

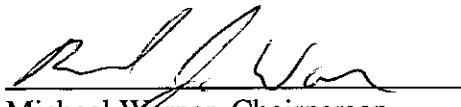
No. 032807-A

RECOMMEND THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH HILL COUNTRY GOLF, INC, DBA LOST CREEK COUNTRY CLUB) AND BARTON CREEK RESORT CONCERNING THE DISPOSAL OF TREATED EFFLUENT FROM THE LOST CREEK MUNICIPAL UTILITY DISTRICT'S WASTEWATER TREATMENT PLANT FOR GOLF COURSE IRRIGATION PURPOSES.

**March 28, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairperson)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Pool	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends the City Manager to negotiate and execute an agreement with Hill Country Golf, Inc, dba Lost Creek Country Club) and Barton Creek Resort, LLC, a Delaware limited liability company, through its general manager, KSL Resorts, Inc., Travis County Municipal Utility District #4, and Stratus Properties, Inc. concerning the disposal of treated effluent from the Lost Creek Municipal Utility District's wastewater treatment plant for golf course irrigation purposes.


Michael Warner, Chairperson
Water and Wastewater Commission

3/28/07
Date