



**Technical
Customer Advisory Committee (TCAC)**

ACTION SUMMARY

October 3, 2024

Members Present:

Elias Archuleta
Mark Begay
Brian Freeman
Anjali Mulchandani
Mario Nuño-Whelan
Jill Peterson

Members Excused:

John Fleck
Dr. Kerry Howe
Donald T. Lopez

Water Authority Staff Present:

Diane Agnew, Water Rights Program Manager
Luz Carreon, Grant Administrator
Jon Daniels, Capital Improvement Program Manager
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 video conference. To request login information for this meeting, contact Jordan Salas at or 505-289-3100. Requests for login must be received before 2:00 PM on Thursday, October 3, 2024. Public Comment must be submitted via email to Jordan Salas at jsalas@abcwua.org before 2:00 PM on Thursday, October 3, 2024.

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

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

Item 2 – Approval of Agenda

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

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

Item 3 – Approval of September 5, 2024, Action Summary

Peterson made a motion to approve the Action Summary. Freeman seconded the motion.

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

Item 4 – Public Comment

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

Item 5 – Water Report – Mark Kelly, Water Resources Manager

Used 100% groundwater in August. The drought index was below 200 which is below the drought advisory level. GPCD 124. Discussed long-term GPCD. Temperature under record high, but hotter than average for this time of year.

Item 6 – Interstate Stream Commission Update – Hannah Riseley-White

Explained the purpose of the Interstate Stream Commission, importance of the Compacts, the New Mexico annual Middle Rio Grande allocation chart, cumulative departures over time, Middle Rio Grande investments; provided information on the Consent Decree for Texas and New Mexico. Discussed lower Rio Grande investments, climate change in New Mexico and how it affects river water, information on regulatory framework to future challenges, Water Security Planning Act purpose, Colorado Basin updates and current conditions, tribal engagement with Upper Basin tribes.

Item 7 – Federal and State Funding Update – Luz Carreon, Grant Administrator

Explained the Albuquerque Bernalillo County Water Utility Authority is a subrecipient for American Rescue Plan Act funds and has received \$63M. Discussed congressional direct spending, grants that have been awarded, Capital Outlay-New Mexico Environment Department appropriations, and Water Trust Board application and awards.

Item 8 – Leveraging Asset Management to Achieve Vision and Mission – Jon Daniels, Capital Improvement Program Manager

Outlined our Vision and Mission, process if meeting monitory needs, resources challenges, how to balance risk and prioritize spending, the value of data to make informed decisions; explained assets and their age and condition, which assets are critical, how assets fail, cost of maintenance, rehab and replacement, life expectancy of assets, how asset data is collected, how data is connected to meet Vision and Mission.

Item 9 – Other Business

None

Item 10 – Adjournment: Time 5:46PM

The meeting was adjourned at 5:45 P.M.