Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Meeting Date: Friday, December 7, 2018
Location: LCRA Board Executive Session Room - Hancock Building
Meeting Time: 1:00 p.m. to 4:00 p.m.

Attendees:
1. Greg Meszaros, Austin Water
2. John Hofmann, LCRA
3. Monica Masters, LCRA
4. Ross Crow, COA
5. Charles Maddox, Austin Water
6. Teresa Lutes, Austin Water
7. Helen Gerlach, Austin Water
8. Bryan Cook, LCRA
9. Greg Graml, LCRA
10. Ron Anderson, LCRA
11. Valerie Miller, LCRA
12. Lynn Clancy, LCRA
13. David Wheelock, LCRA

Minutes:

1. Welcome: Greg Meszaros, Austin Water, Director, welcomed the attendees and called the meeting to order.

2. Review: The agenda was reviewed, and minutes from the Friday, September 28, 2018 meeting were approved as written.

3. Arbuckle Reservoir update: John Hofmann gave an update on LCRA’s Arbuckle Reservoir project. LCRA has begun conducting fill/refill cycles at the reservoir, starting at low levels.

4. LCRA WMP update process: John Hofmann provided an update on the LCRA Water Management Plan (WMP) update process. A resolution to adopt the 2018 WMP revisions and associated guidance is anticipated to go before the LCRA board on December 11, 2018. If the LCRA Board votes to adopt the resolution, LCRA staff will work on filling out an application for the revised WMP to submit to TCEQ around the February 2019 timeframe.

5. Committee Reports:
   - EMC Task list for 2019: The edited task list distributed by Austin Water at the EMC meeting was adopted as edited as the Technical Committee direction for 2019.
   - Water rights permit update: Ross Crow updated the group on the Greyrock water right application.

6. Workshop:
   - LCRA – October 2018 flooding presentation, including water quality and quantity: Bryan Cook presented slides on water quality sampling from before and during the October 2018 flooding event.
   - Austin Water – October 2018 high turbidity event: Teresa Lutes presented slides on the October 2018 high turbidity event. The group discussed possible additional opportunities for coordination if similar events occur in the future.
7. **Discuss EMC quarterly meeting schedule for 2019:** Austin Water distributed a list of potential dates for the 2019 quarterly EMC meetings. March 1, June 7, September 6, and December 6, 2019 were adopted as the 2019 meeting dates.

8. **Other Items:** Teresa Lutes updated the group on the November 2018 adoption of Water Forward by the Austin City Council.

9. **Meeting adjourns:** There being no further business, the meeting was adjourned.