

Executive Management Committee
LCRA/Austin Water Partnership
Quarterly Meeting
APPROVED MINUTES

Date: April 22, 2008
Location: LCRA Board Conference Room
3700 Lake Austin Blvd.
Austin, TX

Meeting Start: 9:30am

Attendees:

EMC Members

Rick Bluntzer, Facilitator, LCRA
Suzanne Zarling, LCRA
Greg Meszaros, Austin
Absent: Rudy Garza

Staff:

Karen Bondy, LCRA
James Kowis, LCRA
Lyn Clancy, LCRA
Perwez Moheet, Austin
Daryl Slusher, Austin
Teresa Lutes, Austin
Ross Crow, Austin
Richard Hoffpauir, Consultant (Austin)

Minutes:

1. Unappropriated Flows. Lyn Clancy provided a brief summary of the status of the contested case hearing involving LCRA's Application for Unappropriated Flows (Application No. 5731). There was a discussion regarding the settlement between LCRA and Austin as related to this matter. LCRA will continue to keep Austin informed of issues arising in settlement discussions with the other parties. No action was taken.
2. Reuse. The Executive Management Committee (EMC) received an update from the Technical Committee members re: implementation of the Return Flows sharing arrangement contained within the Settlement Agreement. The Technical Committee has ongoing responsibility for pursuing this and will continue to provide updates as appropriate and necessary to receive further guidance from the EMC. No action was taken.
3. Stakeholder Committee. Karen Bondy and Daryl Slusher presented an initial draft proposal regarding a process to establish the Stakeholder Committee as well as an outline of the general role of the Stakeholder Committee. The schedule for establishing the Stakeholder Committee was also discussed.

Action Items:

- a. Karen and Daryl to revise the draft proposal based on input received from EMC, to be circulated by Rick Bluntzer for further review and approval via email.
 - b. Karen and Daryl to develop a stakeholder application and initiate process of soliciting stakeholders consistent with any EMC approved plan.
 - c. Both Austin and LCRA to plan for Council/LCRA Board action on approving selected stakeholders prior to July 2008.
 - d. First Stakeholder Meeting to be scheduled no later than July 7, 2008, as per Supplemental Water Supply Agreement.
4. Technical Committee. James Kowis reported on status of Technical Committee.
Action Items:
- a. Technical Committee will set first official meeting by end of May.
 - b. Technical Committee to prepare a proposal on addressing priority items for EMC consideration at next quarterly meeting.
5. Water Conservation Committee. EMC received an update on efforts to leverage Austin's and LCRA's respective water conservation efforts. There was some discussion regarding required year-end report, but EMC took no action.
6. Hot Topics. EMC generally discussed ongoing LCRA water supply issues, recent LCRA Board actions related to water utility operations, water quality permitting matters, Austin's Waller Creek Tunnel project, and Austin's request for funding from the Bureau of Reclamation. No action was taken.
7. Next Meeting – EMC discussed need to meet in early June (as a “worksession”) to review agenda for first Stakeholder meeting.
Action Item: Rick to send out potential dates and ask for any additional topics.

Meeting Ended: 11:45am