

Meeting Date: April 20, 2016

Staff Contact: Frank Roth, Senior Policy Manager

TITLE: C-16-8 - Reappointment to the Technical Customer Advisory

Committee

ACTION: Recommend Approval

SUMMARY:

The Technical Customer Advisory Committee (TCAC) was established in 2006 to assist in and facilitate public review and discussion of Water Authority policies, plans and programs. The TCAC was established to provide a professional/ technical group of volunteer individuals who represent the five core functional areas of operating a water and wastewater utility. This group is intended to provide outside expertise in best practices and private sector applications for continuous business improvement.

Amy Ewing has completed her first term and is eligible to be reappointed to a second two-year term. Staff recommends that Ms. Ewing continue to serve on the TCAC. Below is a summary of her professional and academic background.

Biography

Amy Ewing, P.G. is a Hydrogeologist at Daniel B. Stephens & Associates, Inc., specializing in aquifer storage and recovery (ASR), water supply and conservation planning, hydrogeology, water quality studies, watershed management, and water rights planning. Amy is a licensed Professional Geoscientist, and holds bachelors and master's degrees in earth science and water resources.

CURRENT MEMBERS:

Member	Category	Term Expiration
Ege Richardson	Water System Engineering	6/2017
Michael Hightower	Water Resource Planning	6/2017
Elaine Hebard	Customer Service	6/2017
Laura McCarthy	Non-profit Water Management Advocacy/Education	6/2017
Amy Ewing	Water Resource Planning	4/2016
Laurie Firor	Landscape Architecture	9/2016
David Brookshire	Resource Economics	8/2016
Dave Hill	Financial/Business Management	3/2018
Scott Verhines	Water System Engineering	3/2018

FISCAL IMPACT: None