# RESOLUTION NO. <u>20130321-002</u>

**WHEREAS**, the City of Austin and the Lower Colorado River Authority ("LCRA") (collectively, "Parties") on June 18, 2007 entered into a settlement agreement regarding joint water resource management and the resolution of certain regulatory matters pending at the Texas Commission on Environmental Quality ("Settlement Agreement"); and

**WHEREAS**, in the Settlement Agreement, the Parties agreed to form a Water Partnership administered by an Executive Management Committee ("EMC"); and

**WHEREAS**, per the Supplemental Water Supply Agreement (SWSA), effective November 14, 2007, the Parties agreed to establish a Stakeholder Group to provide input on key water supply decisions under the SWSA to the Executive Management Committee; and

**WHEREAS**, Valarie Bristol has resigned from the High Growth Areas slot, and Sandra Dannhardt can no longer represent industrial interests due to a career change;

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Council appoints the following individuals as representatives of the Stakeholder Group of the EMC of the City of Austin–LCRA Water Partnership, contingent upon appointee acceptance and LCRA Board approval:

- Clifton Ladd to replace Valarie Bristol in one of the High Growth Area interest slots. Mr. Ladd is an Austin resident. Formerly a manager of
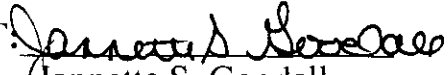
Travis County's Natural Resources Program, he is a vice president of Bowman Consulting and manages the environmental group.

- Ned Ross to replace Sandra Dannhardt in one of the Industrial interest slots. Mr. Ross is the Government & Regulatory Affairs Director for Direct Energy, a national energy supplier of electricity, natural gas and related services. Direct Energy provides electric service in Brazoria County, Midland, Odessa, Houston and Dallas. They purchase wind energy and operate three natural gas-fired power plants in Texas, including one in Bastrop (operated by Bastrop Energy Partners).

Mr. Ladd and Mr. Ross have been approved by the EMC.


**ADOPTED:** ____March 21____, 2013   **ATTEST:** ⟋Jannette S. Goodall⟍
                                            Jannette S. Goodall
                                            City Clerk