

Resolution No. 08-198 of the Board of Directors
of the Lower Colorado River Authority
Regarding the LCRA-SAWS Water Project
(Demand Projections)

December 17, 2008

WHEREAS, the Lower Colorado River Authority and the San Antonio Water System entered into a contract to study the feasibility of a water-sharing project envisioned to benefit both basins by meeting future water shortages, and

WHEREAS, the in-depth study period with broad public involvement and independent scientific review is under way to determine the technical, environmental and financial feasibility and potential long-term effects of the LCRA-SAWS Water Project, and

WHEREAS, while it is too early to draw final conclusions about the project, receiving policy guidance from the LCRA Board on key study assumptions will guide the project studies and begin to further define the conditions that the LCRA Board deems necessary to adequately protect and benefit the lower Colorado River basin, and

WHEREAS, the LCRA Board, around 2015, will consider the implementation plan for the project and be asked to make certain findings about the plan, including whether or not the implementation of the plan will protect and benefit the interests of the lower Colorado River watershed and the LCRA service area, without which findings the project may not move forward.

THEREFORE, BE IT RESOLVED that the LCRA Board of Directors desires to ensure that implementation of the LCRA-SAWS Water Project will protect and benefit the lower Colorado River watershed and the LCRA service area, including municipal, industrial, agricultural, recreational and environmental interests; and

The Board further resolves that, to ensure that the project implementation plan, which will be developed by LCRA staff and presented to the LCRA Board for approval, will protect and benefit the lower Colorado River watershed and the LCRA Service Area, LCRA staff should be given guidance from the Board relating to certain project assumptions necessary to complete the project studies and to prepare permit applications; and

The Board further resolves that for the purposes of completing the project studies and applying for necessary permits, staff is directed as follows:

With respect to planning for future demands within the lower Colorado River watershed and the LCRA service area over the term of the LCRA-SAWS contract, LCRA staff is directed to use water demand information known as "Scenario 2" developed by

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LCRA staff for the Water Supply Resource Planning effort as presented to and discussed with the LCRA Water Operations Committee on December 16, 2008.

Further, staff is directed to apprise the board of any significant updated water demand projections and information, if such updated information is supported by state, regional, LCRA planning, or other substantiated efforts, so that the Board may determine if such updated information should be incorporated into permit applications and/or the project implementation plan.

Approved: December 17, 2008.