

Summary of Minutes

Water Conservation Advisory Council Meeting

Date: Tuesday-September 30, 2010
 Time: 10:05 am – 12:00 pm
 Location: Texas Parks and Wildlife Department
 Conference Room-Building 6
 1340 Airport Commerce –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>	----
<i>Professional Organizations Focused on Water Conservation</i>	----	<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>	----
<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>	Gene Montgomery	<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>	Wilson Scaling
<i>Municipalities</i>	Alternate~ Juan Soulas		

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 discussion on the draft report. The format of the discussion focused primarily on specific changes and discussion on the organization of the report, the message of the report and the content of the report. There was discussion on expanding some of the content to include more detail. Several Council Members were tasked with providing additional input to sections of the draft report. At the next meeting the Council will focus primarily on reviewing and approving the final revisions to Charge 7 in the report. Texas Water Development Board support staff will continue to make revisions to the report, including the new information.

There was brief discussion on the future objectives and activities of the Council during 2011-2012, focusing on the charges set out in the enabling legislation as well as improvements to the Council's website.

After discussion on the report was completed, Council Member Wilson Scaling provided a few handouts relating to agricultural irrigation estimates. He proposed a presentation at the next Council meeting.

The next meeting date was set for October 19, 2010 at the Texas Parks and Wildlife Field Office in Austin. The meeting was adjourned at 12:00 pm.