

Region K Public Meeting

October 12, 2016

Lower Colorado Regional Water Planning Group
(Region K)

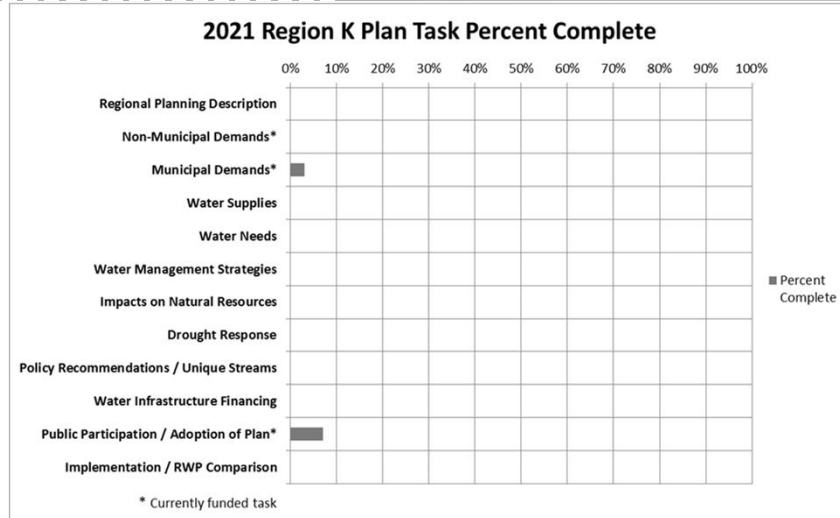


October 12, 2016

Agenda

1. Call to Order
2. Welcome and Introductions
3. Attendance Report
4. Discuss and take action on election of voting member to replace retiring member Haskell Simon (agriculture)
5. Consent Agenda
6. Texas Water Development Board

7. Consultant Status Report



7. Consultant Status Report

Reminder slide from last meeting regarding WUGs

- ▼ TWDB has provided a draft list to the RWPGs.
- ▼ RWPGs need to review and provide comments and questions to TWDB staff.
- ▼ Private utilities, state/federal facilities, and CRUs will only be included in the draft population/demand projections if the RWPGs provide a list of those
 - meeting the criteria,
 - demonstrating interest in participating in the current planning process,
 - and recommended by the RWPG
 to the TWDB by **September 30th**.

7. Consultant Status Report

▼ Population and Demand Committee Update

- Committee was authorized at July 13th Region K meeting to identify and request municipal WUGs to TWDB by September 30th deadline
- Committee met on September 19th to review municipal WUG list provided by TWDB and make decisions on requesting private utilities
- Decisions made to request the following:
 - Change the name of Lake LBJ MUD to Horseshoe Bay
 - Include Lost Creek MUD and River Place MUD under Austin, as those MUDs have been annexed by the City
 - Include Aqua Texas – Rivercrest, and Windemere Utility as private utility WUGs.
 - Include Hays County WCID 1, Hays County WCID 2, Travis County MUD 12, and Lazy Nine MUD 1 (A & E) as public utility WUGs.

7. Consultant Status Report

▼ Summary of work effort since July 13th meeting

- Finalized list of public comments – now posted on www.regionk.org
- Coordinated with TWDB on questions related to municipal water user group (WUG) list
- Prepared and sent communication to private utilities requesting their response if they want to be included as a WUG
- Coordinated and held a Population and Demand Committee meeting to discuss the municipal WUG list and the response needed to TWDB
- Prepared and submitted Region K response to TWDB requesting several changes and additions to the Region K list of municipal WUGs.
- 2016 Region K Plan – Individual PDF chapters with Table of Content hyperlinks are available on www.regionk.org

Agenda

8. Authorize LCRA to provide public notice and apply for additional funding on behalf of Region K
9. Creedmoor-Maha WSC amendment request
10. Committee updates, as needed
11. Agenda items for next meeting
12. New / other business
13. Public comments
14. Adjourn