

ACTION SUMMARY

August 7, 2025

<u>Members Present:</u> <u>Members Excused:</u>

Elias Archuleta John Fleck

Mark Begay Donald T. Lopez
Brian Freeman Mario Nuño-Whelan

Kerry Howe

Anjali Mulchandani

Jill Peterson

Water Authority Staff Present:

Amos Arber, Program Manager Water Conservation

Mark Kelly, Water Resources Manager

David Morris, Public Affairs Manager

Marta Ortiz, Chief Financial Officer

Jordan Salas, Executive Services Coordinator

Mark Sanchez, Executive Director

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 <u>jsalas@abcwua.org</u> 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 4:05 pm by Chair Mulchandani.

Item 2 – Approval of Agenda

Peterson made a motion to approve the agenda. Howe seconded the motion. The motion passed 5-0 vote.

For: 5 Begay, Freeman, Howe, Mulchandani, Peterson

Against: 0

Excused: 4 Archuleta, Fleck, Lopez, Nuño-Whelan

Item 3 – Approval of June 5, 2025, Action Summary

Begay made a motion to approve the June 5, 2025, Action Summary. Freeman seconded the motion. The motion passed 5-0 vote.

For: 5 Begay, Freeman, Howe, Mulchandani, Peterson

Against: 0

Excused: 4 Archuleta, Fleck, Lopez, Nuño-Whelan

Item 4 – Public Comment

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

Item 5 – Customer Conversations Review – David Morris

Presenter discussed the results of the Customer Conversations 2025 which included community thoughts on long-term water supply, water by numbers program, xeriscape rebates, and Water 2120. An overview of focus groups demographics was provided.

Item 6 - Water 2120 Update - Mark Kelly

Presenter took a poll on TCAC opinion on a potential name for the updated Water 2120 document. Discussed Task 1 draft decade update, implementation plans, water supply and demand levels.

Item 7 - Water Report - Mark Kelly

Presenter discussed water supply metrics using June demand data. 76 percent groundwater production and 24 percent surface water production. Currently drought stage 0 and GPCD 126. Recent storms almost put area in normal range of precipitation for this time of year, though drought persists. Provided information on ways that the Water Authority is complying with the Governors executive order on drought.

Item 8 – Other Business

Item 9 - Adjournment Time: 5:25PM