



Technical Customer Advisory Committee

ACTION SUMMARY

August 8, 2019

Members Present:

Janie Chermak
Robert Fowlie
Dave Hill
Erwin Melis
Amy Miller
Ron Schwarzwalder

Members Excused:

Melissa Armijo
Andrew Bernard
Scott Verhines

Water Authority Staff Present:

Diane Agnew, Environmental Manager
Kate Mendoza, Water Resources Specialist
Elizabeth Anderson, Chief Innovation and Performance Manager
Frank Roth

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:05 pm by Chair Janie Chermak.

Item 2 – Approval of Agenda

Ron Schwarzwalder made a motion to approve the agenda. Dave Hill seconded the motion. The motion passed on a 5-0 vote.

For: 5 Chermak, Fowlie, Hill, Melis, Schwarzwalder
Against: 0
Excused: 4 Armijo, Bernard, Miller, Verhines

Item 3 – Approval of June 6, 2019 Action Summary

Ron Schwarzwalder made a motion to approve the action summary. Robert Fowlie seconded the motion. The motion passed on a 3-0 vote.

For: 4 Fowlie, Hill, Schwarzwalder
Against: 0
Abstain: 1 Chermak, Melis
Excused: 3 Armijo, Bernard, Miller, Verhines

Amy Miller joined the meeting at this time.

Item 3a – Welcome to New Members

Chair Janie Chermak added an agenda item to welcome the new TCAC members, Robert Fowlie and Erwin Melis.

Item 4 – Presentation on the Kirtland Air Force Base, Bulk Fuels Facility

Diane Agnew provided an overview of the Kirtland Air Force Base Bulk Fuels Facility jet fuel leak and cleanup efforts. She reviewed the history of the site, discussed interagency coordination and the Water Authority's role supporting the cleanup effort, provided an overview of project activities and challenges, and discussed next steps.

Item 5 – Presentation on the Environmental Monitoring: Rio Grande Silvery Minnow

Kate Mendoza provided an overview of the Water Authority's Environmental Monitoring Program for the Rio Grande Silvery Minnow. She discussed environmental requirements for the Rio Grande Silvery Minnow issued under the 2004 Biological Opinion for the San Juan-Chama Drinking Water Project. She reviewed habitat restoration efforts and ongoing commitments, such as support for the Silvery Minnow Refugium at the BioPark, Middle Rio Grande Endangered Species Collaborative Program, fish and habitat monitoring, and ongoing research. She discussed the results of fish monitoring and research, including preliminary monitoring data collected this summer.

Item 6 – Public Comment

None.

Item 7 – Adjournment

The meeting concluded at 5:18 pm.