

# Region K Public Meeting

July 13, 2016

Lower Colorado Regional Water Planning Group  
(Region K)



July 13, 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 Ronald Gertson (small business)
5. Consent Agenda
6. Texas Water Development Board
7. Presentation of plaques honoring retired LCRWPG members

## 8. Consultant Status Report



## 8. Consultant Status Report

### ▼ Summary of work effort since April 13<sup>th</sup> meeting

- Attended the TWDB Regional Water Plan Technical Meeting
- Compiled all public comments related to the 5<sup>th</sup> planning cycle
- Coordinated and held a committee meeting to discuss the public comments
- Summarized committee input and sent to RWPG for discussion at today's meeting (Agenda Item 9)
- Received draft municipal water user group list from TWDB for consideration and response (Agenda Item 11)

## 8. Consultant Status Report

### ▼ Upcoming Effort

- Work with Population and Demand Committee to review and respond to TWDB staff regarding the municipal water user groups (WUGs) for Region K.
- Limited additional effort until late this year (population and demand projections)

## 9. Presentation and Discussion of Region K WMS Committee Efforts to Consider Public Input for 5<sup>th</sup> Cycle

### ▼ Summary

- Committee met on June 23<sup>rd</sup>
- Reviewed 46 public comments to determine which ones were within Region K's jurisdiction to consider
- Grouped comments into three categories:
  - Yes, Region K's responsibility to consider (26)
  - Not Region K's responsibility, but may consider anyway (12)
  - Not Region K's responsibility, and Region K will not consider (8)
- No further discussion on how to consider comment incorporation into the planning process at this time
- Presenting Committee's recommendations to the RWPG today for the RWPG's discussion and consideration (see handout)

## 10, 11. Draft Municipal WUG List from TWDB

- ▼ Email with attachment from Kevin Kluge (TWDB), dated June 30, 2016 - see handout
- ▼ TWDB changing to a utility-based definition of a municipal WUG
- ▼ TWDB proposing to change minimum criteria for defining a municipal WUG (100 acre-feet/year of water supply)

## 10, 11. Draft Municipal WUG List from TWDB

- ▼ Proposed Municipal WUG criteria would include:
  - Retail public utilities owned by a political subdivision providing more than 100 acre-feet per year (AFY) of water for municipal use;
  - Privately-owned utilities that request inclusion as an individual WUG, provide more than 100 AFY for municipal use for each owned water system, and are approved for inclusion as an individual WUG by the RWPG;
  - Water systems of state or federal-owned facilities that request inclusion as an individual WUG, provide more than 100-AFY for municipal use, and are approved for inclusion as an individual WUG by the RWPG;
  - Collective reporting units (CRU), or groups of retail public utilities that have a common association and are requested by the RWPG.

## 10, 11. Draft Municipal WUG List from TWDB

- ▼ 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 RWPGto the TWDB by **September 30<sup>th</sup>**.

## 10, 11. Draft Municipal WUG List from TWDB

- ▼ To meet the September 30<sup>th</sup> deadline,
  - Need to reach out to the listed private utilities (Region K has no listed facilities or CRUs) to determine their interest.
  - May need to determine if additional entities not listed meet criteria and should be contacted as well.
  - Would like the Population and Demand Committee to meet for review, discussion, and determination of inclusion.
  - Wish the RWPG to authorize the Population and Demand Committee to identify, recommend, and convey a list of private utilities, facilities, and CRUs to the TWDB on Region K's behalf, as well as submit any proposed corrections.

## Agenda

12. Committee updates, as needed
13. Region K website update, live demonstration
14. Agenda items for next meeting
15. New / other business
16. Public comments
17. Adjourn