

Summary of Minutes

Water Conservation Advisory Council Workgroup Meeting and Conference Call
Workgroup: Wholesale Water Suppliers & Regional Water Authorities

Date: April 26, 2022
Time: 9:00 a.m.
Location: Remote (GoToMeeting)

<u>Members</u>	<u>Alternates</u>	<u>Interested Parties</u>	<u>TWDB Staff</u>
Dustan Compton Jennifer Allis Valerie Miller		Virginia Collier Reginald Hunter Veronica Osegueda Jason Pierce	Shae Luther Travis Brice Josh Sendejar

Documents can be found at: www.savetexaswater.org/meeting/workgroup/wholesale.html

I. Introduction of Participants

The meeting began at 9:03 a.m.

II. ET Stakeholder Update

Dustan Compton began discussion by noting that the ET Stakeholder Group has been meeting, a survey seeking support for a statewide ET data effort was sent out with many of the collected responses in strong support of the effort. A smaller group met with TWDB Staff to discuss the operations of the TexMesonet and the barriers for implementing statewide ET data into the program. Discussion from previous meetings and input from TWDB staff was utilized to develop the language for the draft recommendation.

Jason Pierce noted he would be supportive of the effort if TWDB is willing to take it on.

Jennifer Allis asked regarding the ability to make recommendations on the language. It was noted changes could be made. Ms. Allis noted the current draft seemed lengthy and recommended separating into portions to include:

- Codifying the TexMesonet program
- Establish the Advisory Committee
- Funding for TexMesonet

III. Wholesale Conservation Progress Survey

Dustan Compton noted there is a need to document progress made in wholesale suppliers for the purposes of the 2022 WCAC Legislative Report. The discussion of a survey had been previously discussed. D. Compton has developed a draft version of a survey and would ideally like to release it next week.

Jason Pierce and Veronica Osegueda noted they are willing to help in the survey.

IV. Discussion on Updates to the 2022 Legislative Report

It was noted that the survey responses could be used to provide content to the 2022 Legislative Report.

V. Other Discussion

No other discussion was held.

VI. Adjourn

The meeting was adjourned at 9:35 a.m.