

**North Bay Water Reuse Authority  
Technical Advisory Committee  
Special Meeting Minutes  
May 19, 2014**

**1. Call to Order and Self Introductions**

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 9:08 a.m. on Monday, May 19, 2014. The meeting was held at Novato City Hall Council Chambers, 901 Sherman Avenue, Novato, CA 94945.

**Committee Members Present**

Tim Healy, Chair	Novato Sanitary District
Pam Jeane, Vice Chair	Sonoma Valley County Sanitation District
Sandeep Karkal	Novato Sanitary District
Drew McIntyre	North Marin Water District
Phillip Miller	County of Napa
Leah Walker	City of Petaluma
Renee Webber	Sonoma County Water Agency

**Others Present**

Chuck Weir, Program Manager	Weir Technical Services (by telephone until 9:24 a.m. arrival)
Marc Bautista	Sonoma County Water Agency
Donna Boero	Sonoma County Water Agency
Kevin Booker	Sonoma County Water Agency
Ginger Bryant	Bryant & Associates
Grant Davis	Sonoma County Water Agency
Barry Dugan	Data Instincts
Mike Healy	City of Petaluma
Craig Lichty	Kennedy Jenks
Bill Long	Novato Sanitary District
Andria Loutsch	CDM Smith
David Rabbitt	Sonoma County Water Agency
Larry Russell	Marin Municipal Water District
Michael Savage	Brown & Caldwell
Brad Sherwood	Sonoma County Water Agency
Jake Spaulding	Sonoma County Water Agency

**2. Approval of the Agenda**

TAC unanimously approved the agenda as presented.

**3. Public Comments**

There were no public comments.

#### **4. Proposed Budgets, Member Agency Cost Allocations, and Detailed Scopes and Costs for FY14/15, FY15/16, and FY17/**

Chair Healy led the group in a discussion of Phase 2, the proposed budget and cost allocations, and schedule. He asked if everyone was still in the program at this point and all responded in the affirmative. He asked if everyone was okay with the current schedule and if anyone was interested in slowing down. Leah Walker indicated that City of Petaluma would like to wait for grant funding to be assured before beginning the feasibility study. Ginger Bryant talked about other funding possibilities and that more detail would be provided at the Board meeting. She said that funding would be as in the past and would likely be on a year to year basis, with first year funding likely known by September 30 2014. She indicated that NBWRA was in a strong position to receive federal funding and that USBR was working to ensure that funding would be available.

Following discussion, the TAC unanimously agreed to recommend the proposed budgets, Member Agency cost allocations, and detailed scopes and costs for FY14/15, FY15/16, and FY16/17 to the Board for approval at the May 19, 2014 Board meeting.

With no further business, Chair Healy adjourned the meeting at 9:27 a.m.