Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Meeting Date: Friday, March 30, 2018

Location: LCRA Board Conference Room - Hancock Building

Meeting Time: 1:00 p.m. to 3:00 p.m.

Attendees:

1. Robert Goode, COA
2. Kevin Critendon, Austin Water
3. Ross Crow, COA
4. Marisa Flores Gonzalez, Austin Water
5. Jeff Fox, Austin Water
6. Greg Meszaros, Austin Water
7. Matthew Russell, Austin Energy
8. Rebecca Batchelder, LCRA
9. David Wheelock, LCRA
10. Valerie Miller, LCRA
11. Ron Anderson, LCRA
12. Karen Bondy, LCRA
13. Lyn Clancy, LCRA
14. John Hofmann, LCRA
15. Helen Gerlach, Austin Water
16. Daryl Slusher, Austin Water
17. Greg Graml, LCRA

Minutes:

1. Welcome:
   Greg Meszaros, Austin Water, Director, welcomed the attendees and called the meeting to order at 1:10 p.m.

2. Review:
   The agenda was reviewed.

3. 2017 Partnership Annual Report:
   Jeff Fox distributed the 2017 Partnership Annual report for review. The report was approved, and signed by all four EMC Members.

4. Austin Water Forward update:
   Marisa Flores Gonzalez provided the group with an update on Water Forward. As part of the Water Forward process, Austin Water evaluated five initial and two hybrid portfolios. The recommended plan is scheduled to be presented to Austin City Council in the September 2018 timeframe.

5. Current drought conditions in basin:
   Ron Anderson provided an update on current drought conditions in the basin. The recent rainfall has improved soil moisture and should lessen drought conditions, but has not produced significant runoff in the Highland Lakes watershed.

6. LCRA WMP update process
   Karen Bondy updated the group on LCRA’s Water Management Plan (WMP) update process. LCRA has met with TCEQ to verify that the WMP framework will stay the
same, and hopes to complete the process by the end of 2018. LCRA has met individually with several firm customers and other stakeholders, and plans to hold a meeting with all parties present sometime in May, with meetings continuing every two months as needed. Naturalized flows are still under review at TCEQ, but should be released soon.

7. **Committee Reports:**
   - **Technical Committee:** Ron Anderson updated the EMC that the technical committee had been holding regular meetings and is currently working to finalize the Lady Bird Lake Protocol document and amend the Waller Creek tunnel contract.
   - **Water rights permit update:** Greg Graml updated the group on LCRA’s Garwood permit.

8. **Other Items:**
   LCRA staff stated that their Water Supply Resource Plan update had recently begun and is concurrent with the Region K process. John Hofmann provided an update on the Arbuckle Reservoir indicating that LCRA is targeting doing fill/refill testing in October 2018, with full operation by spring 2019.

9. **Meeting adjourns:**
   There being no further business, the meeting was adjourned.