

Summary of Minutes

Water Conservation Advisory Council Meeting

Date: Tuesday July 13, 2010
 Time: 10:05 am – 1:30 am
 Location: Conference Rooms of Robert E. Johnson Bldg
 1501 N. Congress Ave. –Austin, TX

Meeting chaired by: C.E. Williams, Presiding Officer
 Meeting Facilitators: TWDB support staff

Council Members in attendance are listed below:

<i>Institutional Water Users</i>	Bill Hoffman	<i>Refining & Chemical Manufacturing</i>	Karl Fennessey
<i>Professional Organizations Focused on Water Conservation</i>	Carole Baker	<i>Landscape Irrigation & Horticulture</i>	Kelly Hall
<i>Regional Water Planning Groups</i>	C.E. Williams	<i>Environmental Groups</i>	Ken Kramer
<i>Texas Parks and Wildlife Department</i>	Alternate ~Dan Opdyke	<i>Groundwater Conservation Districts</i>	Alternate ~ Greg Ellis
<i>Municipal Utility Districts</i>	Donna Howe	<i>Texas State Soil and Water Conservation Board</i>	Richard Egg
<i>Electric Generation</i>	----	<i>TWDB</i>	Robert Mace
<i>Texas Department of Agriculture</i>	Gary Walker	<i>TCEQ</i>	Scott Swanson
<i>Mining and Recovery of Minerals</i>	Alternate ~ Mari Ruckel	<i>Federal Agencies</i>	Steven Bednarz
<i>Rural Water Users</i>	----	<i>Higher Education</i>	----
<i>Water Control & Improvement Districts</i>	Alternate ~ Linda Christie	<i>Irrigation Districts</i>	Wayne Halbert
<i>River Authorities</i>	Jim Parks	<i>Agricultural Groups</i>	Alternate ~ Hughes Abell
<i>Municipalities</i>	Karen Guz		

At 10:05 am the meeting was called to order by Presiding Officer C.E. Williams. The first item on the agenda was the approval of the previous Council meeting minutes. The previous minutes were approved. The floor was opened for public comment for which there was none.

The Council then moved into discussions about the draft report. The format for today's Council meeting was primarily specific changes and discussion on the organization of the report, the message of the report and the format of the report. There was discussion on the structure of the content, grammatical changes, and other editorial changes to the report.

The next item on the agenda was discussion on the schedule for the Council's December 2010 report to the 82nd Texas Legislature. Members will submit any last minute content by July 23rd to the TWDB Support Staff. A well developed draft will be provided prior to the August 17th Council meeting.

The next meeting date was set for August 17, 2010 at the Texas Parks and Wildlife Field Office.

The meeting was adjourned at 1:30 pm.