

**Executive Management Committee Quarterly Meeting
Austin-LCRA Water Partnership**

Approved Minutes

Meeting Date: March 7, 2014

Location: LCRA Board Conference Room
Hancock Building

Meeting Time: 2:00 p.m. – 4:00 p.m.

Attendees:

Greg Meszaros, Austin Water	Karen Bondy, LCRA
Robert Goode, City of Austin	Greg Graml, LCRA
Teresa Lutes, Austin Water	Amanda McPherson, LCRA
Ross Crow, City of Austin Legal	Nora Mullarkey, LCRA
Daryl Slusher, Austin Water	John Hofmann, LCRA
Drema Gross, Austin Water	David Wheelock, LCRA
Jeff Fox, Austin Water	
Richard Hoffpauir, City of Austin Consultant	

Minutes:

- I. **Welcome** – Karen Bondy started the meeting at 2:00 p.m. Karen introduced John Hofmann, water advisor to General Manager Phil Wilson. John had worked for BRA and is new at LCRA.
- II. **Review** -
 - a) Agenda - Reviewed
 - b) Minutes from the December 6, 2013 meeting were approved.
- III. **LCRA Proposed Water Rate Increase Discussion** – Karen Bondy updated the group about LCRA water rate proposals for firm and interruptible customers. Greg Meszaros discussed some of the City's concerns about the proposed rates and structure.
- IV. **LCRA Water Management Plan discussion including emergency relief** - The group discussed LCRA WMP-related items. Greg Graml provided an overview of the LCRA WMP Emergency Order issued by TCEQ on February 26, 2014 to not supply interruptible water to most downstream irrigation operations.
- V. **Drought Response Strategies Discussion** – the group discussed the ongoing drought and response strategies.
- VI. **Technical Committee Report** – Teresa Lutes gave an overview of recent discussions of the Technical Committee.

- VII. Drought Task Force** – Teresa Lutes gave a brief update on the task force discussions.
- VIII. Other Business or New Items, as time allows** – in order to continue coordination related to the on-going drought and other issues the EMC decided to set an additional meeting to be held in the early to mid-May timeframe, suggested dates/times will be sent out and coordinated.
- IX. Meeting Adjourned** – approximately at 4:00 p.m.