

AGENDA

**Lower Colorado Regional Water Planning Group
Water Management Strategies Committee Meeting
Thursday, October 3, 2019**

**AECOM Office
9400 Amberglen Blvd, Building E
Treaty Oak Conference Room
Austin, TX 78729**

1:00 pm – 4:00 pm

Committee Meeting:

1. Call to Order
2. Welcome and Introductions
3. Receive public comments on specific issues related to agenda items 5-18. (Public comments limited to 3 minutes per speaker)
4. Approval of meeting minutes from September 16, 2019 Committee meeting. Take action as needed.
5. Status update on water management strategy evaluation scope of work.
6. Review of changes made to draft strategies based on committee comments received at September 16, 2019 committee meeting. Take action as needed.
7. Presentation and discussion of draft Direct Potable Reuse water management strategy evaluations. Take action as needed.
8. Presentation and discussion of draft LCRA water management strategy evaluations. Take action as needed.
9. Presentation and discussion of draft Austin water management strategy evaluations. Take action as needed.
10. Presentation and discussion of draft LCRA contract/contract amendments and water purchase/water purchase amendment strategies evaluations. Take action as needed.
11. Presentation and discussion of draft Non-Municipal Conservation and Drought Management strategy evaluations. Take action as needed.
12. Presentation and discussion of draft Hays County Groundwater Importation strategy evaluations. Take action as needed.
13. Presentation and discussion of draft Brush Management strategy evaluation. Take action as needed.
14. Presentation and discussion of draft Wharton Water Supply strategy evaluation. Take action as needed.
15. Update on and discussion of remaining draft strategy evaluations. Take action as needed.
16. Discussion and consider recommending approval of Austin's comments/edits on their strategies that have already been provided to the RWPG for review. Take action as needed.
17. Discussion of committee's definition of "significant water needs".

18. Discussion of potential amendment to Task 5A Scope of Work for evaluating water management strategies. Changes to Task 5A Scope of Work may involve adding scope items and/or budget reallocations. Consider approval for recommendation to RWPG. Take action as needed.
19. New/Other Business (time permitting).
20. Schedule next meeting.
21. Public Comments – limit 3 minutes per speaker.
22. Adjourn