Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership

Meeting Date: Friday, June 28, 2019
Location: LCRA Board Executive Session Room - Hancock Building
Meeting Time: 10:00 a.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. Teresa Lutes, Austin Water
8. Mike Personett, WPD
9. Kevin Shunk, WPD
10. Marisa Flores Gonzalez, Austin Water
11. Lauren Graber, LCRA
12. Matt Russell, Austin Energy
13. Greg Graml, LCRA
14. Ron Anderson, LCRA
15. Valerie Miller, LCRA

Minutes:

1. Welcome: Attendees were welcomed and the meeting was called to order at 10:05 a.m.

2. Review: The agenda was reviewed, and minutes from the March 1, 2019 meeting were approved as written.

3. 2018 Partnership Annual Report: The Partnership annual report for 2018 was reviewed by the EMC members and approved as presented.

4. Water Forward update: Marisa Flores Gonzalez provided an update on the Water Forward process. In an effort to implement Water Forward ordinances on an accelerated timeline, AW is performing stakeholder engagement activities including hosting an on-site water reuse workshop in June with a follow-up workshop in July.

5. WMP update process: Greg Graml provided an update on the LCRA Water Management Plan, which is currently in process at TCEQ.

6. Arbuckle Reservoir update: John Hofmann informed the group that there were some complications encountered at Arbuckle Reservoir while doing fill/refill cycle testing. LCRA is working on solutions.

7. Committee Reports:
   - Water rights permit updates: Ross Crow updated the group that the final approved Grey Rock permit has been issued by TCEQ.
   - Task E – Supply strategies update: Ron Anderson informed the group that the Task E discussion would start up in the September-December time frame this fall. There was also discussion regarding Region K water management strategies.
8. **Workshop:**
   - **Austin Water – Update on Atlas 14:** Kevin Shunk gave a presentation on Atlas 14 to the group. Atlas 14 is a study of historical rainfall data, which in Austin led to an update of expected rainfall intensities for given storm levels. Austin is working to incorporate the data from Atlas 14 into its planning.
   - **LCRA – Response to LCRA Sunset Commission findings:** Lauren Graber presented to the group on how 22 Sunset recommendations for LCRA were passed by the legislature. 18 have already been implemented, and LCRA is working to implement the rest. The next Sunset Review process is not expected until 2031.

9. **Other Items:** Monica Masters gave a brief update on the Tom Miller gate replacement project. Ron Anderson informed the group that Lake O.H. Ivie was at historically full levels, and Ross Crow asked to group about a new AquaWSC project on the Highland Lakes.

10. **Meeting adjourns:** There being no further business, the meeting was adjourned at 12:04 p.m.