

**North Bay Water Reuse Authority
Board of Directors and Technical Advisory Committee
Phase 2 Scoping Study Workshop #1
Minutes
January 28, 2013**

1. Call to Order

Chair Caldwell called the workshop to order at 9:36 a.m. on Monday, January 28, 2013 at the Novato City Hall Council Chambers, 901 Sherman Street, Novato, CA 94945.

2. Roll Call

PRESENT: Keith Caldwell, Chair, Napa County
David Rabbitt, Vice-Chair, Sonoma County Water Agency
Megan Clark, Las Gallinas Valley Sanitary District
Susan Gorin, Sonoma Valley County Sanitation District
Bill Long, Novato Sanitary District
John Schoonover, North Marin Water District
Jill Techel, Napa Sanitation District
Jack Gibson, Marin Municipal Water District
Dan St. John, City of Petaluma

ABSENT: None

OTHERS

PRESENT:	Chuck Weir, Program Manager	Weir Technical Services
	Judy Arnold	Marin County
	Make Ban	Marin Municipal Water District
	Marc Bautista	Sonoma County Water Agency
	Kevin Booker	Sonoma County Water Agency
	Ginger Bryant	Bryant & Associates
	Tracy Clay	Marin County
	Mike DiGiorgio	Novato Sanitary District
	Tim Healy	Napa Sanitation District
	Pam Jeane	Sonoma County Water Agency
	Beverly James	Novato Sanitary District
	Sandeep Karkal	Novato Sanitary District
	Liz Lewis	Marin County
	Craig Lichty	Kennedy Jenks
	Andria Loutsch	CDM Smith
	Jean Mariani	Novato Sanitary District
	Susan McGuire	Las Gallinas Valley Sanitary District
	Drew McIntyre	North Marin Water District
	Mark Millan	Data Instincts
	Phillip Miller	Napa County
	Jerry Peters	Novato Sanitary District
	Michael Savage	Brown & Caldwell

Judy Schriebman
Paul Sellier
Paul Selsky
Jeff Tucker
Renee Webber

Las Gallinas Valley Sanitary District
Marin Municipal Water District
Brown & Caldwell
Napa Sanitation District
Sonoma County Water Agency

3. Public Comment

No members of the public addressed the Board

4. Introductions

Participants introduced themselves and their affiliation.

5. Workshop Topics

Ginger Bryant, Mike Savage, and Andria Loutsch led the participants in a discussion of the following key items for the Phase 2 Scoping Study:

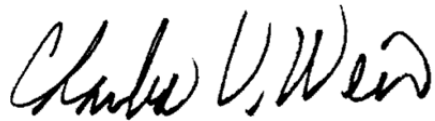
- Define objectives and criteria for Phase 2
- Presentation of the workplan and agency commitment to the workplan

Following the presentation and questions and answers, Director Rabbitt thanked the agencies and consultants for their commitment to the program and their success to date.

6. Adjournment

Chair Caldwell adjourned the workshop at 10:30 a.m.

Minutes approved by the Board on March 25, 2013.



Charles V. Weir
Program Manager