

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
January 10, 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. Discuss term expiration for several member representatives and take action as needed – John Burke
4. Report on Nominating Committee Recommendations – Barbara Johnson
 - a. Discuss and take action on election of Executive Committee and Officers
5. Receive public comments on specific issues related to agenda items no. 10 through 17 (Public comments limited to 3 minutes per speaker)
6. Attendance Report – Teresa Lutes
7. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the October 11, 2017 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
8. Texas Water Development Board –
 - a. Update on regional water planning activities and schedules – TWDB / Lann Bookout
9. Consultant Status Report – AECOM (15 minutes)
10. Population and Water Demand Committee Report – AECOM; Lauri Gillam, Comm. Chair, (60 minutes)
 - a. Summary of Committee meetings held October 31st and December 7, 2017
 - b. Approval by Population and Water Demand Committee of Committee meeting minutes from December 7, 2017
 - c. Presentation of Committee recommendations for population and water demand revisions for RWPG consideration
 - d. Presentation of minor additional base GPCD revisions that were received after the Committee last met (December 7th), for RWPG consideration
11. Discuss and take action to approve population, municipal demand, and non-municipal demand projection revisions to TWDB draft projections, and to authorize consultant to submit revision request to TWDB. Consider authorizing consultant to continue any needed discussions with TWDB regarding the revisions, on behalf of the RWPG.

12. COA Upward Revision Request – Discuss and take action on COA request to incorporate COA forecast for additional population growth for recommendation from the Region K planning group for the COA to submit to TWDB. - AECOM/Jaime Burke , COA/Teresa Lutes
13. Water Modeling Committee Report – AECOM ; Teresa Lutes, Comm. Chair (30 minutes)
 - a. Summary of Committee meeting held December 13, 2017
 - b. Informational presentation on surface water modeling and Region K Cutoff Model
 - c. Presentation of Committee recommendations for updates to the assumptions incorporated into the Region K Cutoff Model for 2021 Plan development and the associated hydrologic variance request to TWDB, for RWPG consideration.
14. Discuss and take action to approve updates to the assumptions incorporated into the Region K Cutoff Model for 2021 Plan development and the associated hydrologic variance request to TWDB, and authorize consultant to submit hydrologic variance request to TWDB. Consider authorizing consultant to continue any needed discussions with TWDB regarding the request, on behalf of the RWPG.
15. Discussion of water suppliers, other than LCRA, in Region K that are not included as Water User Groups, but should potentially be included in the 2021 Region K Water Plan as Wholesale Water Providers only. Take action, as needed.
16. Other Committee Reports as needed (5 minutes)
17.
 - a. Discuss and take action on requesting written opinion from TWDB or the Texas Attorney General on Regional Planning Group members attending committee meetings by conference call.
 - b. Discuss and take action on videotaping committee meetings.
18. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
19. New / Other Business (time permitting)
20. Public Comments – limit 3 minutes per person
21. Adjourn