



**Austin Water Resource Planning Task Force
May 12, 2014 – 3:30 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: [Austin Water Resource Planning Task Force](#)

AGENDA

Sharlene Leurig, Chair
Luke Metzger
Lauren Ross
Jennifer Walker

Tom Mason, Vice Chair
Marisa Perales
Stefan Schuster
TBD

Kris Bailey
Paul Robbins
Brian Smith

A. CALL TO ORDER – May 12, 2014, 3:30 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda, but related to the charge of the task force, with up to 3 citizens donating their time to one individual. Citizens donating their time must be in the room at the time the speaker is at the podium and must have been in the first 10 speakers signed up prior to the meeting being called to order.

C. APPROVAL OF MEETING MINUTES

Approval of the meeting minutes from the May 5, 2014 Task Force meeting.

D. VOTING ITEMS FROM TASK FORCE

None

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Demand-Side Management:
 - i. Water Conservation and Drought Response
 - ii. Water Reclamation Initiative (Direct Reuse Program)
 - iii. Drought-related Operational Impacts
 - iv. Infrastructure Leak Index (ILI)/Water Loss Tracking

F. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

1. Discussion of Task Force Goals and Work Plan including discussion of prioritizing development of drought response recommendations

G. REPORTS BY TASK FORCE

None

H. NON VOTING DISCUSSION ITEMS

None

I. FUTURE AGENDA ITEMS

J. ADJOURN