

**Summary of Minutes**

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

Date: February 27, 2019  
Time: 10:30 a.m.  
Location: Conference Call

<u>Members</u>	<u>Alternates</u>	<u>Interested Parties</u>	<u>TWDB Staff</u>
Dustan Compton Valerie Miller			John Sutton Josh Sendejar Shae Luther Travis Brice

The Conference Call began at: 10:35 a.m.

- I. Introductions/Roll call
- II. Discussion of General Workgroup Direction for 2019

At the January WCAC Meeting, Karen Guz had asked each of the workgroups to consider what issues they would like to explore and devote their energy to for 2019. This call is to discuss what direction the workgroup would like to go for this year.

Gold Star Recognition:

The Municipal Workgroup brought the Gold Star Recognition Program for Water Conservation Plans to the WCAC at the January meeting. Since then, the Municipal Workgroup has met to further discuss the program, and it was brought up that the program could be suited for wholesale providers submitting Water Conservation Plans as well.

It was discussed that it would be appropriate for the Wholesale Workgroup to participate in the effort, and could participate in the scoring of the recognition, if needed.

BMPs:

Four Wholesale BMPs have been adopted by TWDB. Three other BMPs are currently in draft form. Valerie Miller suggested we focus on the education and outreach BMP first, as the Do or Dry campaign is being developed by the Meadow’s Center and the Municipal Workgroup updated some of its education/outreach material.

Expanding Workgroup Engagement:

Discussion turned to expanding workgroup involvement. The discussion of which wholesale entities are active, and who should be invited to participate in workgroup activities began and it

was decided that expanding the workgroups participant base should be the first priority of the workgroup, followed by the development of the Wholesale education/outreach BMP.

III. Other Discussion

No other discussion took place.

IV. Adjourn

The Conference Call ended at 10:51 a.m.