

**LCRA/Austin Water Partnership
Stakeholder Committee
MEETING MINUTES**

Date: May 22, 2012
Start Time: 9:30 am
Location: LCRA Red Bud Center
3601 Lake Austin Blvd.
Austin, TX

Attendees:

Committee Members:

Hank Smith
Marion Sanchez
Dan Wilcox
Valarie Bristol
Norman Johns for Jennifer Walker
Barbara Johnson
Robby Cook
Pete Dwyer
Susan Butler
Mary Ann Hefner
Lonnie Moore
Jon Beall
Sandra Dannhardt
Rod Malone

Absent: Valarie Bristol

Staff:

Karen Bondy, LCRA
David Wheelock, LCRA
Michael McCluskey, LCRA
Tom Hegemier, LCRA
Yvonne Davis, LCRA
Daryl Slusher, City of Austin (COA)
Drema Gross, COA

Public

No one from the general public attended.

Meeting Summary:

Update on the Water Partnership- Daryl Slusher (COA) and Karen Bondy (LCRA)

Staff summarized the 2011 Annual Report. Topics covered included the history of the partnership, the Executive Management Committee (EMC), the Technical Committee, the Water Conservation Committee, and the Water Quality Committee. Also, information was shared on the LCRA Water Management Plan, LCRA's response to drought, pro rata customer curtailment, and the City of Austin water demand projections. A copy of the annual report was provided to the committee members.

LCRA Water Supply Development (100,000 acre-feet per year) – Michael McCluskey (LCRA)

An overview of LCRA's goal to develop 100,000 acre-feet of water in the next 5 years was shared with the committee. The committee members engaged in a discussion and are interested in being kept informed on the progress of the new water supply effort.

LCRA Water Management Plan – David Wheelock (LCRA)

An overview of the draft WMP as submitted to TCEQ earlier this year was shared with the committee.

COA Conservation Program Update – Drema Gross (COA)

City staff provided an update of the Water Conservation Program and potential changes that will go to the City Council later this summer for consideration.

Drought Update, David Walker (LCRA)

LCRA provided a summary of current drought conditions and projections of what could occur over the summer and fall.

Public Input

None, no attendees from the general public

Action Items/Feedback

Committee member term – It was agreed upon by all that terms will be for a three-year period instead of the current practice of two-year terms. Term expiration dates were established for all members and as in the past committee members are eligible to request additional terms.

Meeting Adjourned: 12:30 PM