Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Minutes

Meeting Date: Friday, March 27, 2015
Location: LCRA Board Conference Room - Hancock Building
Meeting Time: 2:00 p.m. – 5:00 p.m.

Attendees:
1. Greg Meszaros, Austin Water
2. Daryl Slusher, Austin Water
3. Ross Crow, City of Austin
4. Gary Gold, Austin Water
5. Robert Goode, Austin Water
6. Kathleen Garrett, Austin Energy
7. Drema Gross, Austin Water
8. Jeff Fox, Austin Water
9. Teresa Lutes, Austin Water
10. John B. Hofmann, LCRA
11. Lyn Clancy, LCRA
12. Ron Anderson, LCRA
13. Karen Bondy, LCRA

Minutes:

I. Welcome: John Hofmann called the meeting to order and welcomed everyone.

II. Review:
   a) The minutes from the September 26, 2014 and the December 5, 2014 meetings were approved.
   b) The Agenda for today’s meeting was reviewed.

III. LCRA Water Management Plan Discussion:
The EMC discussed the Water Management Plan and the Drought Contingency Plan. Staff from Austin and LCRA will consider alternatives to address Austin’s concerns and will meet within the next few weeks to discuss.

IV. Workshop – Drought Response:
Drought Update

Discussion of drought response strategies – COA & LCRA
Teresa Lutes discussed Austin’s resource planning and strategies. Specific strategies were discussed in depth, including those related to Lake Austin and Decker Lake. Drema Gross discussed a pilot project to allow residents to monitor water use in more detail.

V. Update on Austin Integrated Water Resource Planning Community Task Force:
Teresa Lutes distributed a handout/information about the Task Force and said their proposed initial meeting is set for April 7. She stated they are gearing-up and are committed to creating an Integrated Water Resource Planning process.
VI. Legislative Activities:
Staff discussed various legislative bills and issues.

VII. Technical Committee Operational Matters:
The EMC discussed the Technical Committee’s role and possible revisions. The Technical Committee will review the purpose and responsibilities of the committee and report back to the EMC.

VIII. Lower Colorado Regional Water Planning Group (Region K):
Teresa Lutes spoke about the processes for the future, the next planning cycle and water management strategies, supplies and demands.

IX. Draft 2014 Annual Report:
Jeff Fox reported that there are two versions which need to be merged and Austin is close to having a final report.

X. Committee Reports:
The Technical Committee provided an update.

XI. Other Business:
No other business was discussed.

XII. Meeting adjourned at 5:05 p.m.