

AGENDA
Lower Colorado Regional Water Planning Group Meeting
September 15, 2020
10:00 a.m.
Virtual Meeting via Zoom

Zoom meeting details for public participation:

Join Zoom meeting by clicking the link below:

<https://us02web.zoom.us/j/86296024568?pwd=Nnc1QjFuVTE4NGNFV1NPSUFCVINpQT09>

If link above does not work, go to <https://www.zoom.us/join> and enter the following meeting ID and password:

Webinar ID: 862 9602 4568, Passcode: 110011, Call-In: +1 346 248 7799

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 12 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the August 12, 2020 regular meeting – Teresa Lutes
6. Texas Water Development Board (TWDB) –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
7. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
8. Discussion of comments and draft responses for the Initially Prepared Plan (IPP). Take action as needed. – AECOM
9. Discussion of edits to the Prioritization spreadsheet – AECOM
10. Discuss and take action to authorize LCRA to start the process for consultant selection for the next Regional Planning Cycle. – AECOM

11. Discuss and consider taking action to authorize the Lower Colorado River Authority to serve as the Region K Political Subdivision for the 6th cycle of regional water planning. – AECOM
12. Discuss and consider taking action to authorize the Region K Political Subdivision to provide public notice, submit a grant application to the TWDB, and execute a contract with the TWDB on behalf of the Region K Water Planning Group for initial funding of the 6th cycle of Regional Water Planning. – AECOM
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