## AGENDA Lower Colorado Regional Water Planning Group Meeting April 24, 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 13 (Public comments limited to 3 minutes per speaker)
- 4. Attendance Report Teresa Lutes
- 5. Consent Agenda:
  - a. Approval of Minutes from the January 9, 2019 regular meeting Teresa Lutes
  - b. Financial/Budget Report Rebecca Batchelder
- 6. Texas Water Development Board (TWDB)
  - a. Director Kathleen Jackson to provide comments from the TWBD Kathleen Jackson
  - b. Update on regional water planning activities and schedules TWDB/Lann Bookout
- 7. Committee Reports Committee Chairs
  - a. Water Management Strategies Committee
  - b. Unique Stream Segments Committee
  - c. Other committee reports, as needed
- 8. Consultant Status Report AECOM
  - a. Progress to date
  - b. Draft Chapter 2 (Population and Water Demands) to RWPG for review
  - c. Water management strategy memos for RWPG members
  - d. Upcoming effort
- Discuss Brackish Resources Aquifer Characterization System (BRACS) study mapping and characterizing brackish groundwater in the Hill Country Trinity Aquifer – TWDB
- 10. Discuss and consider updates to non-Modeled Available Groundwater (MAG) availability methodologies. Take action as needed. AECOM
- 11. Discuss methodology updates for municipal conservation and irrigation conservation water management strategies, as recommended by Water Management Strategies Committee. Consider action as needed. AECOM

- 12. Discuss Unique Stream Segments Committee recommendations to RWPG. Consider action as needed. - AECOM
- 13. Discuss Texas Demographic Center (TDC) 2018 population projections. Consider action as needed. AECOM
- 14. Agenda items for next meeting
  - a. Location and date of next meeting
  - b. Other committee meetings
- 15. New / Other Business (time permitting)
- 16. Public Comments limit 3 minutes per person
- 17. Adjourn