



Technical Customer Advisory Committee

ACTION SUMMARY

May 5, 2016

Members Present:

David Brookshire
Amy Ewing
Laurie Firor
Elaine Hebard
Mike Hightower
Dave Hill
Laura McCarthy
Ege Richardson
Scott Verhines

Members Excused:

Water Authority Staff Present:

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

Consultants Present:

David Jordan, 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 4:00 pm by Chair Laurie Firor.

Item 2 – Approval of Agenda

Ege Richardson made a motion to approve the agenda. Dave Hill seconded the motion. The motion passed on an 8-0 vote.

For: 8	Brookshire, Ewing, Firor, Hebard, Hill, McCarthy, Richardson, Verhines
Against: 0	
Excused: 1	Hightower

Item 3 – Approval of April 7, 2016 Action Summary

Ege Richardson made a motion to approve the action summary as amended. Amy Ewing seconded the motion. The motion passed on a 7-1 vote.

For: 7	Brookshire, Ewing, Firor, Hebard, McCarthy, Richardson, Verhines
Against: 1	Hill
Excused: 1	Hightower

Item 4 – New Supply Alternatives and Portfolio Examples

Greg Gates provided an overview on the supply alternatives and their ranking based on the evaluation criteria. He also reviewed the portfolio selection process. TCAC members provided input on the alternatives ranking.

Mike Hightower entered during Item #4.

Item 5 – Strategy Policies Update

Katherine Yuhas reviewed the structure for updating the Strategy's policies. She reviewed the proposed changes to the general policy statements. TCAC members provided input on the policy structure.

Item 6 – Overview of Effective Utility Management

This item was deferred.

Item 7 – Public Comment

Norm Gaume and Mike Neas provided comments.

Item 8 – Final Comments and Questions

None.

Item 9 – Adjournment

The meeting concluded at 6:05 pm.