

Minutes: Municipal Workgroup Conference Call

03/03/11

Time Start: 2:00 pm

Time Stop: 2:30 pm

| <u>Council Members, Alternates, and Interested Parties</u> | <u>TWDB Staff</u> |
|--|-------------------|
| Nora Mullarkey | Vanessa Escobar |
| Amanda Dewees | John Sutton |
| Stephen Densmore | Comer Tuck |
| Cole Camp | Bridget Cameron |
| Dreema Gross | Erin McAuley |
| Jennifer Ellis | Kevin Kluge |
| Mark Olson | Ethan Ham |

The meeting was called to order at 2:00pm and roll call was taken.

The meeting began with a recap on the restructuring of the workgroups. It was reiterated that these workgroups were formed to more effectively focus on trends, best management practices (BMPs), and metrics within the large water user sectors such as Industrial, Municipal, and Agriculture.

There was discussion about the objectives, function and goals of the municipal workgroup, which the participants agreed was appropriate. There were suggestions to initially further divide the workgroup efforts into two areas:

1. Gallons Per Capita per Day (GPCD) Calculators & Metrics
2. Best Management Practices

Although identifying and evaluating trends is listed as being a goal for this workgroup, the participants felt that perhaps that effort may need to be focused on in the long-term after some additional progress has been made on the other two primary areas.

It was suggested that the workgroup begin to think about whom the key stakeholders are that have interests or may be involved in this workgroup's efforts. TWDB staff suggested that workgroup participants provide staff with suggestions for stakeholders appropriate for this effort.

There was discussion about the need for and the potential for more council members and interested parties to be members of this workgroup.

At the next council meeting the workgroup will consider suggestions for workgroup chairs.

The conference call adjourned at 2:30 pm.