



# Technical Customer Advisory Committee

## ACTION SUMMARY

November 2, 2017

Members Present:

Melissa Armijo  
Andrew Bernard  
Janie Chermak  
Amy Ewing  
Mike Hightower  
Amy Miller  
Ege Richardson

Members Excused:

Dave Hill  
Scott Verhines

Water Authority Staff Present:

Frank Roth, Senior Policy Manager  
Katherine Yuhas, Water Resources Manager  
Rick Billings, Environmental Scientist

Others Present:

Brian Bader, SWCA  
William Whitehead, SWCA

### Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:01 pm by Amy Ewing.

### Item 2 – Approval of Agenda

Janie Chermak made a motion to approve the agenda. Amy Miller seconded the motion. The motion passed on a 7-0 vote.

For: 7	Armijo, Bernard, Chermak, Ewing, Hightower, Miller, Richardson
Against: 0	
Excused: 2	Hill, Verhines

**Item 3 – Approval of September 7, 2017 Action Summary**

Melissa Armijo made a motion to approve the action summary. Andrew Bernard seconded the motion. The motion passed on a 6-0 vote.

For: 6	Armijo, Bernard, Ewing, Hightower, Miller, Richardson
Against: 0	
Abstain: 1	Chermak
Excused: 2	Hill, Verhines

**Item 4 – Discussion of 2017 Water Authority Activities**

Amy Ewing requested that committee members submit their comments to Dave Hill.

**Item 5 – Presentation on Habitat Restoration Projects**

Rick Billings provided an overview of the Water Authority's habitat restoration projects in the Albuquerque stretch along the Rio Grande. He discussed how these projects and funding are used to improve the habitat for the endangered species.

Brian Bader and William Whitehead discussed how drone photography is used to monitor vegetative changes in the riparian habitat restoration sites. They described how the drone technology is used for geomorphic monitoring and discussed results from the surveys.

**Item 6 – Public Comment**

Elaine Hebard provided comments to the committee.

**Item 7 – Adjournment**

The meeting concluded at 5:35 pm.