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
  • SJWTK/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.