

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

1. Call to Order and Self Introductions

Chair Healy called the Technical Advisory Committee (TAC) meeting to order at 11:14 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
Leah Walker	City of Petaluma
Renee Webber	Sonoma County Water Agency

Others Present

Chuck Weir, Program Manager	Weir Technical Services
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
Craig Lichty	Kennedy Jenks
Andria Loutsch	CDM Smith
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. Consent Calendar

4.a April 21, 2014 TAC Meeting Minutes

The April 21, 2014 TAC Meeting Minutes were unanimously approved as presented.

5. Report from the Program Manager

The Report from the Program Manager included the following items:

5.a Action Items from the April 21, 2014 Meeting

The TAC reviewed the Action Item List.

6. Summarize Board Meeting and List Actin Items

The Board approved the budget with funding for FY2014/15 and authorized SCWA to enter into agreements with the three consultants for services.

7. Request from SCWA for an additional \$15,000 in Contingency Funds for the rest of FT2013/14

The TAC reviewed the memo from Kevin Booker and unanimously approved the request from SCWA for an additional \$15,000 in Contingency Funds for the rest of FY2013/14.

8. Items from the Committee, Agency Staff, or Consultants

Kevin Booker stressed the importance of agencies to be represented at BACWA meetings to support their projects for potential approval and funding though Proposition 84 and Integrated Regional Water Management Plans. The TAC discussed the possibility of including a Direct Potable Reuse project in the feasibility study. The consensus was that it might be too early and NBWRA should wait a year or two until other agencies sort out the issues.

9. Items for Next Agenda, June 23, 2014 at Novato Sanitary District

Since there may not be any pressing issues, the possibility of a conference call meeting was discussed. The program Manager will work with the Chair to determine whether the meeting will be at Novato Sanitary District or via conference call.

There being no further business, Chair Healy adjourned the meeting at 11:35 a.m.