

**North Bay Water Reuse Authority
Technical Advisory Committee
Phase 2 Minutes
May 21, 2012**

1. Call to Order and Self Introductions

Chair James called the Technical Advisory Committee (TAC) meeting to order at 12:52 p.m. on Monday, May 21, 2012. The meeting was held at Novato Sanitary District, 500 Davidson Street, Novato, CA 94945.

Committee Members Present

Beverly James, Chair	Novato Sanitary District
Tim Healey, Vice Chair	Napa Sanitation District
Kevin Booker	Sonoma Valley CSD
Drew McIntyre	North Marin Water 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
Andria Loutsch	CDM Smith
Jim O'Toole	ESA
Michael Savage	CDM Smith
Jeff Tucker	Napa Sanitation District

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, April 16, 2012

The minutes were approved as presented.

5. Report from the Program Manager

a. The Program Manager had nothing additional to report.

6. Review of May 21, 2012 Board Meeting

This item was discussed during the Phase 1 meeting.

7. Phase 2 – Project Definition

This item was discussed at the Board meeting.

8. Federal Legislative Update

This item was discussed at the Board meeting.

9. Items from Committee, Agency Staff, or Consultants

There were no additional items.

11. Items for Next Agenda (Next Meeting July 16, 2012)

There were no additional items.

Chair James adjourned the meeting at 12:53 p.m.

NEXT MEETING INFORMATION: Next meeting will be at Novato Sanitary District, 600 Davidson Street, Novato, CA on July 16, 2012.

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