Executive Management Committee Quarterly Meeting  
Austin-LCRA Water Partnership  
Minutes

Meeting Date:       June 6, 2014
Location:          LCRA Board Executive Session Room 
                   Hancock Building
Meeting Time:      2:00 p.m. – 4:00 p.m.
Attendees:         Greg Meszaros, Austin Water  
                   Karen Bondy, LCRA  
                   Robert Goode, City of Austin  
                   Teresa Lutes, Austin Water  
                   Lyn Clancy, LCRA  
                   Ross Crow, City of Austin Legal  
                   Nora Mullarkey, LCRA  
                   John Hofmann, LCRA  
                   David Wheelock, LCRA  
                   Jeff Fox, Austin Water  
                   Kathleen Garrett, Austin Energy  
                   Danielle Martin, Austin Water

Minutes:
I. Welcome Greg Meszaros welcomed everyone.
II. Review  
   a) Agenda - Reviewed  
   b) The May 16th meeting minutes will be done by email.

III. LCRA Water Management Plan discussion including emergency relief – LCRA will meet with TCEQ and analyze impacts on operations under potential new amendments to LCRA’s WMP. LCRA anticipates Board action as early as August this year.

IV. LCRA Proposed Water Rate Increase Update – LCRA reported on proposed rate increases discussed at the Firm Customer Meeting on 6/05/14. Pro-rata curtailment and drought rates were discussed.

V. Committee Reports – Greg Meszaros reported on the progress of the Austin Water Resource Planning Task Force.

I. Workshop: Drought Response – Teresa Lutes gave an overview of recent discussions of the Technical Committee. The group discussed the ongoing drought and response strategies. Enforcement of regulations by LCRA on domestic use of Lake Austin water was discussed.

II. Other Business or New Items, as time allows – LCRA Board passed a resolution to explore outsourcing of irrigation canal operation. LCRA is pursuing grant funding for their Lane City Off-Channel Reservoir (OCR) Project, construction permit has been granted.

III. Meeting Adjourned – approximately at 4:00 p.m.