

AGENDA
Lower Colorado Regional Water Planning Group Meeting
October 9, 2019
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 6 through 11 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the July 10, 2019 regular meeting – Teresa Lutes
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. Legislative and Policy Committee
 - c. Other committee reports, as needed
8. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
9. Discussion of draft 2021 Plan chapters out for review and comments received. – AECOM
10. Presentation and discussion of draft water management strategies ready for RWPG review, and update on any remaining working draft water management strategies. – AECOM
 - a. Include discussion of Region K’s definition of “significant needs”, as pertains to the new HB807 requirement “if a RWPA has significant identified water needs, provides a specific assessment of the potential for aquifer storage and recovery projects to meet those needs” (TWC §16.053(e)(10)). Take action, as needed.

11. Potential Task 5A Scope of Work Amendment for evaluation of water management strategies. - AECOM

- a. Discuss and consider potential additional scope of work item(s) and budget allocations for amending the Task 5A Scope of Work for evaluation of water management strategies.
- b. Receive public comments on amending the Task 5A Scope of Work for evaluating water management strategies for potential additional scope of work item(s) and budget reallocations.
- c. Consider and take action on amending the Task 5A Scope of Work for evaluating water management strategies for potential additional scope of work item(s) and budget reallocations; and authorize LCRA to submit a request to the TWDB for the amendment and to execute the subsequent contract amendment.

12. Agenda items for next meeting

- a. Location and date of next meeting
- b. Other committee meetings

13. New / Other Business (time permitting)

14. Public Comments – limit 3 minutes per person

15. Adjourn