

**North Bay Water Reuse Authority
Board of Directors Meeting
Phase 2 Minutes
November 14, 2011**

1. Call to Order

Chair Long called the meeting to order at 10:01 a.m. on Monday, November 14, 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
David Rabbitt, Sonoma County Water Agency
Jill Techel, Napa Sanitation District

ABSENT: None

OTHERS

PRESENT: Chuck Weir, Program Manager	RMC
Marc Bautista	Sonoma County Water Agency
Kevin Booker	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Tim Healy	Napa Sanitation District
Beverly James	Novato Sanitary District
Pam Jeane	Sonoma Valley County Sanitation District
Drew McIntyre	North Marin Water District
Phillip Miller	Napa County
Monica Oakley	RMC
Pilar Oñate-Quintana	KP Public Affairs
Jim O'Toole	ESA
Michael Savage	CDM
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

As there were no new persons in attendance, introductions were not made.

5. Board Meeting Minutes of August 15, 2011

A motion by Director Caldwell, seconded by Director Brown to approve the August 15, 2011 minutes was unanimously approved.

6. Report from the Program Manager

6.a Consultant Progress Reports

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

7. Program Schedule and Project Definition Study Report

Michael Savage gave an update on the Project Definition Study. He noted that data from the agencies was still being received. There was discussion regarding potential new members for Phase 2.

8. Federal and State Legislation and Funding Overview

Ginger Bryant updated the Board on funding that may be available through the U.S. Army Corps of Engineers.

9. Adjournment

There being no further business, Chair Long adjourned the meeting at 10:15 a.m.

Minutes approved by the Board on February 27, 2012.

A handwritten signature in black ink, appearing to read "Charles V. Weir". The signature is written in a cursive, flowing style.

Charles V. Weir
Program Manager