



Technical Customer Advisory Committee

ACTION SUMMARY

July 9, 2015

Members Present:

David Brookshire
Cassandra D'Antonio
Amy Ewing
Laurie Firor
Mike Hightower
Elaine Hebard
Ege Richardson

Members Excused:

Moises Gonzales
Laura McCarthy

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
John Stomp, Chief Operations Officer
Katherine Yuhas, Water Conservation Officer
Rick Shean, Water Quality Hydrologist
David Morris, Public Affairs Manager

Consultants Present:

David Jordan, INTERA Inc.
Annelia Tinklenberg, INTERA Inc.
Steve Shultz, CH2M
F. Lee Brown, UNM Professor Emeritus of
Economics and Public Administration
Mary Davis Hamlin

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:05 pm by Chair Amy Ewing.

Item 2 – Approval of Agenda

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

For: 7	Brookshire, D'Antonio, Ewing, Firor, Hightower, Hebard, Richardson
Against: 0	
Excused: 2	Gonzales, McCarthy

Item 3 – Approval of June 11, 2015 Action Summary

Laurie Firor made a motion to approve the action summary. David Brookshire seconded the motion. The motion passed on a 7-0 vote.

For: 7 Brookshire, D’Antonio, Ewing, Firor, Hightower, Hebard, Richardson
Against: 0
Excused: 2 Gonzales, McCarthy

Item 4 – Water Resources Management Strategy Scenario Planning

David Jordan reviewed the four steps of the Decision Analysis process. He described the criteria used for the proposed evaluation categories. The categories included long term sustainability and resiliency, implementability, timing, quality of life, and environmental protection.

Annelia Tinklenberg provided an overview of the economic module that will address the cost, timing, and implementability components. The purpose of the economic module is to develop a structured approach for cost evaluation to effectively rank supply alternatives. She also described the module’s inputs and outputs.

Item 5 – Public Comment

Michael Jensen was present and made comments.

Item 6 – Final Comments or Questions

The next meeting will be on August 6, 2015.

Item 7 – Adjournment

The meeting concluded at 5:53 pm.