Executive Management Committee Quarterly Meeting  
Austin-LCRA Water Partnership

Meeting Date: Friday, March 10, 2017
Location: LCRA Board Conference Room - Hancock Building
Meeting Time: 10:00 a.m. to 12:00 p.m.

Attendees:

1. Trebor Brown, Austin
2. Kevin Critendon, Austin
3. Ross Crow, Austin
4. Marisa Flores-Gonzalez, Austin
5. Jeff Fox, Austin
6. Mark Garner, Austin
7. Robert Goode, Austin
8. Teresa Lutes, Austin
9. Greg Meszaros, Austin
10. Matthew Russell, Austin
11. Ron Anderson, LCRA
12. Karen Bondy, LCRA
13. Lyn Clancy, LCRA
14. John Hofmann, LCRA
15. Valerie Miller, LCRA
16. David Wheelock, LCRA

Minutes:

1. Welcome:
   John welcomed the attendees and called the meeting to order at 11:10 a.m.

2. Review:
   John reviewed the agenda. Prior meeting minutes had been previously approved.

3. 2017 Lake Austin Lowering Recap:
   LCRA provided a plot of the lake draw down and refill operation and discussed the stranded equipment during refill. Austin presented their field survey of the lakeside domestic user diversions and inspections for cross connection prevention. Thirty (30) intakes that do not appear to be covered by an LCRA domestic use contract were found.

   Marisa Flores Gonzalez presented a summarized version of the slides from the February 29, 2107 workshop. Teresa explained how downstream interruptible diversion were handled in the WAM modeling. Marisa described how the 10,000 year simulation was performed to be able to perform the math on droughts worse than the drought of record. AW is not planning for droughts with less than a 20% chance of happening in 10,000 years. More detailed discussions will continue at the Technical Committee.
5. **Review Technical Committee Priorities for 2017:**
   Austin provided a draft revised list for 2017. The prior list was from 2015. The list is focused on water right activities and is short on other ongoing items. The Technical Committee will review and send out a revised list to the EMC for further consideration.

6. **Committee Reports:**
   - **EMC Assigned Tasks**
     Staff gave an update and discussed the proposed EMC task assignments.

7. **Other Items:**
   - **Gulf Coast Water Right Amendment for Bed and Banks authorization**
     LCRA discussed the pending application without detail about the short time frame. Staff discussed the need for some follow-up discussions to address issues regarding the application.

8. **Meeting Adjourns:**
   There being no further business, the meeting was adjourned at 12:15 p.m.