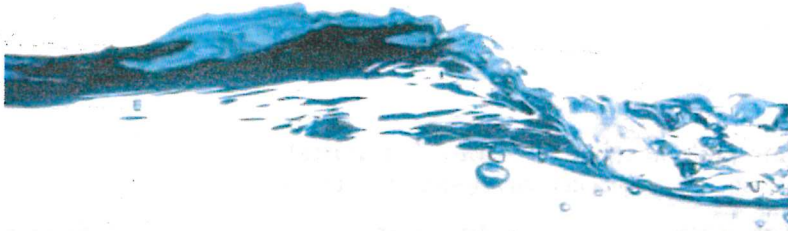


Handout

Agenda Item 336

Date October 11, 2018



NORTH BAY WATER REUSE PROGRAM
Expanding Water Supplies with Regional Reuse

BOARD OF DIRECTORS MEETING

AGENDA

**Monday, October 22, 2018
9:30 AM**

**Novato City Hall Council Chambers
901 Sherman Avenue, Novato, CA 94945**

Members and Consultants unable to attend in person may call in: (Local dial in): +1 (602) 567-4030, Toll Free: +1 (888) 227-0011, Access Code: **1988**

<https://Conferencing2.brwncaled.com/conference/1988>

1. **Call to Order (1 minute)**
2. **Roll Call (1 minute)**
3. **Public Comment (3 minutes)**
(Any member of the public may address the Board at the commencement of the meeting on any matter within the jurisdiction of the Board. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Board limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Board on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.)
4. **Introductions (2 minutes)**
5. **Board Meeting Minutes of July 23, 2018 (2 minutes)**
(The Board will consider approving the minutes from the July 23, 2018 Board meeting.)
6. **Report from the Chair (10 minutes)**
(The Chair will report on the following items.)
 - 6.a Consultant Progress Reports
 - 6.b Financial Reports

Action
Pages 7 – 10

Information and
Discussion
Pages 13 – 25
Pages 26 – 54

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707-235-8965 • NBWRA.org**

County of Marin • Las Gallinas Valley Sanitary District • Novato Sanitary District • Marin Municipal Water District • North Marin Water District • Sonoma County Water Agency
City of Petaluma • Sonoma Valley County Sanitation District • County of Napa • Napa Sanitation District • City of American Canyon

- Information
Pages 55 – 56
7. **Phase 1: Status of Reconciliation and Closeout Activities (5 minutes)**
(The Board will be updated on Phase 1 status of reconciliation and closeout activities.)
- Information
Pages 57 – 93
8. **Phase 2: Status of Activities (10 minutes)**
(The Board will be updated on Phase 2 activities.)
- Information
Pages 94 – 100
9. **Concluding Final Phase 2 Engineering/Feasibility Study and Program Development Tasks (15 minutes)**
(The Board will be provided with a report concluding final Phase 2 Engineering/Feasibility Study and Program Development Tasks.)
- Action
Pages 101 – 105
10. **Amendments to the Engineering Services Agreement of \$75,000 to Conclude Phase 2 Environmental Tasks and to Water Agency Services of \$24,500 for Additional Administrative Tasks (15 minutes)**
(The Board will consider an amendment to the Engineering Services Agreement of \$75,000 to conclude Phase 2 environmental tasks and to the Water Agency Services of \$24,500 for Additional Administrative Tasks.)
- Action
Pages 106 – 107
11. **No Cost Amendment to the Program Development, Federal, and State Advocacy Agreement for Six Months to Conclude Phase 2 Tasks. (10 minutes)**
(The Board will consider a no cost amendment to the Program Development, Federal, and State Advocacy Agreement for six months to complete Phase 2 tasks.)
- Discussion
Pages 108 – 109
12. **Items for Future Discussion and Comments from Chair, Board, or Member Agencies (5 minutes)**
(The Board will discuss items for future discussion and the Chair, Board, or Member Agencies may make brief announcements or reports on their own activities, pose questions for clarification, and/or request that items be placed on a future agenda. Except as authorized by law, no other discussion or action may be taken.)
- Page 110
13. **Adjournment (1 minute)**

Next Board Meeting
Monday, January 28, 2019, 9:30 A. M., Novato City Hall

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a Board meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Program Manager at (510) 410-5923. Notification of at least 48 hours prior to the meeting or time when services are needed will assist in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. A copy of all the documents constituting the agenda packet is available for public inspection prior to the meeting at 404 Aviation Boulevard, Santa Rosa, CA 95403. Any person may request that a copy of the agenda or the agenda packet be mailed to them for a fee of \$.10 per page plus actual mailing costs. If you wish to request such a mailing, please contact Chuck Weir, Weir Technical Services, 3026 Ferndale Court, Pleasanton, CA 94588, 510-410-5923, chuckweir@sbcglobal.net. The agenda for each meeting is also available on-line at www.nbwra.org and will be available at the meeting.)

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