



Technical Customer Advisory Committee

ACTION SUMMARY

August 4, 2016

Members Present:

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

Members Excused:

Laura McCarthy

Water Authority Staff Present:

John Stomp, Chief Operations Officer
Katherine Yuhas, Water Conservation Officer
Rick Shean, Water Quality Hydrologist

Consultants Present:

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

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:06 pm by Chair Laurie Firor.

Item 2 – Approval of Agenda

Scott Verhines made a motion to approve the agenda. Mike Hightower seconded the motion. The motion passed on an 8-0 vote.

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

Item 3 – Approval of July 7, 2016 Action Summary

Mike Hightower made a motion to approve the action summary. Scott Verhines seconded the motion. The motion passed on an 8-0 vote.

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

Item 4 – Report on Water 2120 Town Hall

Katherine Yuhas provided a status report and summary statistics from the July Town Hall.

Item 5 – Recommendation of Approval of Water 2120

John Stomp reviewed the policies for Water 2120. TCAC members provided input on the following policies:

Policy A - adaptive management strategy was changed to adaptive management approach

Policy C - clarification needed reference for the 110-foot management level

Policy K - add healthy ecosystem to the rationale section

Amy Ewing made a motion to approve the policies as amended. Mike Hightower seconded the motion. The motion passed on a 7-1 vote.

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

Item 6 – Public Comment

None.

Item 7 – Final Comments and Questions

There was a request to move the January 5, 2017 meeting to January 12, 2017 so that Elaine Hebard could attend the meeting.

Item 8 – Adjournment

The meeting concluded at 6:12 pm