



Technical Customer Advisory Committee

ACTION SUMMARY

February 6, 2020

Members Present:

Janie Chermak
Robert Fowlie
Dave Hill
Ron Schwarzwalder
Scott Verhines

Members Excused:

Melissa Armijo
Erwin Melis
Amy Miller

Water Authority Staff Present:

Scott Salvas, Chief Engineer – Surface Water
Elizabeth Anderson, Chief Innovation & Performance Manager

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:01 pm by Vice-chair Ron Schwarzwalder.

Item 2 – Approval of Agenda

Dave Hill made a motion to approve the agenda. Janie Chermak seconded the motion. The motion passed on an 5-0 vote.

For: 5 Chermak, Fowlie, Hill, Schwarzwalder, Verhines
Against: 0
Excused: 3 Armijo, Melis, Miller

Item 3 – Approval of February 6, 2020 Action Summary

Scott Verhines made a motion to approve the action summary. Robert Fowlie seconded the motion. The motion passed on an 4-0 vote.

For: 4 Fowlie, Hill, Schwarzwalder, Verhines
Against: 0
Abstain: 1 Chermak

Excused: 3 Armijo, Melis, Miller

Item 4 – Presentation on the Water System Overview

Scott Salvas gave a presentation that provided an overview of the water system and how it operates. The presentation included a hands-on activity that illustrated water pressure and how water moves from reservoirs to the customer's tap.

Item 5 – Public Comment

Elaine Hebard provided comments.

Item 6 – Adjournment

The meeting concluded at 5:57 pm.