

AGENDA
Lower Colorado Regional Water Planning Group Meeting
April 26, 2023

LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX
10:00 a.m.

Regular Meeting:

1. Call to Order – Chair David Van Dresar
2. Welcome and Introductions – Chair Van Dresar
3. Receive public comments on specific issues related to agenda items 4 through 14. (Public comments limited to 3 minutes per speaker.)
4. Planning Group Membership – Secretary Teresa Lutes
 - a. Roll Call Attendance
 - b. Attendance Report
5. Consider approval of Minutes – Chair Van Dresar
 - a. January 11, 2023
6. Committee Reports
 - a. Report on Population and Demand Committee meetings, February 2, February 28, April 10, 2023 - Lauri Gillam, Committee Chair
7. Consultant Report
 - a. Present summary of proposed non-municipal demands from P&D Committee - Robert Adams, Plummer
 - b. Municipal population and demands – Adam Connor, FNI
 - i. Methodology, draft estimates, potential revision constraints
 - ii. Progress on WUG survey
 - c. Other progress to date – Neil Deeds, INTERA
 - d. Upcoming efforts and key dates – Neil Deeds, INTERA

8. Consideration and possible action on the non-municipal demand revision requests, and following submittal of requests to the TWDB by the Consultant
 - a. Livestock demand projections
 - b. Steam electric demand projections
 - c. Mining demand projections
 - d. Manufacturing demand projections
 - e. Irrigation demand projections

9. Texas Water Development Board (TWDB) Report
 - a. Update on regional water planning activities and schedules – Lann Bookout, TWDB

10. Interregional Coordination Activities – Chair Van Dresar
 - a. Liaison reports

11. Financial Report – Chair Van Dresar

12. Upcoming meetings
 - a. Location and date of next RWPG meeting
 - b. Other committee meetings
 - i. Population and Demand Committee meeting: being scheduled for mid-May

13. New / Other Business (time permitting)

14. Public Comments – limit 3 minutes per person

15. Adjourn