Minutes

Meeting Date: Friday, June 5, 2015

Location: LCRA Board Conference Room - Hancock Building

Meeting Time: 2:00–4:00 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. Jeff Fox, Austin Water
7. Teresa Lutes, Austin Water
8. John B. Hofmann, LCRA
9. Lyn Clancy, LCRA
10. Ron Anderson, LCRA
11. Karen Bondy, LCRA
12. Nora Mullarkey, LCRA
13. Amanda McPherson, LCRA

Minutes:

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

2. Review:
   The minutes from the March 27, 2015 meeting were reviewed and approved. The Agenda for today’s meeting was also reviewed.

3. Overview of Technical Committee Roles & Responsibilities:
   Austin and LCRA discussed the Technical Committee’s roles and responsibilities. The recommendation was made to refine the committee by improving the structure of the meetings and providing an outlook for the EMC on future topics.

4. Drought Update:
   John Hofmann gave an overview of the drought and the state of the basin after the recent rains; current storage and inflow patterns. There was a general discussion on emergency relief. Austin discussed its new committee on Integrated Resource Planning.

5. LCRA Water Management Plan (WMP) Updates: 2015 Emergency Relief extension request and WMP Amendments pending at TCEQ:
   John Hofmann gave an update on the WMP Emergency Relief and WMP Amendment applications. The Emergency Relief application is expected to be considered at TCEQ on July 1st. If there are no protests, it is possible that the WMP Amendment could be approved this year.

6. Legislative Activities:
   Staff discussed various legislative bills.
   Austin expects to have a completed copy to the EMC by the end of the month.

8. **Committee Reports: Technical Committee, Others:**
   Ron Anderson gave an update and said the technical committee has been reviewing and discussing emergency orders, drought plans, and construction at Longhorn Dam. Drought strategies and forecasts remain a priority. In addition, he provided water supply forecasts and discussed soil moisture. The next Technical Committee meeting will be held on June 18th.

9. **Other Business or News Items:**
   None.

10. **Meeting adjourned at 3:40 p.m.**