

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

Agenda – Phase 2

Monday, November 14, 2011

11:30 AM (approximate time, meeting will start immediately after end of Phase 1 TAC meeting)

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 - 3	4.	Action	Consent Items a. Minutes October 24, 2011
	5.	Information	Report from the Program Manager
	6.	Information	Phase 2 – Project Definition
	7.	Information	Federal Legislative Update
	8.	Information	Items from Committee, Agency Staff, or Consultants
	9.	Information	Items for Next Agenda (January 23, 2012, 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 2 Minutes
 October 24, 2011**

1. Call to Order and Self Introductions

Chair James called the Technical Advisory Committee (TAC) meeting to order at 12:21 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
Phillip Miller	Napa County
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
Kevin Booker	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Keith Caldwell	Napa County
Liz Lewis	Marin County Flood Control
Monica Oakley	RMC
Pilar Oñate-Quintana	KP Public Affairs (by phone)
Jim O'Toole	ESA
Michael Savage	CDM

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, August 15, 2011

The minutes were unanimously approved with one correction.

5. Report from the Program Managera. Consultant Progress Reports

Consultant progress reports for September 2011 were included in the packet.

6. Phase 2 – Project Definition

Mike Savage reviewed the schedule and noted that some data had still not been submitted.

a. Draft Multi-Purpose Storage Investigation Report

The draft report was distributed to the TAC in late September. Comments are due to Andria Loutsch by November 7, 2011.

7. Federal Legislative Update

Ginger Bryant provided an update for the TAC.

8. Items from Committee, Agency Staff, or Consultants

Mike Savage provided an update on a training program offered through the Water Education Foundation.

9. Items for Next Agenda (Next Meeting November 14, 2011)

The next meeting will be held at Novato Sanitary District, 600 Davidson Street, Novato, CA on November 14, 2011.

There were no additional action items.

Chair James adjourned the meeting at 12:42 p.m.

NEXT MEETING INFORMATION: Next meeting will be at Novato Sanitary District, 600 Davidson Street, Novato, CA on November 14, 2011.

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