

ACTION SUMMARY

December 4, 2025

Members Present:
Elias Archuleta
Anjali Mulchandani
Brian Freeman
Kerry Howe
Jill Peterson

Andrew Robertson

Members Excused: John Fleck

Donald T. Lopez Mario Nuño-Whelan

Water Authority Staff Present:

Amos Arber, Program Manager Water Conservation
Mark Kelly, Water Resources Manager
Johanna Malouff, Chief Engineer
Marta Ortiz, Chief Financial Officer
Jordan Salas, Executive Services Coordinator
Mark Sanchez, Executive Director
Jeff Tuttle, Water Resources Education Coordinator

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 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 4:03 pm by Chair Anjali Mulchandani.

Item 2 - Approval of Agenda

Peterson made a motion to approve the agenda. Archuleta seconded the motion. The motion passed 6-0 vote.

For: 6 Archuleta, Freeman, Howe, Mulchandani, Peterson, Robertson

Against: 0

Excused: 3 Fleck, Lopez, Nuño-Whelan

Item 3 - November 6th, 2025, Action Summary

Will vote on November 6th Action Summary in January 2026. There was not a quorum to pass the Action Summary. Mulchandani was not at the November 6th meeting; she abstained from voting. Robertson was not on the TCAC for the November 6th meeting; he abstained from voting.

For: 4 Archuleta, Freeman, Howe, Peterson

Against: 0

Excused: 5 Fleck, Lopez, Mulchandani, Robertson, Nuño-Whelan

Item 4 - Public Comment

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

Item 5 – Using the NO-DES System to Combat Dirty Water – Johanna Malouff

Johanna Malouff provided an overview of Field Distribution, the dirty water complaint process, types of dirty water complaints, trends in dirty water complaints, selecting locations for the NO-DES system, components of the NO-DES system including filter vessels, monitoring process, typical operating conditions, benefits and challenges, results of the NO-DES system, and future efforts of the NO-DES system.

Item 6 - Education Program Update - Jeff Tuttle

Jeff Tuttle provided an overview of the Water Authority education program, including the puppet shows for pre-k through 3rd grade, hands-on experiments, 4th grade field trips, educational workbooks created by Bosque school, overview of reclamation facility tours, upcoming educational scavenger hunt, future potential tours of other Water Authority facilities, and planned community science building near Bosque school.

Item 7 –Water Report and Water 2130 Update – Mark Kelly and Diane Roher

Mark Kelly provided the Water Report with a supply metrics snapshot. Diane Roher provided an overview of the water supply planning process to secure our water future. She described supply modeling and planning, advancing Water 2120 to Water 2130, provided a modeling overview and the current supply portfolio representation, the progress of Water 2130 with updated objectives and key tasks, groundwater pumping analysis, MODFLOW updates, diversion constraint updates, and the next steps in the planning process to include update model with revised climate and demand data, reanalysis of gap in supply and demand, reconsideration of timing, and the need for conservation efforts.

Item 8 – Other Business

A. Staff announced two upcoming TCAC vacancies in February 2026.

Item 10 - Adjournment Time: 5:46PM

