

## Water Conservation Advisory Council - Workgroup Conference Call

### AGENDA

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

Date: Wednesday, January 13, 2016  
Time: 10:00 - 11:00 AM  
Location: Conference Call

Meeting Facilitator: Nora Mullarkey and TWDB support staff  
Meeting Attendees: Members of workgroup and interested parties

- I. Introductions/Roll call
- II. Review BMPs to date
- III. Review remaining BMPs identified to determine if still applicable
- IV. Assign lead responsibility for remaining BMPs
- V. Adjourn

#### **4 completed Wholesale BMPs**

- BMP 1. Customer contract for water conservation and drought contingency plans
- BMP 2. Technical assistance and outreach
- BMP 3. Wholesale supplier collective purchase and direct distribution of water conservation equipment
- BMP 4. Coordination of customers on cost-sharing programs.

#### **Other possible BMPs identified:**

1. Water Conservation Education and Public Awareness.
2. Providing financial incentives directly to customer's end-users.
3. Wholesale conservation water rates
4. Assisting customers with using tools to calculate program savings, costs and benefits
5. Assisting customers with development of consistent methodologies for accounting and tracking water loss and gallons per capita per day and other metrics.

#### **This is a teleconference meeting. Conference call dial-in instructions:**

1. Dial the Conference Access Number: 1-877-226-9790
2. When prompted, enter the Conference Room Number: 9101076#

For additional information, please contact Mindy Conyers, Program Specialist, Texas Water Development Board, 512/463-5102 or Mindy.Conyers@twdb.texas.gov

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.