

**North Bay Water Reuse Authority  
Board of Directors Meeting  
Minutes  
July 28, 2014**

**1. Call to Order**

Chair Rabbitt called the meeting to order at 9:36 a.m. on Monday, July 28, 2014 at the Novato City Hall Council Chambers, 901 Sherman Street, Novato, CA 94945. Consultants who were unable to attend participated via telephone, 1-866-906-7447, passcode 2428170#.

**2. Roll Call**

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

**ABSENT:** None

**OTHERS**

<b>PRESENT:</b>	Chuck Weir, Program Manager	Weir Technical Services
	Jack Baker	North Marin Water District
	Kevin Booker	Sonoma County Water Agency
	Gary Butler	Novato Sanitary District
	Ginger Bryant	Bryant & Associates
	Grant Davis	Sonoma County Water Agency
	Barry Dugan	Data Instincts
	Rabi Elias	Las Gallinas Valley Sanitary District
	Jenny Gain	Brown & Caldwell (via telephone)
	Ryan Grisso	North Marin Water District
	Pam Jeane	Sonoma Valley County Sanitation Agency
	Andria Loutsch	CDM Smith (via telephone)
	Mark Millan	Data Instincts
	Phillip Miller	Napa County
	Pilar Oñate-Quintana	The Oñate Group
	Larry Russell	Marin Municipal Water District
	Jake Spaulding	Sonoma County Water Agency
	Dan St. John	City of Petaluma
	Dawn Taffler	Kennedy Jenks Consultants (via telephone)
	Jeff Tucker	Napa Sanitation District

Leah Walker  
Mark Williams

City of Petaluma  
Las Gallinas Valley Sanitary District

### **3. Public Comments**

There were no comments from the public

### **4. Introductions**

Participants introduced themselves for the benefit of new attendees.

### **5. Board Meeting Minutes of May 19, 2014.**

A motion by Director Schoonover, seconded by Director Long to approve the May 19, 2014 minutes was unanimously approved.

### **6. Report from the Program Manager**

#### **a. Consultant Progress Reports**

The Board reviewed the consultant progress reports for June 2014. The Program Manager highlighted the remaining agenda items.

### **7. Financial Report for the Period Ending June 30, 2014**

The Board reviewed the Financial Report and noted that all items were on track.

### **8. Status of Consultant Agreement Approval Process**

The Program Manager and Kevin Booker reported on the status of the consultant agreement approval process. They are scheduled to go to the SCWA Board on August 19, 2014.

### **9. Program Development – Federal Advocacy Update**

Ginger Bryant provided an update for the Board on federal activities in support of Phase 1 and 2. She discussed Senator Boxer's RIFIA Bill which was to be introduced in the Senate on July 29, 2014. She has requested an endorsement letter from NBWRA. As an action item, the Board agreed to send an endorsement letter. Bryant also discussed the following: future WaterSMART grant levels, EPA's WIFIA regional activities, Phase 2 Feasibility Study funding options, and State funding options. Chair Rabbitt, Grant Davis, and other participants thanked Ginger Bryant and her team for their efforts on behalf of NBWRA.

### **10. State Advocacy Update**

Pilar Oñate Quintana updated the Board on the following items: Governor Brown's indicated maximum support for a Water Bond of \$6 billion; Senator Wolk's version contains \$500 million for recycled water; and that WaterReuse is seeking \$1 billion. She also noted that the CEQA exemption bill for recycled water pipelines failed due to amendments gutting the intent. Grant Davis thanked Pilar for her efforts on behalf of NBWRA to keep the \$500 million for recycled water in Senator Wolk's bill.

### **11. Proposition 84 Funding Activities**

Andria Loutsch gave an update on the Bay Area Clean Water Agencies selection process for projects to submit to the state for Proposition 84 funding.

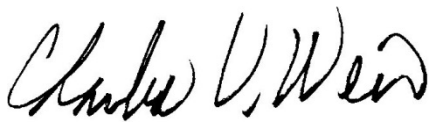
## **12. Outreach Program Update**

Mark Millan noted that they have received three recent telephone calls for the following items: a film crew from Germany wants to visit some sites in late August, the Golden Gate National Recreational Area is looking for recycled water, and a fifth grade class has requested a tour. Las Gallinas will respond to the class tour request.

## **13. Adjournment**

Chair Rabbitt adjourned the meeting at 10:40 a.m. The next meeting will be October 27, 2014 at 9:30 a.m. at the Novato City Hall Council Chambers.

Minutes approved by the Board October 27, 2014.



Charles V. Weir  
Program Manager