DRAFT Meeting Summary:

Improving Austin Streams Implementation Plan Update

July 18, 2022 - -1 p.m. - 2:30 p.m., via Zoom

Welcome, introductions, agenda review and updates

Following introductions, Suzanne Schwartz, facilitator, reviewed the agenda.

Consider changes to draft I-Plan update to submit as second draft for TCEQ review

a. To include information, clarification, discussion, and/or questions about TCEQ comments

The starting point for discussion was a second draft I-Plan Update that incorporated changes made to the first draft from TCEQ review and comments, and from additional changes proposed by stakeholders online at Google Docs. During the meeting, additions were proposed to the Executive Summary: to note that fecal bacteria are a potential health risk to those who wade or swim in the waters; to include a listing of the categories of management measures in the I-Plan Update; and to note that all but one assessment unit have shown trends of improving water quality since the implementation of the 2015 I-Plan. Participants reviewed and made changes to the remainder of the draft I-Plan as well, and the Coordination Committee approved the document for submittal as a second draft to TCEQ, with approval of final language changes to the Executive Summary to be circulated by the facilitator and approved by the Coordination Committee via email.

Identify next steps for moving forward, next meeting agenda, and meeting dates

Nicole Hall, TCEQ's project manager for the I-Plan Update, noted that TCEQ's review of the second draft I-Plan Update will include a substantive review both at a program level review and agency-wide. A parallel publishing review also will occur. The second draft is due to TCEQ by August 1; TCEQ will send its comments on the second draft by August 15; the Coordination Committee will resolve any issues related to TCEQ comments by August 26, with a final Updated I-Plan to be submitted to TCEQ by August 31. Participants agreed that the Coordination Committee's final review of TCEQ comments and changes, and final approval of the I-Plan Update will be conducted via email rather than holding a Zoom meeting, as authorized by its Meeting Guidelines.

Wrap-up: meeting review and action items

The following are action items from the meeting:

• Ms. Schwartz will circulate a revised document, incorporating changes to the executive summary discussed at the meeting, to the stakeholders, with Coordination Committee approval of these changes via email by COB July 22.

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Attendees

The quorum requirements were met at this meeting. (For purposes of determining a quorum, Coordination Committee representative or their alternates are indicated with an asterisk.)

Julie White* City of Austin, Water Protection Division, TPDES

Andrew Clamann City of Austin, Water Protection Division

Tammy West* Austin Water Soo Koon Soon Austin Water

D'Anne Williams* City of Austin Parks and Recreation Department

Nena Anderson* UT Austin Environmental Health Service
Becca Oliver UT Austin Environmental Health Service

Robert Quinlan* Travis County Transportation and Natural Resources

Tracey Janus* Texas Department of Transportation
Lisa Benton* Lower Colorado River Authority

Aaron Richter Lower Colorado River Authority
Susan Meckel Lower Colorado River Authority
Joyce Basciano* Lower Colorado River Authority
Austin Neighborhoods Council

Kathleen Barron* Austin Parks Foundation

Luke Metzger* Environment Texas

Hank Smith* Home Builders' Association of Greater Austin

Chris Perkes* Waterloo Greenway

Louanne Jones Citizen

Nicole Hall Team Leader, TCEQ TMDL Program, Office of Water Lori Hamilton Deputy Director, TCEQ Water Quality Planning Division,

Office of Water

Suzanne Schwartz Facilitator