

AGENDA

**Lower Colorado Regional Water Planning Group
Policy/Legislative Recommendations
Committee Meeting
Monday, January 27, 2020**

**AECOM Office
9400 Amberglen Blvd, Building E
Treaty Oak Conference Room
Austin, Texas
1:00 pm – 3:30 pm**

Committee Meeting:

1. Call to Order
2. Welcome and Introductions
3. Receive public comments on specific issues related to agenda items 4-5. (Public comments limited to 3 minutes per speaker)
4. Consider approval of draft meeting minutes from December 11, 2019 committee meeting.
5. Discussion of drafting of new policy recommendations or edits to 2016 policy recommendations as available from tasked committee members. Take action as needed.
 - a. Management of Surface Water Resources: Inter-Basin Transfers and Model Linking (8.1.1)
 - b. Environmental – Instream Flows and Freshwater Inflows to Bays and Estuaries (8.1.2)
 - c. Environmental – Sustainable Growth, Including Impacts of Growth (8.1.3)
 - d. Coordination of Planning Cycles for Determination of Desired Future Conditions (DFCs) by GCDs and Generation of the Regional Water Plan by RWPGs (8.1.11)
 - e. Recommended Improvements to the Regional Planning Process (8.1.12)
 - f. Radionuclides in the Hickory and Marble Falls Aquifers (8.1.13)
 - g. Planning for Droughts Worse than the Drought of Record (New)
6. New/Other Business (time permitting).
7. Schedule next meeting.
8. Public Comments – limit 3 minutes per speaker.
9. Adjourn