

**North Bay Water Reuse Authority
Technical Advisory Committee
Minutes
January 28, 2013**

1. Call to Order and Self Introductions

Chair James called the Technical Advisory Committee (TAC) meeting to order at 11:21 a.m. on Monday, January 28, 2012. The meeting was held at Novato City Hall Council Chambers, 901 Sherman Avenue, Novato, CA 94945.

Committee Members Present

Beverly James, Chair	Novato Sanitary District
Tim Healy, Vice Chair	Napa Sanitation District
Mike Ban	Marin Municipal Water District
Pam Jeane	Sonoma Valley CSD
Susan McGuire	Las Gallinas Valley Sanitary District
Drew McIntyre	North Marin Water District
Phillip Miller	Napa County
Dan St. John	City of Petaluma
Renee Webber	Sonoma County Water Agency

Others Present

Chuck Weir, Program Manager	Weir Technical Services
Marc Bautista	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Megan Clark	Las Gallinas Valley Sanitary district
Andria Loutsch	CDM Smith
Mark Millan	Data Instincts
Pilar Oñate-Quintana	The Oñate Group
Michael Savage	Brown and Caldwell
Judy Schriebman	Las Gallinas Valley Sanitary District
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

4.a December 17, 2012 TAC Meeting Minutes

The minutes were approved as presented, with McGuire abstaining.

5. Report from the Program Manager

5.a Action Items from December 31, 2012 Meeting

The TAC reviewed the list of action items..

6. Summarize Board Meeting and List Action Items

The major item for the March 25, 2013 Board meeting is the following:

- FY2013/14 Budget, Cost Allocations, and Scopes of Work
- Check to see if Novato City Hall Council Chambers can be used for remaining workshops
- The Board agreed to change the date of the next meeting to March 25, 2013

7. Items from Committee, Agency Staff, or Consultants

- Pilar Oñate-Quintana gave an update on Sacramento items, including issues related to the 2014 Water Bond.
- Andria Loutsch noted that she and Kevin Booker had been accepted to present a poster at the AWWA Annual Conference in Denver in June 2013.
- Mark Millan discussed a talk that he and Dave Smith will be giving at the WaterReuse conference in Monterey in March 2013 on direct potable reuse.

8. Items for Next Agenda (Next Meeting February 25, 2013)

- a. Report from the Finance Committee

Chair James adjourned the meeting at 11:34 a.m.

***NEXT MEETING INFORMATION:** Next meeting will be at Novato Sanitary District, 600 Davidson Street, Novato, CA on February 25, 2013 at 9:30 a.m.*

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