



# Technical Customer Advisory Committee

## ACTION SUMMARY

May 2, 2019

Members Present:

Andrew Bernard  
Janie Chermak  
Mike Hightower  
Dave Hill  
Amy Miller  
Ege Richardson  
Ron Schwarzwald

Members Excused:

Melissa Armijo  
Scott Verhines

Water Authority Staff Present:

John Stomp, Chief Operations Officer  
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 4:06 pm by Chair Janie Chermak.

**Item 2 – Approval of Agenda**

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

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

**Item 3 – Approval of March 28, 2019 Action Summary**

Ron Schwarzwaldner made a motion to approve the action summary as amended. Mike Hightower seconded the motion for the amendment to replace the word “recommended” with “suggested” for the text in agenda item four. The motion passed on a 7-0 vote.

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

**Item 4 – Presentation on Clean Water Act/ Safe Drinking Water Act Nexus**

John Stomp provided an overview of the intersection of Water 2120, the Clean Water Act, and the Safe Water Drinking Act. He discussed the relationship between water quality standards to Water 2120 policies and projects and reviewed the five major components of this relationship which included arsenic, phosphorus, direct and indirect potable reuse, pharmaceuticals and personal care products, and the impact of river flow on utility operations.

**Item 5 – Public Comment**

Elaine Hebard provided comments.

**Item 6 – Adjournment**

The meeting concluded at 5:20 pm.