



Technical Customer Advisory Committee

ACTION SUMMARY

December 1, 2016

Members Present:

Amy Ewing
Laurie Firor
Elaine Hebard
Mike Hightower
Dave Hill
Laura McCarthy
Scott Verhines

Members Excused:

Janie Chermak
Ege Richardson

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
Stan Allred, Chief Financial Officer
Katherine Yuhas, Water Resources Manager
Rick Shean, Water Quality Hydrologist
Carlos Bustos, Water Conservation Officer

Consultants Present:

Carol Matesky, Hawksley Consulting

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:04 pm by Chair Laurie Firor.

Item 2 – Approval of Agenda

Mike Hightower made a motion to approve the agenda. Laura McCarthy seconded the motion. The motion passed on a 7-0 vote.

For: 7 Ewing, Firor, Hebard, Hightower, Hill, McCarthy, Verhines
Against: 0
Excused: 2 Chermak, Richardson

Item 3 – Approval of August 4, 2016 Action Summary

Amy Ewing made a motion to approve the action summary. Dave Hill seconded the motion. The motion passed on a 6-1 vote.

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| For: 6 | Ewing, Firor, Hightower, Hill, McCarthy, Verhines |
| Against: 1 | Hebard |
| Excused: 2 | Chermak, Richardson |

Item 4 – Rate Structure Overview Presentation

Carol Malesky provided an overview of the Cost-of-Service Rate Study. She reviewed the cost-of-service process, current rate structure, rate revenue increase policy, and rates and rate structure goals. Ms. Malesky will conduct her analysis and return in February 2017 to present the findings and a few rate scenarios.

Item 5 – Water Conservation Goal Presentation

Katherine Yuhas and Carlos Bustos discussed the update to the Water Conservation Plan based on the adopted water conservation goal of 110 gpcd. They discussed aligning the water conservation program to the adopted goal.

Item 6 – Public Comment

None.

Item 7 – Final Comments and Questions

Mike Hightower requested that John Stomp provide a presentation on Water 2120 to the Urban Land Institute.

Item 8 – Adjournment

The meeting concluded at 5:50 pm.