Executive Management Committee Meeting
Austin-LCRA Water Partnership

Minutes

Meeting Date: May 16, 2014

Location: LCRA Board Conference Room
Hancock Building

Meeting Time: 2:00 p.m. – 4:00 p.m.

Attendees:
Greg Meszaros, Austin Water  John Hofmann, LCRA
Kathleen Garrett, Austin Energy  Karen Bondy, LCRA
Teresa Lutes, Austin Water  Amanda McPherson, LCRA
Ross Crow, City of Austin Legal  Nora Mullarkey, LCRA
Daryl Slusher, Austin Water  Ron Anderson, LCRA
Drema Gross, Austin Water  Lyn Clancy, LCRA
Jeff Fox, Austin Water
Danielle Martin, Austin Water
Richard Hoffpauir, City of Austin Consultant

Minutes:

I. Welcome – Greg Meszaros welcomed everyone and started the meeting at 2:00 p.m.

II. Review -
   a) Agenda - Reviewed
   b) Approval of the March 7, 2014 minutes will be done by email.

III. Drought Update Discussion – Ron Anderson presented storage projections including a potential El Niño in the fall. John Hofmann reviewed the LCRA process for declaring a drought worse than the drought of record (DWDR).

IV. Drought Response Strategies Discussion– Greg Meszaros discussed with Karen Bondy and the group the upcoming meeting of the Austin Water Resource Planning Task Force in which Austin Water will present alternate water supply options. Greg Meszaros discussed ongoing drought preparations including preparing for possible implementation of Stage 3 watering restrictions.

V. LCRA Water Management Plan Discussion – John Hofmann communicated the next step for LCRA staff is to review TCEQ’s WMP revisions. Ross Crow expressed the continued importance of incorporation of the current and ongoing drought conditions in the new plan.
VI. **LCRA Proposed Water Rate Update** – The group discussed the proposed rate increases including irrigation canal operation options being explored.

VII. **Stakeholder Committee Meeting Discussion** – The group discussed planning for the next Stakeholder meeting.

VIII. **Technical Committee Report** – Teresa Lutes gave a brief overview of recent discussions of the Technical Committee.

IX. **Drought Task Force** – Teresa Lutes gave a brief update on the efforts of the Drought Task Force (of the Technical Committee).

X. **Other Business or New Items** – none.

XI. **Meeting Adjourned** – approximately at 4:00 p.m.