

Technical Customer Advisory Committee

AGENDA

Members

Melissa Armijo Andrew Bernard Janie Chermak Amy Ewing Mike Hightower Dave Hill
Amy Miller
Ege Richardson
Scott Verhines

Thursday, November 2, 2017 4		4:00 PM	ABCGC – 7th Floor Conference Room 7096
1.	Call to Order		4:00-4:05
2.	Approval of Agenda		4:00-4:05
3.	Approval of September 7, 2017 Action	on Summary	4:00-4:05
4.	Discussion of 2017 Water Authority	Activities	4:05-4:15
5.	Presentation on Habitat Restoration	Projects	4:15-5:25
6.	Public Comment		5:25-5:30
7.	Adjournment		5:30

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Water Utility Authority Office, Suite 5012, Albuquerque/Bernalillo County Government Center, phone 289-3100, as soon as possible prior to the meeting date.



Technical Customer Advisory Committee

ACTION SUMMARY

September 7, 2017

Members Present:

Melissa Armijo Andrew Bernard

Amy Ewing

Mike Hightower

Dave Hill

Amy Miller

Ege Richardson

Members Excused:

Janie Chermak Scott Verhines

Water Authority Staff Present:

Frank Roth, Senior Policy Manager Katherine Yuhas, Water Resources Manager Carlos Bustos, Water Conservation Manager Angelique Maldonado, Water Use

Compliance Manager

Rick Shean, Water Quality Hydrologist Kate Mendoza, Water Resources Specialist

Others Present:

Jeff Kennedy, USGS Andre Ritchie, USGS Meghan Bell, USGS Andrew Robertson, USGS

Item 1 - Call to Order - Note presence of quorum

The meeting was called to order at 4:05 pm by Chair Dave Hill.

Item 2 – Approval of Agenda

Mike Hightower made a motion to approve the agenda. Amy Ewing seconded the motion. The motion passed on a 7-0 vote.

For: 7 Armijo, Bernard, Ewing, Hightower, Hill, Miller, Richardson

Against: 0

Excused: 2 Chermak, Verhines

Item 3 – Approval of June 1, 2017 Action Summary

Amy Ewing made a motion to approve the action summary. Melissa Armijo seconded the motion. The motion passed on a 7-0 vote.

For: 7 Armijo, Bernard, Ewing, Hightower, Hill, Miller, Richardson

Against: 0

Excused: 2 Chermak, Verhines

Item 4 - USGS Studies on Gravity and Water Storage Presentation

Jeff Kennedy provided an overview of the 30-station gravity network used to monitor aquifer-storage changes in the Albuquerque basin. The network of 30 stations will monitor the aquifer to improve the simulation capability of groundwater models. This program measures small changes in the Earth's gravitation field through repeat microgravity. A Scientific Investigations Report is planned to be completed by the end of 2018.

Item 5 - Water System Loss Presentation

Angelique Maldonado provided an overview of the Water Authority's water loss program. She reviewed the components of the Water Audit program that is used to determine the utility's non-revenue water. She also reviewed many performance indicators that showed how the utility has improved in reducing both real and apparent water loss.

Related to the presentation, committee members asked for an update of the 2017 Customer Conversation meetings. Frank Roth provided a status report. Committee members acknowledged how well the meetings were organized, the benefits of the customer outreach program, and the discussion on the topic of levels of service.

Item 6 - Public Comment

Elaine Hebard provided comments to the committee.

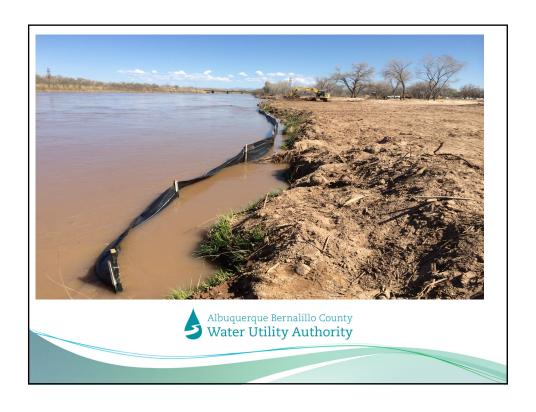
Item 7 – Adjournment

The meeting concluded at 5:40 pm.



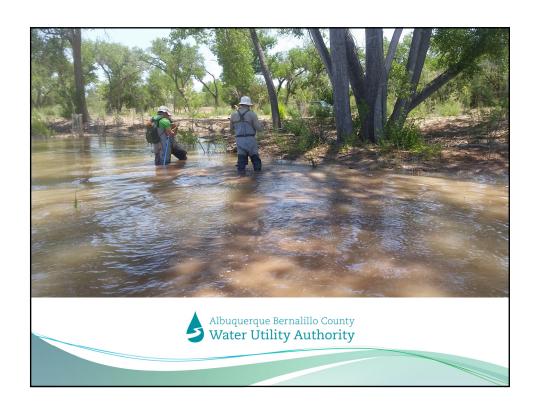




















In addition to egg and fish monitoring at restoration sites and at the diversion works, ABCWUA provides funding at \$160,000 a year for the City of Albuquerque Aquatic Conservation Facility.

These funds assist with the augmentation and propagation activity for the Rio Grande Silvery Minnow every year.

The habitat restoration sites also provide habitat for the willow flycatcher, yellow billed cuckoo and other riparian species.



