

AGENDA
Lower Colorado Regional Water Planning Group Meeting

LCRA Dalchau Service Center
3505 Montopolis Drive, Austin, TX

July 12, 2023, 10:00 a.m.

Regular Meeting:

1. Call to Order – Vice Chair Monica Masters
2. Welcome and Introductions – Vice Chair Masters
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
5. Consider approval of April 26, 2023 LCRWPG regular meeting minutes – Vice Chair Masters
6. Committee Reports
 - a. Water Modeling Committee – Teresa Lutes, Committee Chair
 - b. Report on Population and Demand Committee meetings, May 22, June 12, June 22, 2023 - Lauri Gillam, Committee Chair
7. Population and Water Demand Projections
 - a. Summary of proposed population and municipal demand revisions from Population and Demand Committee – Adam Conner, FNI
 - b. Consider and take action on the proposed population and municipal demand revision request and authorize consultant to submit to the TWDB on the planning group's behalf. Consider and take action as needed to authorize consultant to make minor changes to the revision request based on further discussion with TWDB as needed prior to final submittal.
 - c. Consider and take action as needed on minor correction for irrigation demand projections for submittal to TWDB - Robert Adams, Plummer

8. Consultant Report
 - a. Environmental flows 101 – Robert Adams, Plummer, and Jon Albright, FNI
 - b. Status of non-municipal demand revision requests – Robert Adams, Plummer
 - c. Other progress to date – Neil Deeds, INTERA
 - d. Upcoming efforts and key dates – Neil Deeds, INTERA

9. Texas Water Development Board (TWDB) Report – Lann Bookout, TWDB
 - a. Update on regional water planning activities and schedules
 - b. Discuss and consider action to authorize LCRA to negotiate and execute an amendment to the TWDB contract to increase the total project cost and committed funds for the 2026 RWP

10. Interregional Coordination Activities – Vice Chair Masters
 - a. Liaison reports

11. Financial Report – Vice Chair Masters

12. Upcoming meetings, consider and take action as needed – Vice Chair Masters
 - a. Location and date of next RWPG meeting
 - b. Other committee meetings
 - i. Water Modeling Committee
 - ii. Water Management Strategies Committee

13. Future Agenda Items

14. Public Comments – limit 3 minutes per person

15. Adjourn