

**North Bay Water Reuse Authority
Board of Directors Meeting
Phase 2 Minutes
August 20, 2012**

1. Call to Order

Chair Caldwell called the meeting to order at 10:17 a.m. on Monday, August 20, 2012 at the Novato Sanitary District Boardroom, 500 Davidson Street, Novato, CA 94945.

2. Roll Call

PRESENT: Keith Caldwell, Chair, Napa County
David Rabbitt, Vice-Chair, Sonoma County Water Agency
Valerie Brown, Sonoma Valley County Sanitation District
Larry Loder, Las Gallinas Valley Sanitary District
Bill Long, Chair, Novato Sanitary District
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
Grant Davis	Sonoma County Water Agency
Tim Healy	Napa Sanitation District
Beverly James	Novato Sanitary District
Andria Loutsch	CDM Smith
Susan McGuire	Las Gallinas Valley Sanitary District
Drew McIntyre	North Marin Water District
Mark Millan	Data Instincts
Phillip Miller	Napa County
Monica Oakley	RMC
Pilar Oñate-Quintana	The Oñate Group (via telephone)
Jim O'Toole	ESA (via telephone)
Michael Savage	Brown & Caldwell
Rem Scherzinger	City of Petaluma
John Schoonover	North Marin Water District
Jeff Tucker	Napa Sanitation District
Renee Webber	Sonoma County Water Agency

3. Public Comment

No members of the public addressed the Board.

4. Introductions

No introductions were necessary.

5. Board Meeting Minutes of May 21, 2012

It was noted that a spelling error had been corrected in the file copy. A motion by Director Long, seconded by Director Brown to approve the May 21, 2012 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 July 2012 Progress Reports from the consultant team.

7. Project Definition Scoping Study Report

Mike Savage, Brown & Caldwell, provided a PowerPoint presentation on the plans for revising the scope and schedule of the Scoping Study and noted that a recommendation and FY2012/13 Budget amendment would be presented to the Board at the November 19, 2012 meeting. Following that presentation, Andria Loutsch, CDM Smith, provided a summary report on the results of the Phase 2 Scoping Study Report. Director Long asked about the total volume of Phase 2 projects as compared with Phase 1. Phase 1 projects total approximately 7,900 acre-feet per year and Phase 2 projects total approximately 5,700 acre-feet per year. Director Brown asked about selection criteria for determining final Phase 2 projects. She indicated that is a policy decision for the Board and that NBWRA should revisit goals, objectives, and selection criteria in early workshops as the next Phase 2 study begins.

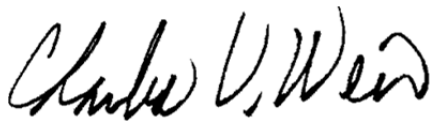
8. Federal and State Legislation and Funding Overview

Ginger Bryant noted that she is in the process of scheduling a tour for Congressman Garamendi's staff. Pilar Oñate-Quintana indicated that she will be setting up a separate tour for State officials.

10. Adjournment

There being no further business, Chair Caldwell adjourned the meeting at 10:52 p.m.

Minutes approved by the Board on November 19, 2012.



Charles V. Weir
Program Manager