

**Summary of Minutes**

Water Conservation Advisory Council Workgroup Conference Call  
Workgroup: Wholesale Suppliers

Date: June 6, 2018  
Time: 11:00 a.m.  
Location: Conference Call

<u>Members</u>	<u>Alternates</u>	<u>Interested Parties</u>	<u>TWDB Staff</u>
	Dustan Compton	Morgan Hector Valerie Miller Jeremy Rice	John Sutton Shae Luther Josh Sendejar

*The Conference Call began at 11:02 a.m.*

- I. Introductions/Roll call
- II. Discussion and possible action on Wholesale Water Provider Best Management Practices
  - a. Status Update on Active Best Management Practices (BMPs)
    - No updates received regarding BMPs in development.
    - The Workgroup is open to new ideas on BMPs
    - Participants were asked to review the Municipal BMPs up for public comment.
      - Municipal BMPs can be found at:  
<http://www.savetexaswater.org/bmp/municipal/index.asp>
      - Feedback is due by Monday, June 11<sup>th</sup>.
- III. Discussion of Wholesale Conservation Activities for Inclusion in the 2018 Legislative Report.
 

Dustan C. is willing to re-write the paragraph within the Legislative Report but needs input on new incentives and efforts within the Wholesale sector over the last 2 years.

Some Suggestions on incentives/efforts:

  - Wholesale entities have been asked to provide watering recommendations over the last two years.
  - Water my Yard
  - Forecasting water demand and/or calculating water savings

*TWDB staff will provide data from Wholesale Annual Reports pertaining to programs/incentives.*

- IV. Other Discussion
 

Josh brought up discussion pertaining to the Wholesale Workgroup webpage (<http://www.savetexaswater.org/meeting/workgroup/wholesale.asp>). Many of the workgroups webpages have dated information, the Workgroup should begin thinking about updating the information presented on the workgroup page as the process of creating the 2018 Legislative Report continues. Once the report has been completed, the workgroup can take steps to update the workgroup webpage.

- V. Adjourn
 

*The Conference Call was ended at 11:30 a.m.*