Minutes of the Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Meeting Date: Friday, April 15, 2016
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. Kevin Critendon, Austin Water
8. Drema Gross, Austin Water
9. Robert Goode, Austin Water
10. Kathleen Garrett, Austin Energy
11. John Hofmann, LCRA
12. Ron Anderson, LCRA
13. Karen Bondy, LCRA
14. Lyn Clancy, LCRA
15. Nora Mullarkey, LCRA

Minutes:

1. Welcome:
   John Hofmann welcomed the attendees and called the meeting to order at 2:04 p.m.

2. Review:
   The agenda for this meeting and the minutes from the Dec. 4, 2015, meeting were distributed and reviewed.

   Approval of the minutes of the Dec. 4, 2015, meeting was postponed until the June 3, 2016, meeting pending additional edits.

3. Update on Proposed Changes to City of Austin Watering Restrictions:
   Copies of Austin Water's current water restrictions and a summary of proposed changes to the water conservation code were distributed. Greg Meszaros reported that Austin Water will be recommending a hybrid approach to current watering restrictions, whereby certain variances will be made to the current restrictions. Greg stated that this approach has garnered overall positive support and will likely be voted on by the Austin City Council at the May 5 meeting.

4. City of Austin Integrated Water Resource Plan (IWRP) Process Update:
   Teresa Lutes provided an update on procuring a consultant and, depending on the approval process, anticipates the contract being finalized and the consultant starting in July. Teresa also announced their new “Water Forward” tag line and discussed a pilot program which is testing the ability to check customer water usage from smart phones.
5. **LCRA Integrated Water Strategies Update:**
Karen Bondy reported that LCRA is looking to develop additional water supplies as well as exploring additional opportunities for storage. She also discussed the purchase of groundwater rights at the Boy Scout Ranch and that LCRA has begun studying how much groundwater is available. Karen also gave an update on the construction progress of the Lane City Reservoir.

6. **Committee Reports: Technical Committee, Others:**
   a. **Update on EMC Assigned Tasks:**
      Teresa Lutes distributed copies of the proposed EMC task assignments dated Sept. 23, 2015. There was a brief discussion among the committee members following Teresa’s review of the proposed tasks.
   b. **Water Rights Permit Updates:**
      Ross Crow reported on permitting efforts for Stoneledge Quarry and the Golf Club at Circle C.

7. **Other Business or News Items:**
Karen Bondy announced this was Nora Mullarkey’s final meeting, as she is retiring from LCRA at the end of this month. Nora’s replacement, Dr. Valerie Miller, starts employment on Monday, April 18, and she will participate in the EMC quarterly meetings going forward.

8. **Adjournment:**
There being no further business, the meeting was adjourned at 3:15 p.m.