

AGENDA
Lower Colorado Regional Water Planning Group Meeting
July 15, 2020
10:00 a.m.
Zoom Virtual Meeting – Meeting Details on <https://www.regionk.org> and below

Virtual Meeting Details:

Download Zoom Client – https://zoom.us/download#client_4meeting

Join Zoom Meeting – <https://www.zoom.us/join>

Meeting ID: 872 5629 7371 #

Password: 486456 #

Regular Meeting Agenda:

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 February 18, 2020 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. Committee reports, as needed
 - b. Consider approval of draft meeting minutes for the following:
 - i. Policy/Legislative Recommendations – 1/27/2020
 - ii. Nominating – 11/13/19 and 11/30/18
 - iii. Water Management Strategies – 10/31/19
 - iv. Water Modeling – 10/23/19
 - v. Unique Stream Segments - 4/11/19
8. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort

9. Discussion of comments received on the Initially Prepared Plan (IPP). Take action as needed. – AECOM
10. Potential Task 5A Budget Amendment for evaluation of water management strategies. – AECOM
 - a. Discuss and consider potential allocation of remaining Task 5A funds to assist in responding to TWDB Chapter 5 comments.
 - b. Receive public comments on potential allocation of remaining Task 5A funds to assist in responding to TWDB Chapter 5 comments.
 - c. Consider and take action on amending the Task 5A Scope of Work for evaluating water management strategies for allocation of remaining Task 5A funds to assist in responding to TWDB Chapter 5 comments; and authorize LCRA to submit a request to the TWDB for the amendment and to execute the subsequent contract amendment.
11. Presentation and discussion of Draft Prioritization spreadsheet. No action needed on this item at this time. – AECOM
12. Update on TWDB Interregional Planning Council. – David Wheelock
13. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings
14. New / Other Business (time permitting)
15. Public Comments – limit 3 minutes per person
16. Adjourn