

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

Date: July 22, 2008
Location: Austin City Hall, Room 3102
Austin, TX

Meeting Start: 3:00pm

Attendees:

EMC Members

Suzanne Zarling, LCRA
Rudy Garza, Austin
Greg Meszaros, Austin

Absent: Rick Bluntzer

Staff:

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

Minutes:

1. EMC Membership Update: Rick Bluntzer will be leaving LCRA effective August 1st. LCRA's General Manager has not yet selected a replacement for Rick on the EMC.
2. Technical Committee Update. The Executive Management Committee (EMC) received an update from Teresa Lutes, Facilitator for the Technical Committee. The Technical Committee has met twice, with plans to meet on a monthly basis. They are planning on taking issues up to the EMC in the form of white papers with recommendations, where appropriate. The first two issues likely to be brought to the EMC will relate to: (1) Austin's Waller Creek Tunnel, and (2) Stoneledge Quarry/Barton Springs-Edwards Aquifer recharge project. The Technical Committee's goal is to have recommendations on these two items for consideration at the EMC's next quarterly meeting. Other items on the Technical Committee's task list include: (1) coordination on water use reporting to TCEQ; (2) consideration of issues related to Lady Bird Lake level maintenance; (3) development of a joint reuse application to implement the Return Flows sharing arrangement in the Settlement. It was confirmed that issues that come to the EMC will continue to be referred to the Technical Committee for initial consideration and evaluation.
3. Conservation Committee Update. No formal meetings of the committee have yet been held. Committee members Daryl Slusher and Karen Bondy reported on various conservation activities of LCRA and Austin, including an upcoming joint press conference. There was a general discussion of the reporting requirements contained in Section 3.15.1 of the Supplemental Water Supply Agreement (SWSA). Action Taken: The EMC requested the

Conservation Committee to make a recommendation prior to the next quarterly meeting regarding development of the report.

4. Water Quality Committee Update. No formal meetings of the committee have yet been held. The EMC generally discussed coordination between LCRA and Austin on water quality issues and the role of the Water Partnership on various water quality issues, such as the recent wastewater permitting for Belterra. The EMC discussed generally the requirements of section 3.13.2 of the SWSA.
5. Stakeholder Committee Update. The EMC discussed the proposed agenda and information sheet for the Stakeholder Committee, which is scheduled to meet on August 14th. The EMC also discussed the unfilled 'at-large' position, with no resolution.

Action Taken:

- i. The EMC agreed that, notwithstanding the EMC bylaws, the Stakeholder Committee would not be required to meet quarterly, but instead should meet only when necessary to obtain stakeholder input on the issues identified in the SWSA. In addition, the EMC agreed that at least one Stakeholder Committee meeting per year should be held in the lower basin.
 - ii. The EMC agreed that the Stakeholder Committee should have a facilitator that is not a public member and that LCRA and Austin employees could serve on a rotating basis as facilitator for those meetings.
 - iii. The EMC agreed that lunch should be provided to Stakeholder Committee members at the August 14th meeting.
 - iv. The EMC requested Ross Crow and Lyn Clancy to develop a summary of the role of the Stakeholder Committee for review and approval by the EMC, prior to and for use in discussions with the Stakeholder Committee at the August 14th meeting.
6. Reporting Requirements Discussion. The EMC generally discussed the requirements contained in the SWSA for an Annual Report and other public meeting and reporting requirements.

Action Taken:

- i. EMC directed Technical Committee to develop a plan for compliance with the other public meeting and reporting requirements contained in the SWSA.
 - ii. EMC requested Lyn Clancy to recirculate April 2008 meeting minutes for review and approval.
7. Hot Topics.
LCRA Water Supply Resource Plan – The EMC generally discussed the interaction between the SWSA and the ongoing LCRA effort.
 8. Meeting Adjourned at 4:45pm.