

AGENDA
Lower Colorado Regional Water Planning Group Meeting
August 29, 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 16 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Consent Agenda:
 - a. Approval of Minutes from the July 11, 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. Bylaws Committee
 - b. Other committee reports, as needed
8. Consultant Status Report – AECOM
9. Consultant presentation of draft Region K Technical Memorandum – AECOM
 - a. Discussion of draft Region K Technical Memorandum
 - b. Discussion of simplified planning option with respect to Region K. Take action, as needed.
10. Receive oral and written public comments on the draft Technical Memorandum (Public comments limited to 3 minutes per speaker). Written comments may be submitted through September 12, 2018, to Mr. John Burke, Region K Chairman, by mail: c/o LCRA (Administrative Agent), P.O. Box 220, Austin, TX 78767; or by email: administrative@regionk.org
11. Take action regarding the draft Region K Technical Memorandum
 - a. Consider approval to authorize the Technical Consultant to address the Planning Group changes to the draft Region K Technical Memorandum.
 - b. Consider approval to authorize the Technical Consultant to submit the Region K Technical Memorandum to TWDB by September 10, 2018.
 - c. Consider approval to authorize the Technical Consultant to submit public comments that are received by September 12, 2018, to TWDB.
12. Discuss and consider draft Task 5A Partial Scope of Work for evaluation of water management strategies. - AECOM

13. Receive public comments on draft Task 5A Partial Scope of Work for evaluation of water management strategies.
14. Consider and take action on approval of the Task 5A Partial Scope of Work and authorize LCRA to submit a request to the TWDB for a Notice-to-Proceed with the 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 partial Scope of Work based on comments received from TWDB.
15. Presentation on hydrographic surveys of lakes Travis and Buchanan and resulting sedimentation estimates – LCRA and TWDB
16. Presentation on City of Austin analysis of basin-wide hydrologic conditions incorporating impacts of climate change projections and identification of drought conditions worse than the Drought of Record for planning purposes. – Austin Water staff and Richard Hoffpauir, PhD., P.E., City of Austin Hydrologic Consultant
17. Update and discussion on current very low inflows into the Highland Lakes – Donna Klaeger
To include but not limited to:
 - a. Update from LCRA
 - b. Update on upcoming TWDB Study of watershed to better understand low inflows
 - c. Discussion on potential impacts/ramifications
18. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
19. New / Other Business (time permitting)
20. Public Comments – limit 3 minutes per person
21. Adjourn