

AGENDA
Lower Colorado Regional Water Planning Group Meeting
October 24, 2018
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. Receive public comments on specific issues related to agenda items numbers 7 through 13 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Consent Agenda:
 - a. Approval of Minutes from the August 29, 2018 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
6. Texas Water Development Board (TWDB) –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
7. Committee Reports – Committee Chairs
 - a. Water Management Strategies Committee
 - b. Other committee reports, as needed
8. Consultant Status Report – AECOM
9. Discuss and consider updates to non-Modeled Available Groundwater (MAG) availability methodologies. Take action as needed. – AECOM
10. Discuss and consider second draft Task 5A Partial Scope of Work for evaluation of water management strategies. - AECOM
11. Receive public comments on second draft Task 5A Partial Scope of Work for evaluation of water management strategies.
12. Consider and take action on approval of the second Task 5A Partial Scope of Work and authorize LCRA to submit a request to the TWDB for a Notice-to-Proceed with the second partial Scope of Work for Task 5A and execute the subsequent contract amendments. Consider and take action on authorizing Technical Consultant to make minor edits to the second partial Scope of Work based on comments received from TWDB.

13. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
14. New / Other Business (time permitting)
15. Public Comments – limit 3 minutes per person
16. Adjourn