Executive Management Committee Quarterly Meeting  
Austin-LCRA Water Partnership  

Minutes

Meeting Date: Friday, Sept. 25, 2015

Location: LCRA Board Conference Room - Hancock Building

Meeting Time: 2 to 4 p.m.

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

Minutes:

1. Welcome:  
   John Hofmann welcomed all attendees and called the meeting to order at 2:05 p.m.

2. Review:  
   The minutes from the June 5, 2015, meeting were reviewed (copies of which were distributed at the meeting). A motion was made to approve the minutes, as presented, seconded and unanimously approved.

3. Drought Update:  
   John Hofmann gave an overview of the drought and the state of LCRA’s service area, current storage, usage and inflows. Mr. Hofmann also discussed the forecasted El Niño and the impact of the drought and El Niño on the rice crops. Discussion ensued on additional related topics.

4. LCRA Water Management Plan (WMP) Updates:  
   John Hofmann gave an update on the status of LCRA’s amendments to the WMP currently up for consideration at TCEQ. Lyn Clancy added that she had received confirmation that TCEQ will consider those amendments and all timely filed hearing requests on Nov. 4. A number of questions were asked and extensive discussion ensued.

5. Technical Committee 2016 Activities:  
   Teresa Lutes reviewed the list of proposed EMC task assignments (copies of the list were distributed at the meeting). Revisions to the list were discussed, as well as the purpose of the list to provide a means for continually tracking important tasks/items, events and upcoming deadlines.
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6. Draft 2014 Annual Report Review:
   An amended draft of the 2014 Annual Report was reviewed (copies of which were
distributed at the meeting). A motion was made to approve the 2014 Annual Report, as
amended, seconded and unanimously approved.

7. Committee Reports: Technical Committee, Others:
   Ron Anderson gave a brief update. Also, Nora Mullarkey reported that earlier today
LCRA hosted the City of Austin’s Annual Industrial Commercial and Institutional (ICI)
Water Conservation Technical Workshop and was pleased with the turnout.

8. Other Business or News Items:
   Other business or news items discussed included:
   - Setting firm water rates
   - Clearing and maintenance of the canals
   - Automated canal gates

9. Adjournment:
   There being no further business, the meeting was adjourned at 3:54 p.m.