Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Minutes

Meeting Date: Friday, September 23, 2016

Location: LCRA Board Conference Room - Hancock Building

Meeting Time: 2:00 to 5:00 p.m.

Attendees:
1. Greg Meszaros, Austin Water (EMC)
2. Robert Goode, Austin Water (EMC)
3. Antonio Canales, Austin Water
4. Kevin Critendon, Austin Water
5. Ross Crow, Austin Water
6. Jeff Fox, Austin Water
7. Marisa Flores Gonzalez, Austin Water
8. Teresa Lutes, Austin Water
9. Daryl Slusher, Austin Water (EMC)
10. Karen Bondy, LCRA (EMC)
11. John Hofmann, LCRA (EMC)
12. Ron Anderson, LCRA
13. Lisa Benton, LCRA
14. Karen Bondy, LCRA
15. Lyn Clancy, LCRA (EMC)
16. John Hofmann, LCRA
17. Monica Masters, LCRA
18. Valerie Miller, LCRA

Minutes:

1. Welcome.
Karen Bondy welcomed the attendees and called the meeting to order at 2:05 p.m.

2. Lake Austin Operations.
Teresa Lutes discussed current operations and said they have reached out to Greg Graml to discuss a possible lake lowering. She said there have been some requests for dock work to be completed.

John Hofmann suggested that a group be formed between LCRA & COA to work on a communication plan together.

3. Longhorn Dam operations coordination discussion.
Greg Meszaros said there was not much to report but wanted to keep this project on the radar. He mentioned there had been a walk-through this week and discussed some improvements they are hoping to make.

4. LCRA Domestic User’s Data Request from COA.
Karen Bondy introduced Valerie Miller as the new manager of Water Contracts & Conservation. She explained LCRA’s domestic use program and our concentrated effort to reach out to landowners to sign contracts with LCRA for their water use. Karen Bondy suggested LCRA work jointly with COA on enforcement on Lake Austin and suggested that they reach out to Valerie Miller on this project.

Tony Canales discussed several situations/residences where water is being taken from Lake Austin without permits to do so; he explained that the City is working with these customers to have them become compliant. The concern is avoid cross
connections between raw lake water and treated water. Backflow prevention valves are required.

5. **Committee Reports: Technical Committee, others.**
   - **Update on EMC Assigned Tasks** -
     Ron Anderson and Jeff Fox distributed a list of proposed tasks to be worked on over the next 12 months. They touched on various discussion items and issues to be tackled in 2017 and beyond.
   
   - **Water Rights Permit Updates** – The Garwood water right amendment is administratively complete.

6. **Workshops.**
   - **Update – LCRA Lane City Reservoir Construction** –
     Ron Anderson gave a presentation, explaining where the reservoir is being built and explained why it is being built downstream. The presentation outlined project components and current construction showing which parts are completed and the rehabilitation of existing pump stations. Several views and photographs of the construction were shown and particular details were explained. Ron Anderson also showed aerial views plus two views from space of the work that has been completed as well as showing a video taken by a drone. Lisa Benton spoke about aquatic species relocations. Ron Anderson mentioned that this project is approximately 25% completed.

   - **Update – Austin Water Forward Study** -
     Marisa Flores Gonzalez distributed a presentation and spoke about the Water Forward Integrated Water Resource Plan for water management. She spoke about the particular task force involved; gave a broad overview and described the objectives of the plan; she talked about the demand model; and their public workshops & public outreach plans. In addition, she outlined their progress to date and projected that the plan should be completed by December 2017. Teresa Lutes provided additional information about this plan and the methodology.

7. **Other Business or News Items, as time allows.**
   No new news or business was discussed. However, John Hofmann stated that LCRA is working on new water management strategies for the growing area.

8. **Meeting Adjourns:**
   There being no further business, the meeting was adjourned at 4:00 p.m.