Meeting Date: Friday, March 1, 2019
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. Kevin Critendon, Austin Water
4. Monica Masters, LCRA
5. Ross Crow, COA
6. Helen Gerlach, Austin Water
7. Heather Cooke, Austin Water
8. Matt Russel, Austin Energy
9. Greg Graml, LCRA
10. Ron Anderson, LCRA
11. Valerie Miller, LCRA
12. David Wheelock, LCRA

Minutes:

1. **Welcome:** Greg Meszaros, Austin Water, Director, welcomed the attendees and called the meeting to order at 2:05 p.m.

2. **Review:** The agenda was reviewed, and minutes from the Friday, December 7, 2018 meeting were approved as written.

3. **Zebra mussels update:** Greg Meszaros provided an update on the recent taste and odor event and how it related to zebra mussels. The group discussed plans to prevent further zebra mussel growth on infrastructure and the potential effects of zebra mussels on other lake infrastructure and practices. The group agreed to continue to collaborate and share insights regarding zebra mussels.

4. **Legislative update:** Heather Cooke provided an update to the group regarding several potential bills, including HB 26, HB 724, and HB 1964.

5. **Information requests:** John Hofmann provided an update on LCRA’s information request process.

6. **WMP update process:** John Hofmann provided an update on the LCRA Water Management Plan (WMP) update process. Greg Graml submitted the draft WMP to TCEQ on February 28th. The documents will be posted to LCRA’s website soon, and LCRA plans to arrange a year-end WMP report meeting as requested through the WMP update process.

7. **Arbuckle Reservoir update:** John Hofmann informed the group that they are currently doing fill/refill cycles at Arbuckle, and that it may be in operation by this summer.

8. **Water Forward update:** Greg Meszaros provided an update on the Water Forward process. Austin Water is beginning implementation of the plan and will have its first meeting of the Water Forward implementation Task Force on March 12th.

9. **Committee Reports:** Ron Anderson updated the group regarding the Technical Committee task list and the draft annual report.
• Water rights permit updates: None.
• Task E – Supply strategies update: Ross Crow updated the group on the Task E discussion that occurred at the Technical Committee.

10. Other Items: None.

11. Meeting adjourns: There being no further business, the meeting was adjourned at 3:48 p.m.