



MEETING MATERIALS FOR AUGUST 8, 2018 REGULAR MEETING

Attached you will find the agenda and meeting materials for the August 8th meeting.

Items on this month's agenda that may be of interest include:

- Agenda Item #4: The LERWPG will receive Public Comments on Technical Memorandum
- Agenda Item #5: The LERWPG will receive Public Comments on Potentially Feasible Water Management Strategies
- Agenda Item #15: Discussion and Appropriate Action to Submit the Region O Technical Memorandum to TWDB Executive Administrator Including a Summary of Any Comments Received in the Follow-up 14-Day Public Comment Period with the Submittal (Paula Jo Lemonds)
- Agenda Item #16: Report from Scope of Work Advisory Group, Discussion, Receipt of public input, and Consideration of Appropriate Action to Submit the Scope of Work Request to TWDB in Developing the 2021 Region O Plan (Paula Jo Lemonds)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA AND PUBLIC NOTICE

ATTACHMENTS: August 8, 2018 LERWPG Regular Meeting Agenda (2 pages) and Public Notice (1 page)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #6:

Consider Approval of April 3, 2018 LERWPG Regular Meeting Minutes

ATTACHMENT: April 3, 2018 LERWPG Regular Meeting Minutes (6 pages)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #7:

Consider Approval of March 15, 2018 Nominating Subcommittee Meeting Minutes

ATTACHMENT: March 15, 2018 Nominating Subcommittee Meeting Minutes (2 pages)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #8:

Consider Approval of March 22, 2018 MAG Peak Subcommittee Meeting Minutes

ATTACHMENT: March 22, 2018 MAG Peak Subcommittee Meeting Minutes (2 pages)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #9:

Consider acceptance of the Financial Report (Doug Hutcheson, Secretary/Treasurer)

ATTACHMENT: Financial Report from August 1, 2015 – June 30, 2018 (1 page)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #10:

Consider Resolution Formally Recognizing Mr. Jack Campsey for His Years of Service on the LERWPG

ATTACHMENT: Resolution for Mr. Jack Campsey (1 page)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #15:

Discussion and Appropriate Action to Submit the Region O Technical Memorandum to TWDB Executive Administrator Including a Summary of Any Comments Received in the Follow-up 14-Day Public Comment Period with the Submittal (Paula Jo Lemonds)

ATTACHMENT: Region O Technical Memorandum (61 pages)

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

AGENDA ITEM #16:

Report from Scope of Work Advisory Group, Discussion, Receipt of public input, Consideration of Appropriate Action to Submit the Scope of Work Request to TWDB in Developing the 2021 Region O Plan, and authorization for SPAG to negotiate and execute the subsequent TWDB contract amendment that will be issued (Paula Jo Lemonds).

ATTACHMENT: Task 5A Scope of Work (8 pages)