

Summary of Minutes

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

Date: 02/22/2022
Time: 10:00 a.m.
Location: Remote (GoToMeeting)

<u>Members</u>	<u>Alternates</u>	<u>Interested Parties</u>	<u>TWDB Staff</u>
Dustan Compton Jennifer Allis Valerie Miller	Helen Dulac Paula Paciorek	Veronica Osegueda Virginia Collier Becca Falco	Josh Sendejar John Sutton Daniel Rice Shae Luther Travis Brice

Documents can be found at: www.savetexaswater.org/meeting/workgroup/wholesale.html

I. Introduction of Participants

The meeting began at 10:03 a.m.

II. ET Data Survey:

Dustan Compton began the meeting by discussing the ET Data Survey that was recently sent out to stakeholders. Dustan encouraged all workgroup participants to complete the survey. He acknowledged there may be a need to extend the deadline, and an email will be sent out if needed.

Dustan mentioned that this topic is important to wholesale providers especially given programs like Water My Yard.

This survey will be utilized to gauge the interest for potential action and inclusion regarding ET Data in the 2022 WCAC Legislative Report.

III. Discussion on Updates to the 2022 Legislative Report:

Dustan noted that with the 2020 legislative report, an email was sent out to wholesale providers asking for input regarding updates in the wholesale section of the report. Valerie Miller, Veronica Osegueda, and Paula Paciorek are interested in helping develop a survey.

Valerie noted she would like to be involved in drafting the section of the report. Paula was also willing to help.

IV. Public Education and Outreach BMP Progress:

Dustan noted there were three BMPs previous discussed within the workgroup.

Wholesale Conservation Rates: there may not be enough information to develop a draft at this point.

Water Conservation Education and Public Awareness: Paula and Helen Dulac noted they were willing to help with this BMP.

Providing Financial Incentives for End Users: will need input to get a draft together

Dustan noted that it may be useful to form smaller committees to get drafts written for these BMPs.

Valerie noted she is currently working on BMPs regarding Stakeholder Engagement and the intersection between Land-Use and Water Planning. She is hoping to incorporate these BMPs into something the WCAC can utilize as well.

V. Other Discussion:

No other discussion was held.

VI. Adjourn:

The meeting was ended at 10:43 a.m.