

AGENDA

Lower Colorado Regional Water Planning Group Meeting

October 26, 2022, 10:00 a.m.

LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, TX

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 11. (Public comments limited to 3 minutes per speaker.)
4. Planning Group Membership – Secretary Teresa Lutes
 - a. Roll Call Attendance
 - b. Attendance report
 - c. Counties interest category:
 - i. Acknowledge the resignation of Judge Byron Theodosis and determine the need for public posting
 - ii. Take action as appropriate on replacement of Judge Byron Theodosis by Jody A. Fauley, San Saba County Judge Elect (Counties alternate) as a voting member
5. Consider approval of Minutes – Chair Van Dresar
 - a. July 27, 2022
6. Meeting logistics; discussion and possible action on location and platform (in person, online, or hybrid) for future RWPG meetings – Chair Van Dresar
7. Texas Water Development Board (TWDB) Report
 - a. Update on regional water planning activities and schedules – Lann Bookout, TWDB
 - b. Methodology and projections for irrigation demand – Katie Dalberg, TWDB
 - c. Methodology and projections for mining demand - Bob Reedy, BEG
8. Consultant Report – Neil Deeds, INTERA
 - a. Progress to date
 - b. Upcoming efforts

9. Interregional Coordination Activities – Chair Van Dresar
 - a. Interregional Planning Council meeting, November 9, 2022
 - b. Updates from liaisons to neighboring planning regions
 - i. Liaison to Region G: empty
 - 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
 - c. Consideration of liaison vacancies; take action if necessary on the recommendation of Terry Bray (alternate for Industries interest category) as Liaison to Region G – Barbara Johnson

10. Financial Report – Chair Van Dresar

11. Upcoming meetings:
 - a. Location and date of next RWPG meeting
 - b. Other committee meetings
 - i. Population and Demand Committee meeting, November 2, 2022

12. New / Other Business (time permitting)

13. Public Comments – limit 3 minutes per person

14. Adjourn