



Technical Customer Advisory Committee

ACTION SUMMARY

February 4, 2016

Members Present:

Cassandra D'Antonio
Amy Ewing
Laurie Firor
Mike Hightower
Elaine Hebard
Laura McCarthy
Ege Richardson

Members Excused:

David Brookshire

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
John Stomp, Chief Operations Officer
Dave Price, Engineering Division Manager
Charles Kolberg, General Counsel
Katherine Yuhas, Water Conservation Officer
Rick Shean, Water Quality Hydrologist
Kelsey Bicknell, Intern

Consultants Present:

David Jordan, INTERA Inc.
Annelia Tinklenberg, INTERA Inc.
Greg Gates, CH2M
Lee Brown, UNM Economics Dept.

Others Present:

Sue Umshler, Business Water Task Force
Norm Gaume

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:00 pm by Chair Amy Ewing.

Item 2 – Approval of Agenda

Ege Richardson made a motion to approve the agenda. Laurie Firor seconded the motion. The motion passed on a 5-0 vote.

For: 5 Ewing, D'Antonio, Firor, Hebard, Richardson
Against: 0
Excused: 3 Brookshire, Hightower, McCarthy

Item 3 – Approval of January 7, 2016 Action Summary

Laurie Firor made a motion to approve the action summary. Elaine Hebard seconded the motion. The motion passed on a 5-0 vote.

For: 5 Ewing, D’Antonio, Firor, Hebard, Richardson
Against: 0
Excused: 3 Brookshire, Hightower, McCarthy

Item 4 – Election of Chair and Vice-Chair

Amy Ewing nominated Laurie Firor for Chair. Laurie Firor nominated Amy Ewing for Vice-Chair. The new officers were approved by acclamation.

Item 5 – February Public Information Meetings

Katherine Yuhas notified the committee of the public information meetings scheduled in February.

Item 6 – Water Supply Projections

Committee members provided comments on the Water Supply Chapter for the Water Resources Management Strategy update. Members discussed recommended changes to the chapter text and figures.

Laura McCarthy and Mike Hightower entered during Item #6.

Item 7 – Groundwater Reserve Management Plan

David Jordan presented and defined the three zones of the groundwater management plan. He discussed the water balance approach for the plan including the relationship between the aquifer and the river. He showed the historical effects on the aquifer from groundwater pumping. He also showed the current and future positive impacts on the aquifer from implementing projects in the 2007 Strategy.

Item 8 – Public Comment

Norm Gaume provided comments.

Item 9 – Final Comments and Questions

None.

Item 10 – Adjournment

The meeting concluded at 5:42 pm.