

AGENDA

**Lower Colorado Regional Water Planning Group Meeting
April 11, 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 8 through 20 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Discuss and take action on renewal of voting member representative's terms – John Burke
6. Consent Agenda (5 minutes):
 - a. Approval of Minutes from the January 10, 2018 regular meeting – Teresa Lutes
 - b. Financial/Budget Report – David Wheelock
7. Texas Water Development Board –
 - a. TWDB Comments – TWDB Director Brooke Paup
 - b. Update on regional water planning activities and schedules – TWDB / Lann Bookout
8. Discuss open meetings issues and committee meetings – John Burke
9. Discuss and take action on committee assignments – John Burke
10. Discuss and take action on whether or not to request LCRA or TWDB to request on Region K's behalf a written request from the Attorney General's Office regarding the issue of committee or subcommittee meetings of the RPG being attended by conferences call (see John Burke letter to AG office sent January 24, 2018 and included here with the packet materials).
11. Discussion item on process for determination of a new drought of record - AECOM Jaime Burke / LCRA David Wheelock
12. Discuss and take action on approval by the RWPG for the political subdivision (LCRA) to execute a TWDB contract amendment. – John Burke / Lann Bookout
13. Consultant Status Report – AECOM (20 minutes)
14. Population and Water Demand Committee – AECOM; Lauri Gillam, Comm. Chair
 - a. Approval of Minutes from December 7, 2017 Committee Meeting

15. Water Modeling Committee – AECOM; Teresa Lutes, Comm. Chair, (15 minutes)
 - a. Summary of Committee meetings held January 10, and April 5, 2018
 - b. Take action to approve recommendation from Committee on:
 - i. Incorporation of LCRA’s Arbuckle Reservoir (formerly referred to as the Lane City Reservoir) into the surface water modeling process as an existing supply reservoir for supply availability determination.
16. Water Management Strategies Committee – AECOM; Lauri Gillam, Comm. Chair, (15 minutes)
 - a. Summary of Committee meeting held April 5th, 2018
17. Present Region K process for identifying potentially feasible water management strategies for comment by planning group.
18. Take public comments on the Region K process for identifying potentially feasible water management strategies. (limit 3 minutes per speaker)
19. RWPG to consider planning group and public comments to revise process for identifying potentially feasible water management strategies as needed, and take action to approve process.
20. Other Committee Reports as needed (5 minutes)
21. Agenda items for next meeting (5 minutes)
 - a. Location of next meeting
22. New / Other Business (time permitting)
23. Public Comments – limit 3 minutes per person
24. Adjourn