



Meeting Date: April 23, 2014

Staff Contact: Frank Roth, Senior Policy Manager

TITLE: C-14-13 - Appointment to the Customer Advisory Committee

ACTION: Recommend Approval

SUMMARY:

The Customer Advisory Committee (CAC) was established in November 2006 to assist in and facilitate public review and discussion of Water Authority policies, plans and programs. The CAC consists of nine voluntary members who are customers of the Water Authority's water or wastewater system. The resolution, R-06-27, establishing the CAC recommends that the appointed members have professional or technical competence in one of the following areas: water resource planning, water system engineering, environmental or public interest advocacy, planning or landscape architecture, financial or business management, resource economics, and customer service. There is a vacancy in the water resource planning category because of a recent resignation of Jesse Roach as he no longer a customer of the Water Authority.

It is recommended that the Water Authority Board confirm the nomination of Amy Ewing to fill this vacancy. The nomination was submitted to the Chair for concurrence. Pursuant to R-06-27, the Chair forwards the nomination for confirmation by the Water Authority Board. The new nomination represents the same area that the current member leaving represented. The nominee presented for confirmation is highly qualified and certified in her field of work and for the technical area that will be vacated. Below is a summary of Amy Ewing's professional and academic background.

Biography

Amy Ewing, P.G. is a Hydrogeologist at Daniel B. Stephens & Associates, Inc., specializing in aquifer storage and recovery (ASR), water supply and conservation planning, hydrogeology, water quality studies, watershed management, and water rights planning. Amy is a licensed Professional Geoscientist, and holds bachelors and master's degrees in earth science and water resources.

CURRENT MEMBERS:

Member	R-06-27 Category	Term Expiration
David Ritchey	Financial Management/Institutional Customer	5/2015
Will Gleason	Planning	5/2015
Jesse Roach	Water Resource Planning	5/2015
Wayne Frye	Customer Service	5/2013
Lola Bird	Landscape Architecture	8/2014
John Shomaker	Water Resource Planning	8/2014
Frederick Arfman	Water System Engineering	8/2014
David Brookshire	Resource Economics	8/2014
Sarah Gilstrap Browne	Environmental	2/2015

FISCAL IMPACT: None