



# Technical Customer Advisory Committee

## ACTION SUMMARY

**August 8, 2019**

Members Present:

Janie Chermak  
Robert Fowlie  
Dave Hill  
Erwin Melis  
Amy Miller  
Ron Schwarzwaldner

Members Excused:

Melissa Armijo  
Andrew Bernard  
Scott Verhines

Water Authority Staff Present:

Diane Agnew, Environmental Manager  
Kate Mendoza, Water Resources Specialist  
Elizabeth Anderson, Chief Innovation and Performance Manager  
Frank Roth

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

The meeting was called to order at 4:05 pm by Chair Janie Chermak.

**Item 2 – Approval of Agenda**

Ron Schwarzwaldner made a motion to approve the agenda. Dave Hill seconded the motion. The motion passed on a 5-0 vote.

For: 5	Chermak, Fowlie, Hill, Melis, Schwarzwaldner
Against: 0	
Excused: 4	Armijo, Bernard, Miller, Verhines

**Item 3 – Approval of June 6, 2019 Action Summary**

Ron Schwarzwaldner made a motion to approve the action summary. Robert Fowlie seconded the motion. The motion passed on a 3-0 vote.

For: 4      Fowlie, Hill, Schwarzwaldner  
Against: 0  
Abstain: 1      Chermak, Melis  
Excused: 3      Armijo, Bernard, Miller, Verhines

*Amy Miller joined the meeting at this time.*

**Item 3a – Welcome to New Members**

Chair Janie Chermak added an agenda item to welcome the new TCAC members, Robert Fowlie and Erwin Melis.

**Item 4 – Presentation on the Kirtland Air Force Base, Bulk Fuels Facility**

Diane Agnew provided an overview of the Kirtland Air Force Base Bulk Fuels Facility jet fuel leak and cleanup efforts. She reviewed the history of the site, discussed interagency coordination and the Water Authority's role supporting the cleanup effort, provided an overview of project activities and challenges, and discussed next steps.

**Item 5 – Presentation on the Environmental Monitoring: Rio Grande Silvery Minnow**

Kate Mendoza provided an overview of the Water Authority's Environmental Monitoring Program for the Rio Grande Silvery Minnow. She discussed environmental requirements for the Rio Grande Silvery Minnow issued under the 2004 Biological Opinion for the San Juan-Chama Drinking Water Project. She reviewed habitat restoration efforts and ongoing commitments, such as support for the Silvery Minnow Refugium at the BioPark, Middle Rio Grande Endangered Species Collaborative Program, fish and habitat monitoring, and ongoing research. She discussed the results of fish monitoring and research, including preliminary monitoring data collected this summer.

**Item 6 – Public Comment**

None.

**Item 7 – Adjournment**

The meeting concluded at 5:18 pm.