

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
January 11, 2017
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 term expiration for member representatives and take action as needed – John Burke
5. Report on Nominating Committee Recommendations – Jennifer Walker
 - a. Discuss and take action on election of Executive Committee and Officers
6. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the October 12, 2016 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
7. Discuss resignation of Jim Barho representative of Environmental Interest group. – John Burke
8. Presentation by WaterSmart – (10 minutes)
9. Texas Water Development Board Update — update on regional water planning activities, schedules and planning group grant funding status and notifications. – TWDB / Lann Bookout
10. Update on TWDB Executive Administrator Jeff Walker's determination regarding Creedmoor-Maha WSC initial amendment request; and discuss new request from Creedmoor-Maha WSC for Region K to consider submitting a new amendment request to the TWDB for review. Take action as necessary. – GDS Associates/James Kowis (25 minutes)
11. Consultant Status Report – AECOM (15 minutes)
12. Summary of draft population, municipal, and mining water demand projections to be included in the 2021 regional water plans and the 2022 state water plan for the planning groups review received from TWDB late December 2016. Discuss process for moving forward - AECOM (20 minutes)
13. Committee updates as needed
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