

include those changes in reports. She would also like clarification on MKN's ideas and recommendations for technology and associated costs and on page 1, Steven Shively name was misspelled.

The motion was seconded by Barbara Spagnola and carried unanimously, 7-0.

B. OLD BUSINESS

B-1 Water Reclamation Facility Program Update <https://youtu.be/Ubt9gw9DPkQ?t=5m17s>

Program Manager, Mike Nunley and Deputy Program Manager, John Rickenbach presented the Staff Report.

The public comment period was opened, seeing none, the public comment period was closed.

B-2 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee. <https://youtu.be/Ubt9gw9DPkQ?t=37m5s>

Barbara Spagnola announced there is an upcoming CFCC Funding Fair on September 23, 2015 in Sacramento and the Fair will be webcast.

The public comment period was opened, seeing none, the public comment period was closed.

C. NEW BUSINESS

C-1 Discuss Objectives of Outreach Plan <https://youtu.be/Ubt9gw9DPkQ?t=46m54s>

Deputy Program Manager, John Rickenbach presented the Staff Report.

There was discussion regarding having two WRFCAC Meetings in October and November and when staff has the dates then the WRFCAC members will be notified.

The public comment period was opened, seeing none, the public comment period was closed.

D. COMMITTEE MEMBER CLOSING COMMENTS <https://youtu.be/Ubt9gw9DPkQ?t=1h13m55s>

ADJOURNMENT

The meeting adjourned at 4:15p.m.