

AGENDA
Lower Colorado Regional Water Planning Group Meeting
February 18, 2020
LCRA Redbud Center
3601 Lake Austin Blvd
Austin, Texas
10:00 a.m.

Regular Meeting:

1. Call to Order – Chairman John Burke
2. Welcome and Introductions – John Burke
3. Discuss resignation of Doug Powell as Recreation interest and replacement. Take action as needed.
4. Receive public comments on specific issues related to agenda items numbers 7 through 14 (Public comments limited to 3 minutes per speaker)
5. Attendance Report – Teresa Lutes
6. Approval of Minutes from the February 5, 2020 regular meeting – Teresa Lutes
7. Texas Water Development Board (TWDB) –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
8. Committee Reports – Committee Chairs
 - a. Committee reports, as needed
9. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
10. Presentation and discussion of any updates to water management strategies. Take action as needed. – AECOM
11. Presentation and discussion of any updates to cumulative impact modeling. Take action as needed. – TES
12. Discussion of draft 2021 Plan chapters out for review and comments received. Take action as needed. – AECOM
13. Discuss and take action to adopt the Initially Prepared Plan (IPP) with approved edits, authorize the consultant team to prepare final copies of the revised IPP and associated deliverables, and submit the deliverable to the Texas Water Development Board no later than March 3, 2020.

14. Discuss and take action to consider holding a public meeting to present the Initially Prepared Plan in Burnet.
15. Discuss Water Conservation Advisory Council (WCAC) draft proposed legislative recommendations and consider providing feedback. Take action as needed.
16. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
17. New / Other Business (time permitting)
18. Public Comments – limit 3 minutes per person
19. Adjourn