

Minutes
Lower Colorado Regional Water Planning Group Regular Meeting
October 12, 2016
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:00 a.m.

Members Signing In:

Daniel Berglund, Small Business
Jim Brasher, GMA 15
John Burke, Water Utilities
Ron Fieseler, GMA 9
Karen Haschke, Public Interest
Jason Ludwig, Electric Gen. Utilities
Barbara Johnson, Industries
Teresa Lutes, Municipalities
Mike Reagor, Municipalities
Billy Roeder, Agriculture
Robin Gary, Alternate to John Dupnik
Ann McElroy, Alternate to Jim Barho
Charlie Flatten, Alt. to Jennifer Walker

Linda Raschke, Alt. Donna Klaeger
David Lindsay, Alt. to Doug Powell
Paul Sliva, Agriculture (elected this meeting)
Robert Ruggiero, Small Business
Charles Shell, GMA 8
James Sultemeier, Counties
Jim Totten, GMA 12
Byron Theodosis, Counties
Paul Tybor, GMA 7
David Wheelock, River Authorities
David Bradsby, Non-Voting, TPWD
Lann Bookout, Non-voting, TWDB
Russ Robertson, Non-Voting Alternate, TDA

Voting Members Absent:

Jim Barho, Environmental
John Dupnik, GMA 10
Lauri Gillam, Municipalities
Donna Klaeger, Counties

David Van Dresar, Water Districts
Jennifer Walker, Environmental
Doug Powell, Recreation
Haskell Simon, Agriculture (retiring member)

Consultants/Support/Visitors/Other:

Christianne Castleberry, CEC
Jaime Burke, AECOM Region K
consultant
Jeff Fox, COA, Municipalities, Alternate
Marisa Flores Gonzalez, COA
Prachi Patel, COA
Dianne Wheeler, Public, Alternate
Mike Thuss, Whitman, Requardt &
Assoc.

Brian Lillibridge, City of Buda
Richard Varnell, GDS
Ricky Anderson, RSAH20, LLC
Paul Babb, BPGCD
Mitchell Sodek, CTGCD
David Villarreal, TDA
Wade Wheatley, GDS

Quorum:

Quorum: Yes

Number of voting members or alternates representing voting members present: 23

Number required for quorum per current voting membership of 25: 13

Formal Actions Taken:

1. Approved a motion to elect Paul Sliva to replace retiring member Haskell Simon as a representative for the Agricultural interest group [Year of Term Expiration: 2021]
2. Approved a motion to approve minutes from the July 13, 2016 regular and public meetings as presented.
3. Approved a motion to authorize the Region K political subdivision (LCRA) to provide public notice and submit a grant application to the TWDB on behalf of Region K for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract.
4. Approved a motion by the Creedmoor-Maha Water Supply Corporation (CMWSC) to begin a process on the CMWSC's documentation to amend the 2016 Region K Plan by the addition of a CMWSC conservation project to the 2016 Region K Water Plan.

Regular Meeting:

1. Call to Order – Chairman John Burke called the meeting to order.
2. Welcome and Introductions – Chairman John Burke welcomed all to the meeting.
3. Attendance Report – Teresa Lutes called attention to the attendance report that was included in the members' packets.
4. Discuss and take action on election of voting member to replace retiring member Haskell Simon as a representative for the Agricultural interest group – A motion to elect Paul Silva to replace retiring member Haskell Simon as representative for the Agricultural Interest Group was approved.
5. Consent Agenda:
 - a. Approval of Minutes from the July 13, 2016 regular and public meetings – A motion to approve minutes from the July 13, 2016 regular and public meetings as presented was approved.
 - b. Financial/Budget Report – David Wheelock reported that about 13% or \$13,655 out of the total budget of \$104,000 has been spent on Consultant services. David reported that the grant account balance is currently \$9,848 and the Members account has a balance of \$3,530.
6. Texas Water Development Board –
 - a. Update on regional water planning activities – Lann Bookout provided an update on regional water planning activities including administrative rule changes to be considered for adoption by TWDB, the schedule for request for applications for additional funding for regional water planning groups, and future plans to provide the revised methodology to evaluate irrigation, manufacturing, and steam-electric water demands.
7. Consultant Status Report – AECOM - Jamie Burke provided an update on Consultant status. The update included information on the status of tasks listed in

the Scope of Work, a Population and Demand Committee Update, and a summary of work conducted since the July 13th meeting.

8. Discussion and possible action to authorize the Region K Political Subdivision (LCRA), to provide public notice and submit a grant application to the TWDB on behalf of Region K for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract – A motion to authorize the Region K political subdivision (LCRA) to provide public notice and submit a grant application to the TWDB on behalf of Region K for funding to complete the fifth round of regional water planning, and to negotiate and execute the amendment to the TWDB contract was approved.
9. Discuss and possibly take action on request by Creedmoor-Maha Water Supply Corporation (CMWSC) to begin process on the CMWSC documentation to amend the 2016 Region K Plan by the addition of a CMWSC conservation project to the 2016 Region K Water Plan – Wade Wheatley, GDS & Assoc., presented information on Creedmoor Maha's request to amend the 2016 Region K plan to include the addition of a CMWSC water conservation project. The planning group discussed the request and the process to submit a proposed amendment to TWDB. A motion to approve the request by the Creedmoor-Maha Water Supply Corporation (CMWSC) to begin a process on the CMWSC's documentation to amend the 2016 Region K Plan by the addition of a CMWSC conservation project to the 2016 Region K Water Plan was approved.
10. Committee updates – Ron Fieseler, John Dupnik, and Barbara Johnson were added as members of the Nominating Committee.
11. Agenda items for next meeting – to be determined closer to the meeting date
 - a. Location of next meeting – The location and date of the next meeting will be at LCRA's Dalchau Service Center in Austin on January 11, 2017.
12. New / Other Business – None.
13. Public Comments – None.
14. Adjourn- The meeting was adjourned at 10:57am.