



**Technical  
Customer Advisory Committee (TCAC)**

**ACTION SUMMARY**

**January 9, 2025**

Members Present:

Elias Archuleta  
Mark Begay  
John Fleck  
Brian Freeman  
Kerry Howe  
Anjali Mulchandani  
Mario Nuño-Whelan

Members Excused:

Donald T. Lopez  
Jill Peterson

Water Authority Staff Present:

Diane Agnew, Water Rights Program Manager  
Amos Arber, Program Manager Water Conservation  
Mark Kelly, Water Resources Manager  
Marta Ortiz, Chief Financial Officer  
Jordan Salas, Executive Services Coordinator  
Mark Sanchez, Executive Director

**Members of the public can view the meeting by joining the video conference. Requests for login information to this meeting and or Public Comment must be submitted to [jsalas@abcwua.org](mailto:jsalas@abcwua.org) before 2:00PM on the date of the meeting.**

**Item 1 – Call to Order - Note presence of quorum.**

The meeting was called to order at 4:01 pm by Vice-Chair Mulchandani.

**Item 2 – Approval of Agenda**

Archuleta made a motion to approve the agenda. Fleck seconded the motion. Howe is excused as he had not yet arrived at the meeting. The motion passed 6-0 vote.

For: 6 Archuleta, Begay, Fleck, Freeman, Mulchandani, Nuño-Whelan  
Against: 0  
Excused: 3 Howe, Lopez, Peterson

### **Item 3 – Election of Chair and Vice-Chair**

Begay made a motion to nominate Mulchandani as the Chair; Archuleta Seconded the motion.

Mulchandani made a motion to nominate Archuleta as the Vice-Chair; Fleck Seconded the Motion.

Both motions passed 6-0 vote.

For: 6 Archuleta, Begay, Fleck, Freeman, Mulchandani, Nuño-Whelan  
Against:  
Excused: 3 Howe, Lopez, Peterson

### **Item 4 – Approval of December 5, 2024, Action Summary**

Archuleta made a motion to approve the December 5, 2024, Action Summary. Begay seconded the motion. Fleck abstained from voting as he was excused from the December 5, 2024, meeting. The motion passed 5-0 vote.

For: 5 Archuleta, Begay, Freeman, Mulchandani, Nuño-Whelan  
Against:  
Excused: 4 Fleck, Howe, Lopez, Peterson

### **Item 5 – Approval of the Open Meetings Resolution**

Fleck made a motion to approve the Open Meetings Resolution; Begay Seconded the motion. The motion passed 6-0 vote.

For: 6 Archuleta, Begay, Fleck, Freeman, Mulchandani, Nuño-Whelan  
Against:  
Excused: 3 Howe, Lopez, Peterson

**Item 6 – Approval of 2025 TCAC Workplan**

Archuleta made a motion to approve the 2025 TCAC Workplan; Nuño-Whelan seconded the motion. The motion passed 7-0 vote.

For: 7 Archuleta, Begay, Fleck, Freeman, Howe, Mulchandani, Nuño-Whelan

Against:

Excused: 2 Lopez, Peterson

**Item 7 – Public Comment**

Public Comment was accepted prior to the meeting by email and distributed to members.

**Item 8 – Water Report – Mark Kelly**

Dry conditions, moderate drought conditions, Drought Severity and Coverage Index 179, rolling gallons per capita per day 122, 76% groundwater production, explained drought outlook, and snow water equivalent.

**Item 9 – San Juan Chama Project Contractors Association (SJCPA) – Mark Kelly**

Provided an overview and described members of SJCPA, discussed the source of our surface water, discussed San Juan Chama allocations, and accomplishments of SJCPA.

**Item 10 – Colorado River Update – Diane Agnew**

Provided description and specs of Colorado River, went over Law of the River, court decisions, contracts, and federal actions. Described impact of the Compact. Explained evaporation and conveyance losses that are unaccounted for in the Compact, climate changes impacts, historical mainstem use and depletion vs. demand, paper water meets wet water description, post-2026 operations status, explained upper and lower basin states, Bureau of Reclamation alternatives, shortage guidelines to reduce deliveries from Lake Mead, storage and delivery of conserved and non-system water, lower basin shortage guidelines, and plans moving forward.

**Item 11 – Other Business****Item 12 – Adjournment: Time 5:43PM**