## **Summary of Minutes**

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

Date:	July 31, 2019	
Time:	10:30 a.m.	
Location:	<b>Conference Call</b>	

Members	<u>Alternates</u>	Interested Parties	TWDB Staff
Aubrey Spear	Dustan Compton	Pete Wright	Josh Sendejar
Valerie Miller		John Allen	Shae Luther
		Reginald Hunter	Travis Brice
		Ricky Garrett	
		Raquel Mullen	
		Humberto Ramos	
		Heath Thompson	
		Mary Vann	

\*\* Documents can be found at: https://savetexaswater.org/meeting/workgroup/wholesale.html\*\*

\*The call began at 10:32 a.m.\*

## 1. Introductions/Roll call

Dustan Compton began the call with a brief summary of the Water Conservation Advisory Council and the function of the Wholesale Water Suppliers & Regional Water Authorities workgroup. Additionally, D. Compton highlighted the inclusion of the workgroup's input in the Water Conservation Advisory Council's 2020 legislative report.

It was also mentioned that at the last workgroup conference call, it was decided that the workgroup would focus on updating the Education & Outreach BMP.

2. Discussion of General Workgroup Direction

Dustan sent out emails last year asking for input regarding updates on conservation programs for use in the legislative report. A similar email will likely be going out for the next iteration of the report. Dustan also asked participants to begin tracking progress on conservation programs, in anticipation for the above email.

It was also discussed that at the last workgroup conference call, the Municipal workgroup was in the process of developing the Gold Star Recognition Program for exemplary water conservation plans. Dustan mentioned that the Wholesale workgroup would be willing to collaborate with the Municipal workgroup on that effort, should they need.

## 3. Other Discussion

Valerie Miller noted that LCRA has begun analytics for their existing programs and potential modification through the work of interns.

Raquel Mullen stated that the City of Lubbock will not be mailing their Water Quality Report due to privacy issues but will be providing the report to their member cities by posting it in libraries and courthouses within those member cities. Distribution will begin in the next few weeks.

Pete Wright stated that the North East Texas Municipal Water District is offering a fire hydrant and isolation valve rebate program for their member cities, which has been fairly effective.

John Allen noted that the Brown County Water Improvement District has daily updates on the local radio stations regarding lake levels and conversation messages which has helped the community stay invested in water conservation.

## 4. Adjourn

\*The conference call ended at 11:02 a.m.\*