

9/14/09

Time Start: 9:00 am

Time Stop: 9:40 am

Teleconference Call:

*Work Group 3 ~ Monitor the implementation of water conservation strategies by water users in regional water plans.*

**Council Members, Alternates, & Interested Parties**

Kelly Hall  
Karen Guz  
Scott Swanson  
Wilson Scaling  
C.E. Williams  
Jim Parks  
Denise Hickey  
Gary Walker

**TWDB Staff**

John Sutton  
Holly Vierk  
Vanessa Escobar

The meeting was called to order at 9:00am and roll was taken. The meeting began with some discussion about the work plan and what was needed from the workgroup members as far as identifying work plan objectives. During a discussion the workgroup identified the following objectives:

- 1) Council's Presiding Chair will send a letter on behalf of the council to the Texas Commission on Environmental Quality as well as the Texas Water Development Board. The letter would request information in the form of a brief report. Each agency would be asked to provide information on their current and future Water Conservation program initiatives. This letter may possibly be sent to other significant agencies such as TDA, TSSWCB, & TPWD.
- 2) Council's Presiding Chair will send a letter on behalf of the council to the 16 Regional Planning Group chairs. The letter would request that the chairs notify the Council if they are interested in voluntarily participating in an interview with WCAC representatives. Once the Council has identified at least three willing planning group chairs (other than Region A & Region C) whom represent three geographically, and industrially different planning areas, then arrangements will be made to set up an interview. The interviews are intended to capture the perspectives, opinion, accomplishments, concerns and initiatives that are unique to that particular region. Additionally the interviews will provide further insight as to how each region is measuring and monitoring the strategy implementation process.

The workgroup then moved on to a discussion on identifying some potential research concepts. There was discussion about what type of data would be useful to obtain, and what type of data would even be possible to obtain. The workgroup identified one possible area for a research project and decided to have a follow up meeting before the 28<sup>th</sup> WCAC meeting to further discuss research topics.

1) Research Topic: Analyze the WUGs online needs for conservation plans, and annual reports.

The conference call adjourned at 9:40 am.