



Technical Customer Advisory Committee

ACTION SUMMARY

June 2, 2016

Members Present:

David Brookshire
Amy Ewing
Laurie Firor
Elaine Hebard
Dave Hill
Laura McCarthy
Ege Richardson
Scott Verhines

Members Excused:

Mike Hightower

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
John Stomp, Chief Operations Officer
Katherine Yuhas, Water Conservation Officer
Rick Shean, Water Quality Hydrologist

Consultants Present:

David Jordan, INTERA Inc.
Greg Gates, CH2M

Others Present:

Richard Starr

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:03 pm by Chair Laurie Firor.

Item 2 – Approval of Agenda

Dave Hill made a motion to approve the agenda. Amy Ewing seconded the motion. The motion passed on an 8-0 vote.

For: 8 Brookshire, Ewing, Firor, Hebard, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hightower

Item 3 – Approval of May 5, 2016 Action Summary

Scott Verhines made a motion to approve the action summary as amended. David Brookshire seconded the motion. The motion passed on an 8-0 vote.

For: 8 Brookshire, Ewing, Firor, Hebard, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hightower

Item 4 – Presentation on Drinking Water Project Operations & Water Resources Management Strategy Update

John Stomp provided an overview of the Drinking Water Project Operations. He discussed operational issues, permit conditions, and constraints. TCAC members provided comments on Section 6 – Filling Future Gaps in Supply.

Item 5 – Portfolio Evaluation

David Jordan reviewed the supply gaps and the ranking of alternatives. He provided three portfolio examples under Medium Supply/Demand conditions. TCAC members reviewed graphs and detailed accounting of the portfolio including supplies used to meet demand, available return flows, supply gaps, and groundwater reserve drawdown.

Item 6 – Public Comment

None.

Item 7 – Final Comments and Questions

None.

Item 8 – Adjournment

The meeting concluded at 6:06 pm.

DRAFT