

## **AGENDA**

### **Lower Colorado Regional Water Planning Group Meeting**

LCRA Dalchau Service Center, 3505 Montopolis Drive, Austin, TX

**October 4, 2023, 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 12. Public comments limited to 3 minutes per speaker.
4. Planning Group Membership – Secretary Teresa Lutes
  - a. Attendance Report
  - b. Acknowledge retirement of Ron Fieseler as GMA 9 representative
    - i. Presentation of recognition plaque
  - c. Recognize appointment of Paul Babb by GMA9 as Voting Member to replace Ron Fieseler
    - i. Recognize designation of Charlie Flatten as alternate for GMA9 (as well as Environment)
  - d. Recognize Vanessa Chapman, TPWD (non-voting member)
5. Consider approval of July 12, 2023 LCRWPG regular meeting minutes – Chair Van Dresar
6. Committee Reports
  - a. Water Modeling Committee – Teresa Lutes, Committee Chair
    - i. Presentation of proposed surface water Hydrologic Variance Request packet
    - ii. Consider and take action on the proposed surface water Hydrologic Variance Request packet and authorize technical consultant to submit to TWDB
7. Consultant Report
  - a. Update on Water User Group (WUG) survey of Water Supplies – Consulting Team
  - b. Responses from TWDB on submitted Region K population and GPCD revision request – Adam Conner, FNI
  - c. Progress to date – Neil Deeds, INTERA

- d. Upcoming efforts and key dates – Neil Deeds, INTERA
  - i. Identification and revision of Infeasible Strategies in RWP
  - ii. Technical Memorandum presentation, due March 4, 2024
  
- 8. Texas Water Development Board (TWDB) Report – Lann Bookout, TWDB
  - a. Update on regional water planning activities and schedules
  
- 9. Interregional Coordination Activities – Chair Van Dresar
  - a. Liaison reports
  
- 10. Financial Report – Chair Van Dresar
  
- 11. Upcoming meetings, consider and take action as needed – Chair Van Dresar
  - a. Location and date of next RWPG meeting
  - b. Other committee meetings
    - i. Water Modeling Committee
    - ii. Water Management Strategies Committee
  
- 12. Future Agenda Items
  
- 13. Public Comments – limit 3 minutes per person
  
- 14. Adjourn