



Technical Customer Advisory Committee

ACTION SUMMARY

April 5, 2018

Members Present:

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

Members Excused:

Scott Verhines

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
Stan Allred, Chief Financial Officer

Others Present:

Carol Malesky, Stantec

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:03 pm by Chair Ege Richardson.

Item 2 – Approval of Agenda

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

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

Item 3 – Approval of March 1, 2018 Action Summary

Dave Hill made a motion to approve the action summary. Andrew Bernard seconded the motion. The motion passed on a 7-0 vote.

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

Melissa Armijo entered the meeting at this time.

Item 4 – Presentation on Water Resources Charge

Stan Allred discussed the difference between the current Water Supply Charge and the proposed Water Resources Charge (WRC). Carol Malesky discussed the purpose of the WRC and the calculation assumptions. Staff will follow up with a presentation to the TCAC after the WRC calculations are finalized. In addition, an update to the Utility Expansion Charge will be presented at the same meeting.

Item 6 – Public Comment

Mike Hightower made a motion to move Public Comment after Item 4. Janie Chermak seconded the motion. The motion passed on an 8-0 vote.

For: 8 Armijo, Bernard, Chermak, Ewing, Hightower, Hill, Miller, Richardson
Against: 0
Excused: 1 Verhines

Santiago Maestas and Elaine Hebard provided comments.

Item 5 – Presentation on FY19 Budget, Goals and Objectives

Stan Allred provided an overview of the Water Authority's proposed operating and capital budgets for Fiscal Year 2019. He reviewed the budget highlights and assumptions and the projected expenditures and revenues. He also discussed the capital improvement appropriations and the planned spending for the next ten years. Frank Roth provided an overview of the Water Authority's strategic planning process. He reviewed key objectives by goal area for Fiscal Year 2019.

Item 7 – Adjournment

The meeting concluded at 5:50 pm.