

**North Bay Water Reuse Authority
Board of Directors Meeting
Minutes
October 27, 2014**

1. Call to Order

Vice Chair Long called the meeting to order at 9:35 a.m. on Monday, October 27, 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: Bill Long, Vice-Chair, Novato Sanitary District
Keith Caldwell, Napa County
Megan Clark, Las Gallinas Valley Sanitary District
Liza Crosse, Marin County
Susan Gorin, Sonoma Valley County Sanitation District
Mike Healy, City of Petaluma (left at 10:37 a.m.)
Dan St. John, City of Petaluma (took over for Director Healy at 10:37 a.m.)
John Schoonover, North Marin Water District
Jill Techel, Napa Sanitation District

ABSENT: Jack Gibson, Marin Municipal Water District

OTHERS

PRESENT:	Chuck Weir, Program Manager	Weir Technical Services
	Jack Baker	North Marin Water District
	Kevin Booker	Sonoma County Water Agency
	Ginger Bryant	Bryant & Associates
	Grant Davis	Sonoma County Water Agency
	Barry Dugan	Data Instincts
	Jenny Gain	Brown & Caldwell
	Tim Healy	Napa Sanitation District
	Pam Jeane	Sonoma Valley County Sanitation Agency
	Sandeep Karkal	Novato Sanitary District
	Drew McIntyre	North Marin Water District
	Mark Millan	Data Instincts
	Phillip Miller	Napa County
	Pilar Oñate-Quintana	The Oñate Group
	Mike Savage	Brown & Caldwell
	Jake Spaulding	Sonoma County Water Agency
	Dawn Taffler	Kennedy Jenks Consultants (via telephone)
	Jeff Tucker	Napa Sanitation District
	Leah Walker	City of Petaluma

3. Public Comments

There were no comments from the public

4. Introductions

Introductions were skipped.

5. Board Meeting Minutes of May 19, 2014.

A motion by Director Schoonover, seconded by Director Gorin to approve the July 28, 2014 minutes was unanimously approved.

6. Report from the Program Manager

a. Consultant Progress Reports

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

7. Financial Report for the Fiscal Year Ending June 30, 2014

The Board reviewed the Financial Report and noted that the year ended with a small surplus that will be carried over and remain in the trust account.

8. Financial Report for the Period Ending September 30, 2014

The Board reviewed the Financial Report. The Program Manager described the new layout of the consultant tracking spreadsheet and SCWA's reports.

9. Phase 1 Projects Status Report

The Board reviewed the status of the Phase 1 projects and noted that they are approximately 73% completed. Vice Chair Long requested regular reports on the volume of recycled water delivered as a result of the Phase 1 projects. The TAC will discuss and develop a regular reporting system for the Board and TAC. The Board also requested a summary of the total cost of the various Phase 1 projects at the January 26, 2015 Board meeting.

10. Phase 2 Overview

Mike Savage, Brown & Caldwell provided an overview of the plans and schedule for Phase 2 for the coming year. The goal is for the TAC to finalize the list of projects at their December meeting and have the Board approve at the January 26, 2015 meeting.

11. Outreach Program Update

Mark Millan, Data Instincts gave an update for the Board. He discussed a Webinar that has been scheduled to educate water and wastewater agencies about Ebola virus transmission. He also discussed plans for developing five videos that will be used for education and marketing purposes.

12. Program Development, Federal, and State Advocacy Update

Ginger Bryant provided an update for the Board on federal activities in support of Phase 1 and 2. She discussed W21, Water in the 21st Century Act that has incorporated RIFIA as Title II of the Act. She also discussed WaterSMART funding for 2015, Appropriations Bills for 2015, and the status of ongoing activities. There were several questions regarding funding and she indicated that it might be possible to get 100% funding for construction projects through a combination of

grants, loans, and Title XVI. She noted that the next trip to Washington D.C. will be scheduled for early February 2015.

Pilar Oñate Quintana updated the Board on the efforts that led to the passage of the Water Bond and it becoming Proposition 1 on the November 4, 2014 ballot. She asked that the Board take a support position on Proposition 1. This item will be considered separately under Agenda Item No. 13. She discussed the funding provisions of Proposition 1 and how they might apply to NBWRA. She also provided an update on various ongoing activities and initial plans for NBWRA Day in Sacramento in 2015. Lastly she noted that Irvine Ranch Water District is pushing for an understanding that recycled water is not subject to drought restrictions for use.

Vice Chair Long thanked Ginger Bryant and Pilar Oñate-Quintana for all their efforts on behalf of NBWRA.

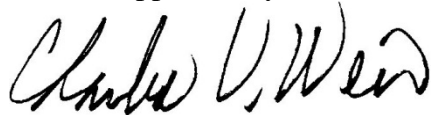
13. Resolution in Support of Proposition 1, Water Bond, Funding for Water Quality, Supply, Treatment, and Storage Projects.

A motion by Director Techel, seconded by Director Schoonover to approve the Resolution in Support of Proposition 1, Water Bond, Funding for Water Quality, Supply, Treatment, and Storage Projects was unanimously approved. Data Instincts will use the resolution in a press release and also note the member agencies that have also supported Proposition 1.

14. Adjournment

Vice Chair Long adjourned the meeting at 10:55 a.m. The next meeting will be Monday, January 26, 2015 at 9:30 a.m. at the Novato City Hall Council Chambers.

Minutes approved by the Board January 26, 2015.



Charles V. Weir
Program Manager