

## **AGENDA**

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

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

**December 1, 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 16. Public comments limited to 3 minutes per speaker.
4. Planning Group Membership – Secretary Teresa Lutes
  - a. Attendance Report
5. Consider approval of October 4, 2023 LCRWPG regular meeting minutes – Chair Van Dresar
6. Committee Reports
  - a. Water Modeling Committee – Teresa Lutes, Committee Chair
  - b. Water Management Strategies Committee – Lauri Gillam, Committee Chair
7. Present results of analysis of potentially infeasible water management strategies and water management strategy projects in the 2021 Region K Water Plan – Consulting Team
8. Identify potentially feasible water management strategies process for the 2026 Region K Plan
  - a. Present Region K process for identifying potentially feasible water management strategies for comment – Consulting Team
  - b. Take public comments on the Region K process for identifying potentially feasible water management strategies. (limit 3 minutes per speaker)
  - c. Region K planning group to consider planning group member and public comments to revise process for identifying potentially feasible water management strategies as needed and take action to approve process.

9. Consultant Report
  - a. Supply survey update – Adam Conner, FNI
  - b. Progress to date – Neil Deeds, INTERA
  - c. Upcoming efforts and key dates – Neil Deeds, INTERA
  
10. Texas Water Development Board (TWDB) Report – Lann Bookout, TWDB
  - a. Update on regional water planning activities and schedules
  
11. Interregional Coordination Activities – Chair Van Dresar
  - a. Liaison reports
    - i. Consider election of a new Region L liaison to replace Ron Fieseler
  
12. Financial Report – Chair Van Dresar
  
13. 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
  
14. Future Agenda Items
  
15. Public Comments – limit 3 minutes per person
  
16. Adjourn