



# Technical Customer Advisory Committee

## ACTION SUMMARY

October 4, 2018

Members Present:

Andrew Bernard  
Amy Miller  
Ege Richardson  
Ron Schwarzwald

Members Excused:

Melissa Armijo  
Janie Chermak  
Mike Hightower  
Dave Hill  
Scott Verhines

Water Authority Staff Present:

Rick Shean, Water Rights Program Manager  
Diane Agnew, Water Quality Hydrologist  
Kate Mendoza, Water Resources Specialist  
Elizabeth Anderson, Water Quality Program Manager  
Frank Roth, Senior Policy Manager

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

The meeting was called to order at 4:00 pm by Chair Ege Richardson.

**Item 2 – Approval of Agenda**

Ron Schwarzwald made a motion to approve the agenda. Andrew Bernard seconded the motion. The motion passed on a 4-0 vote.

For: 4     Bernard, Miller, Richardson, Schwarzwald  
Against: 0  
Excused: 5     Armijo, Chermak, Hightower, Hill, Verhines

**Item 3 – Approval of September 6, 2018 Action Summary**

Ron Schwarzwaldler made a motion to approve the action summary. Amy Miller seconded the motion. The motion passed on a 4-0 vote.

For: 4     Bernard, Miller, Richardson, Schwarzwaldler  
Against: 0  
Excused: 5     Armijo, Chermak, Hightower, Hill, Verhines

**Item 4 – Water 2120 Environmental Plan Discussion**

Rick Shean provided an overview of the Environmental Plan as a component of the Water 2120 water resources management strategy. Water Authority staff reviewed the six policies below that will be addressed in the Environmental Plan.

- Policy E - Support Regional Water Resources Planning and Management
- Policy H - Implement the Water Quality Protection Policy and Action Plan
- Policy I - Protect and Enhance Storage of Native, San Juan-Chama Water and other water resources
- Policy J - Protect Valued Environmental and Cultural Resources
- Policy K - Preserve and Enhance the Quality of Life in the Region
- Policy M - Encourage and Facilitate Public Involvement

The TCAC discussed several proposed activities and provided recommendations to staff.

**Item 5 – Public Comment**

Elaine Hebard provided comments.

**Item 6 – Adjournment**

The meeting concluded at 5:05 pm.