



Technical Customer Advisory Committee

ACTION SUMMARY

July 7, 2016

Members Present:

Amy Ewing
Elaine Hebard
Mike Hightower
Dave Hill
Ege Richardson

Members Excused:

David Brookshire
Laurie Firor
Laura McCarthy
Scott Verhines

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.
Lee Brown, UNM Economics Dept.

Item 1 – Call to Order - Note presence of quorum

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

Item 2 – Approval of Agenda

Dave Hill made a motion to approve the agenda. Ege Richardson seconded the motion. The motion passed on a 4-0 vote.

For: 4 Ewing, Hebard, Hill, Richardson
Against: 0
Excused: 5 Brookshire, Firor, Hightower McCarthy, Verhines

Item 3 – Approval of May 5, 2016 Action Summary

Elaine Hebard made a motion to approve the action summary. Dave Hill seconded the motion. The motion passed on a 4-0 vote.

For: 4 Ewing, Hebard, Hill, Richardson
Against: 0
Excused: 5 Brookshire, Firor, Hightower McCarthy, Verhines

Mike Hightower entered the meeting at this time.

Item 4 – Review of Customer Conversation Meetings

Katherine Yuhas provided a status report and summary statistics from the Customer Conversation meetings that were held in June 2016.

Item 5 – Policy Framework

Katherine Yuhas reviewed the policy framework for the 2017 Water Resources Management Strategy. TCAC members provided input on the policy components.

Item 6 – Public Comment

None.

Item 7 – Final Comments and Questions

None.

Item 8 – Adjournment

The meeting concluded at 5:25 pm.