

AGENDA

Lower Colorado Regional Water Planning Group Meeting

July 27, 2022, 10:00 a.m.

Hybrid Meeting

In Person:

LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX

Online:

<https://lcra-org.zoom.us/j/87398409793?pwd=NEhXR28zbUxlellya1Irand2RURGdz09>

Telephone: US: +1 346-248-7799

Webinar ID: 873 9840 9793

Passcode: 35050

**LCRWPG Members will be provided individual panelist links via email*

Regular Meeting:

1. Call to Order – Acting Chair
2. Welcome and Introductions – Acting Chair
3. Receive public comments on specific issues related to agenda items 4 through 11. (Public comments limited to 3 minutes per speaker.)
4. Planning Group Membership – Acting Chair
 - a. Roll Call Attendance
 - b. Attendance report
 - c. River Authorities interest category:
 - i. Acknowledge resignation of David Wheelock and determine the need for public posting and,
 - ii. Take action as appropriate on replacement of David Wheelock by Monica Masters, VP of Water Resources at LCRA (River Authorities alternate) as a voting member
 - d. Take action as appropriate to fill the vacant Vice Chair position on the Executive Committee (nominations will be taken from the floor per bylaws)
5. Consider approval of Minutes – Acting Chair
 - a. April 27, 2021
6. Texas Water Development Board (TWDB) Report
 - a. Update on regional water planning activities and schedules – Lann Bookout, TWDB
 - b. Demand Projections presentation (10 minutes) – Katie Dalberg, TWDB

7. Committee Reports
 - a. Population and Demand Projections Committee Report – Lauri Gillam, Committee Chair
8. Take action as appropriate on recommendations from the Population and Demand Projections Committee regarding Water User Group designations – Acting Chair
9. Consultant Report – Stephanie Moore, INTERA
 - a. Regional Water Planning 101 (maximum 20 minutes)
 - b. Progress to date
 - i. Draft Livestock, Manufacturing and Steam Electric Projections
 - ii. Municipal WUG list, GPCD, historical population and water use data
 - c. Upcoming efforts
 - i. Draft Mining and Irrigation demand projections
 - ii. Draft Municipal demand projections
10. Interregional Coordination Activities – Acting Chair
 - a. Interregional Planning Council report
 - b. Updates from liaisons to neighboring planning regions
 - i. Liaison to Region G: Michael Redman
 - ii. Liaison to Region J: Paul Tybor
 - iii. Liaison to Region L: Ron Fieseler
 - iv. Liaison to Region P: Daniel Berglund
 - v. Liaison to Region F: empty
 - vi. Liaison to Region H: empty
11. Financial Report – Acting Chair
12. Upcoming meetings:
 - a. Location and date of next RWPG meeting
 - b. Other committee meetings
13. New / Other Business (time permitting)
14. Public Comments – limit 3 minutes per person
15. Adjourn