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Agenda

1. Call to Order
2. Welcome and Introductions
3. Receive Public Comments
4. Attendance Report
5. Approval of Minutes from September 15, 2020 meeting
6. TWDB Update

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Agenda Item 7

DISCUSSION OF PROPOSED EDITS TO FINAL 2021 REGION K PLAN

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7. Proposed Edits to Final 2021 Region K Plan

- ▼ Database edits made in coordination with TWDB staff as discussed in IPP comment responses, from an Austin request, and based on needed interregional corrections. (DB22 reports sent out electronically on 10/13)
- ▼ Executive Summary
 - Based on chapter changes, summaries for Task 4 and Task 10 required updating
- ▼ Chapter 1
 - Please review Tables 1.1a for LCRWPG voting members and alternates
- ▼ Chapter 3
 - Updated Tables 3.32 through 3.34 so that Travis County numbers match the current DB22 numbers.
- ▼ Chapter 4
 - Updated Figure 4.2 and Tables 4.10, 4.13, and 4.14 based on changes to Cedar Park's water needs as a result of coordination with Region G.

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7. Proposed Edits to Final 2021 Region K Plan

▼ Chapter 5

- Austin requested removing yield volumes from Austin Return Flows strategy from DB22 and adding language to Table 5.2:

**The benefit shown here is derived by calculating the increase in water availability to Austin's upstream run-of-river water rights when the downstream return flow strategy is added to the Region K Strategy Model. Therefore, the benefit shown does not reflect indirect reuse in the form of return flows diversion downstream of a discharge location.*

▼ Chapter 8

- David Lindsay requested RWPG include new language to policy recommendation 8.1.10 (Inflows to Highland Lakes):

A recent study that provides additional supporting information on the reduced inflows to the Highland Lakes has been published in the Texas Water Journal, Volume 11, Number, April 3, 2020. It is titled "Runoff Inflow Volumes to the Highland Lakes in Central Texas: Temporal Trends in Volumes and Relations between Volumes and Selected Climatic Indices" by Raymond M. Slade Jr.

▼ Chapter 9

- Table 9.1 now includes costs for all projects

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7. Proposed Edits to Final 2021 Region K Plan

▼ Chapter 10 (sent electronically on 10/13)

- Updates to Table 10.1 summarizing recent Region K meetings.
- Region K received a public information request for emails on September 29, 2020.
- Related to Bertram water management strategy that pumps, treats, and transports water from a quarry pit/reservoir. Requestor is a representative of the quarry pit landowner.
- Coordination with and further response from requestor may have risen to the level of public comment that perhaps should be included in Chapter 10.
- Region to consider whether to add a "Public Information Request" appendix and add text to Chapter 10 with mention of the specific request. No changes to Chapter 5 (WMS) are anticipated.

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Agenda Item 8

DISCUSS AND TAKE ACTION REGARDING THE ADOPTION OF THE 2021 REGION K WATER PLAN

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8. Adoption of the 2021 Region K Water Plan

- ▼ Discuss and Take Action regarding the adoption of the 2021 Region K Water Plan
- ▼ Authorize Consultant to submit adopted 2021 Region K Water Plan to TWDB by November 5, 2020
- ▼ Consider authorizing Consultant to make non-substantive edits after adoption, as needed or if requested by TWDB.

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Agenda Item 9

DISCUSSION OF EDITS TO THE PRIORITIZATION SPREADSHEET

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9. Prioritization Spreadsheet

- ▼ No changes since previous meeting
- ▼ Any additional edits proposed?

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Agenda Item 10

**TAKE ACTION TO APPROVE THE
PRIORITIZATION OF WATER
MANAGEMENT STRATEGY
PROJECTS IN THE 2021 REGION K
WATER PLAN.**

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Agenda

11. Agenda items for next meeting
12. New / Other Business
13. Public Comments
14. Adjourn

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