

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

APPROVED MINUTES

Meeting Date: March 30, 2012

Location: LCRA Board Conference Room
Hancock Building

Meeting Time: 2 - 3:30 p.m.

Attendees:

Greg Meszaros, Austin	Kyle Jensen, LCRA
Robert Goode, Austin	Karen Bondy, LCRA
Daryl Slusher, Austin	Henry Eby, LCRA
Teresa Lutes, Austin	Yvonne Davis, LCRA
Ross Crow, Austin	Gail Oliver, LCRA
Jeff Fox, Austin	Lyn Clancy, LCRA
Drema Gross, Austin	Steve Kellicker, LCRA
Steve Coonan, Alan Plummer & Associates	Nora Mullarkey, LCRA
	David Wheelock, LCRA

Minutes:

I. Welcome

II. Review Agenda and Minutes from Last Meeting - Kyle Jensen brought the meeting to order about 2 p.m.

- a. Reviewed agenda.
- b. Motion was made, seconded and unanimously agreed to approve October 3, 2011 EMC Minutes.
- c. Annual Report - Teresa Lutes provided an update on the 2011 Draft Annual Report that was to be sent to EMC members for their approval during the upcoming week. The reporting requirements were also explained.

III. Overview of Roles/Responsibility of EMC - Lyn Clancy provided an overview of the roles and responsibilities of the EMC. Explained what is required for water supply decisions under the supplemental agreement. Karen Bondy provided an overview of the sub-committees which includes: Water Quality, Water Conservation, Stakeholder and Technical Committees

IV. Ongoing Drought and Pro Rata Curtailment - Greg Meszaros, Teresa Lutes, Ross Crow and the City's consultant explained the City's process and rationale in developing their "Supplemental Submittal". City explained

how after several staff level discussions with LCRA staff, the City of Austin decided to request a high level management decision and discussion with LCRA today regarding the outstanding issue concerning how far back the City would be allowed to go back in determining their baseline amount. It was further explained that the City would like to receive credit for the years they were able to document which constituted 7 years beyond the 10 years as established by LCRA's guidelines. LCRA staff explained how the 10 year base was established. . Kyle Jensen further explained that he did not think that LCRA could allow an exception for the City and was not in favor of the request. Henry Eby agreed. Kyle further explained that proposed rule changes would be drafted this summer and submitted to LCRA customers for comments. He encouraged the City to make comments during that upcoming review period.

V. Water Management Plan Amendment – David Wheelock reported the Water Management Plan Amendment was filed March 12. Once declared administratively complete, TCEQ has one-year for technical review of the proposed plan. Discussion included potential action by the end of the calendar year along with the possibility of a contested case hearing. Kyle Jensen again thanked the City for working hard on consensus with the Irrigation, Environmental and Lakes interest groups.

VI. LCRA Water Supply Strategies - LCRA will be exploring the development of 100,000 acre-feet of new water supplies within the next 5 years. Kyle Jensen explained that LCRA staff is in the beginning stages of conducting research and exploration of alternatives and a portfolio of options could be likely going forward. City of Austin requested to be kept abreast of status.

VII. Joint Application for Reuse - Completed.

VIII. FPP Water Sub-Committee - The Board approved the AE contract for FPP December 14, 2011. Both AE and LCRA staff submitted the FPP pro-rata curtailment plan. Also, the FPP drought contingency plan was updated as of February 2012. Alternative water supply issues are being addressed. Meetings now are every quarter instead of each month.

IX. Technical Committee Report - David Wheelock explained the purpose of the committee and meeting schedule. Focus of the committee includes items jointly affecting, or of interest, to both parties regarding water rights, lake management, water supply, planning, drought coordination and other items.

X. Stakeholder Committee Report - Karen Bondy explained the annual meeting requirement, primary focus and membership profiles. Last meeting was conducted in April 2011. Next meeting to be scheduled prior to the June EMC meeting. Suggested topic: water supply (LCRA)

XI. 2012 Outlook & Workshops – Kyle Jensen provided a calendar of proposed meetings and workshops for the remainder of the year. Dates approved to be June 8 (2-5pm), September 7 (2-5pm) and December 7 (2-4pm). The June and September meetings will include workshops. December is scheduled to be meeting only.

XII. Other Business or News Items - None.

XIII. Meeting Adjourns - Meeting adjourned promptly at 3:30 p.m.