

AGENDA

Lower Colorado Regional Water Planning Group Meeting

**July 13, 2016
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:00 a.m.**

Regular Meeting:

1. Call to Order – Chairman John Burke
2. Welcome and Introductions – John Burke
3. Attendance Report – Teresa Lutes
4. Discuss and take action on election of voting member to replace retiring member Ronald Gertson as representative for the Small Business interest group
5. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the April 13, 2016 regular and public meetings – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
6. Texas Water Development Board –
 - a. Presentation on State Water Plan. – TWDB / Director Peter Lake
 - b. Update on regional water planning activities. – TWDB / Lann Bookout
7. Presentation of plaques honoring members retired from Lower Colorado River Regional Water Planning Group
8. Consultant Status Report (15 minutes) – AECOM
9. Presentation and discussion of Region K WMS Committee efforts to consider public input for the 5th planning cycle. Take action, as needed. (45 minutes) – Jim Barho / AECOM
10. Discuss list of municipal water user groups (WUGs), as released by the TWDB for the 5th planning cycle. Take action, as needed. (15 minutes) - AECOM
11. Discuss list of potential municipal water user groups (WUGs), as released by the TWDB for the 5th planning cycle. Consider authorizing the Population and Demand Committee, on behalf of Region K, to identify, recommend, and convey to the TWDB by September 30th a list of private utilities, facilities, or CRUs that meet the required criteria and demonstrate interest in participating in the current planning process. (30 minutes) – AECOM
12. Committee updates as needed
13. Region K website update live demonstration – LCRA / Stacy Pandey
14. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
15. New / Other Business (time permitting)
16. Public Comments – limit 3 minutes per person
17. Adjourn