

Agenda

LCRA WATER CONSERVATION INCENTIVES PROGRAM REVIEW COMMITTEE MEETING

Tuesday, Oct. 20, 2020 – 2:30 p.m.-4:00 p.m.
Via Zoom

- **Welcome and call meeting to order**
Monica Masters, acting committee chair
- **Review and approve minutes (Attachment B)**
Monica Masters, LCRA vice president of Water Resources
- **Review, discuss and vote on proposals (Attachment C)**
 - City of Pflugerville meter conversion to advanced metering infrastructure
Stacy Pandey, LCRA senior water conservation coordinator
 - City of Lago Vista leak detection survey
Brett Briant, LCRA senior water conservation coordinator
 - SJWTX/Deer Creek Ranch meter conversion to advanced metering infrastructure
Jack Jones, LCRA water conservation coordinator
- **Consider and vote on project extensions for Lakeway Municipal Utility District and Hays County Water Control and Improvement District Nos. 1 and 2**
Stacy Pandey, LCRA senior water conservation coordinator
- **Ongoing status report on approved projects**
Stacy Pandey, LCRA senior water conservation coordinator
- **Update on rebates processed and recommendations on rebates program**
Valerie Miller, LCRA manager of Water Contracts and Conservation
- **Other new business**
Committee members
- **Adjourn**

The next meeting is planned for spring 2021.