

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

Date: December 10, 2010
Location: Austin City Hall
Room 4101 (4th Floor)
Meeting Time: 9:00 a.m. – 12:00 noon.

Attendees:

Greg Meszaros, Austin	Suzanne Zarling, LCRA
Rudy Garza, Austin	Lyn Clancy, LCRA
Teresa Lutes, Austin	Yvonne Davis, LCRA
Daryl Slusher, Austin	James Kowis, LCRA
Ross Crow, Austin	Karen Bondy, LCRA
Ed Peacock, Austin	Lisa Hatzenbuehler, LCRA
Jeff Fox, Austin	Bill Stauber, Austin

Minutes:

- I. **Agenda and Action Items from Last Meeting** – Greg Meszaros brought the meeting to order about 9:10 a.m.
 - a. Agenda was reviewed.
 - b. June 11, 2010 EMC Minutes were approved.
 - c. Action items from last meeting – Karen Bondy indicated that LCRA is doing operational drills with Buchanan Dam and plans to work with AE to schedule similar drills for Longhorn Dam including emphasis on communications.
- II. **COA – LCRA Water Partnership 2010 Annual Report Draft Status** – Final edits are being made to the 2010 Annual Report which should be ready for approval by the end of this year. Greg Meszaros said AWU will plan on giving the annual City Council briefing probably in February.
- III. **COA Demand Projections Status** – Teresa Lutes discussed the possibility of an end of year demand projection delivery, which would probably reflect a range of projections. Austin Water is preparing for a December 16th presentation to City Council on the Austin Water 140 GPCD Conservation Plan. Suzanne Zarling asked about the COA process and whether these projections would be different from the Region K projections. Teresa Lutes said that Austin Water also makes projections and they would be compared to the Region K projections. It was noted that the Region K projections are prepared for the Lower Colorado Regional Water Planning Group in accordance with prescribed Texas Water Development Board methodologies and extend through Year 2060. The projections required under the City of Austin and LCRA 2007

Settlement Agreement are through the year 2100. EMC members noted that the demand projections should be reviewed by the Stakeholder Committee. To allow more time for development and Stakeholder Committee review, a motion was made and approved to extend the deadline to March 31, 2011.

- IV. Water Management Plan Revision Status** - Suzanne Zarling indicated that the plan is for the LCRA WMP Advisory Group to have consensus-based recommendation for WMP revisions by July 2011. LCRA plans then to submit a revised WMP to TCEQ by late 2012, prior to the July 2013 TCEQ submission deadline. The City is developing common interests with the other stakeholders and is meeting with those other interest groups. Rudy Garza requested that an update on the WMP be added to the 2010 Annual Report including reference to COA participation in the WMP Revision as a firm interest representative. The COA will work on draft wording for the annual report.
- V. Committee Reports:** - There were no committee reports, however there was a Water Quality Report Workshop (see Section VII. below)
- VI. Updates:** See section **I.c.** "Items from last meeting" re: Longhorn Dam
- VII. Workshop:**
- a. Water Quality Report – Lisa Hatzenbuehler gave a presentation on the COA/LCRA Water Partnership Water Quality Monitoring and Assessment Evaluation Report. The report includes historical and jurisdictional information, including discussion of overlapping regulatory authority of the State, county, LCRA and the COA. Lisa reviewed monitoring sites and requested comments by Christmas to allow time for the report to be finalized by the end of this year.
 - b. Water Treatment Plant 4: Overview and Progress Update – Bill Stauber gave a presentation on the COA Water Treatment Plant 4 project progress including the intake, raw water pump station, plant, and transmission mains and the City's use of the Construction Manager at Risk construction management process. Bill included an overview of the environmental commissioning process and design communications.
- VIII. Other business or news items:** No other business items were discussed.
- IX. Meeting Adjourned at approximately 11:30**