



Technical Customer Advisory Committee

ACTION SUMMARY

November 5, 2015

Members Present:

David Brookshire
Cassandra D'Antonio
Amy Ewing
Mike Hightower
Elaine Hebard
Laura McCarthy
Ege Richardson

Members Excused:

Laurie Firor
Moises Gonzales

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.
Greg Gates, CH2M

Others Present:

Norm Gaume

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:03 pm by Chair Amy Ewing.

Item 2 – Approval of Agenda

David Brookshire made a motion to approve the agenda. Cassandra D'Antonio seconded the motion. The motion passed on a 6-0 vote.

For: 6	Brookshire, D'Antonio, Ewing, Hebard, Hightower, Richardson
Against: 0	
Excused: 3	Firor, Gonzales, McCarthy

Item 3 – Approval of October 1, 2015 Action Summary

Ege Richardson made a motion to approve the action summary. Mike Hightower seconded the motion. The motion passed on a 7-0 vote.

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

Item 4 – 2016 Work Plan

David Jordan and John Stomp reviewed the work plan and schedule of the WRMS update through September 2016.

Item 5 – Evaluation Criteria for Ranking Supply Alternatives

David Jordan reviewed the three steps of the decision analysis process and provided examples of the different types of ranking. He also reviewed the Quality of Life and Environmental Protection criteria based on feedback from the October meeting. The project team will rank the alternatives, document the process, and present the results to the TCAC.

Item 6 – Elaine Hebard Presentation

Elaine Hebard presented her concerns and directions to the TCAC.

Item 7 – Public Comment

Norm Gaume provided comments.

Item 8 – Final Comments and Questions

Staff responded to committee questions.

Item 9 – Adjournment

The meeting concluded at 6:05 pm.