed 7/7. Modified project design approved by SHPO and Reclamation. Pipeline Installed without modifying storm drain.
 - ii. CDFG Permit Issued for Cayetano Creek Aug 23.
 - iii. Preparing Addendum/EA for Imola Pump Station and Extension
 - f. LGVSD
 - i. Reviewed specifications for environmental mitigation measures.