



**Item 3 – Approval of December 6, 2018 Action Summary**

Ron Schwarzwaldler made a motion to approve the action summary. Melissa Armijo seconded the motion. The motion passed on a 9-0 vote.

For: 9     Armijo, Bernard, Chermak, Hightower, Hill, Miller, Richardson,  
              Schwarzwaldler, Verhines  
Against: 0  
Excused: 0

**Item 4 – Approval of Open Meetings Resolution**

Scott Verhines made a motion to approve the resolution. Mike Hightower seconded the motion. The motion passed on a 9-0 vote.

For: 9     Armijo, Bernard, Chermak, Hightower, Hill, Miller, Richardson,  
              Schwarzwaldler, Verhines  
Against: 0  
Excused: 0

**Item 5 – Approval of 2019 Work Plan**

Dave Hill made a motion to approve the work plan. Melissa Armijo seconded the motion. The motion passed on a 9-0 vote.

For: 9     Armijo, Bernard, Chermak, Hightower, Hill, Miller, Richardson,  
              Schwarzwaldler, Verhines  
Against: 0  
Excused: 0

**Item 6 – Election of Chair/Vice-Chair**

Ege Richardson nominated Janie Chermak for the position of chair. Dave Hill nominated Andrew Bernard for the position of vice-chair. Mike Hightower seconded the motions. The motions passed on a 9-0 vote.

For: 9     Armijo, Bernard, Chermak, Hightower, Hill, Miller, Richardson,  
              Schwarzwaldler, Verhines  
Against: 0  
Excused: 0

**Item 7 – Water 2120 Projects Update**

John Stomp provided an update of the Water 2120 projects. He presented an overview of the Water 2120 Plan and discussed the projected timeline of the projects and estimated costs.

**Item 8 – Water Conservation Update**

Katherine Yuhas provided an update on 2018 water usage. She reviewed changes to the water conservation program including the water waste and rebate programs. She presented the new waterwise landscape website developed by the Water Authority called 505 Outside ([www.505outside.com](http://www.505outside.com)). TCAC members provided suggestions for improvements on the website.

**Item 9 – Public Comment**

None.

**Item 10 – Adjournment**

The meeting concluded at 5:50 pm.