



Technical Customer Advisory Committee

ACTION SUMMARY

January 5, 2017

Members Present:

Andrew Bernard
Janie Chermak
Amy Ewing
Mike Hightower
Dave Hill
Laura McCarthy
Ege Richardson
Scott Verhines

Members Excused:

Elaine Hebard

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
John Stomp, Chief Operations Officer
Katherine Yuhas, Water Resources Manager
Carlos Bustos, Water Conservation Officer
Peter Auh, General Counsel

Others Present:

Michael Jensen

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

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

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Item 3 – Approval of December 1, 2016 Action Summary

Dave Hill made a motion to approve the action summary. Laura McCarthy seconded the motion. The motion passed on an 8-0 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Item 4 – Election of Chair/Vice Chair

Amy Ewing nominated Dave Hill for the position of chair. Scott Verhines seconded the motion. The motion passed on an 8-0 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Dave Hill nominated Laura McCarthy for the position of vice-chair. Janie Chermak seconded the motion. The motion passed on an 8-0 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Item 5 – Approval of Open Meetings Resolution

Scott Verhines made a motion to approve the resolution. Amy Ewing seconded the motion. The motion passed an 8-0 vote.

For: 7 Bernard, Chermak, Ewing, Hill, McCarthy, Richardson, Verhines
Against: 1 Hightower
Excused: 1 Hebard

Item 6 – Approval of 2017 Work Plan

Frank Roth reviewed the work plan for January through June 2017. Amy Ewing made a motion to approve. Ege Richardson seconded the motion. The motion passed an 8-0 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Item 7 – Water 2120 Update

John Stomp discussed the next steps for implementing Water 2120. He reviewed the adaptive management approach, the groundwater management plan, the water conservation plan, the storage plan, and environmental plan.

Item 8 – Rate Alternative Activity

Frank Roth provided a presentation on the topic of rates, conservation and revenue. The TCAC members engaged in an activity to learn about the relationship between revenue stability and conservation, revenue and cost variability, infrastructure needs, and demand uncertainty.

Item 9 – Public Comment

Michael Jensen was present and provided comments.

Item 10 – Final Comments and Questions

None.

Item 11 – Adjournment

The meeting concluded at 5:50 pm.