



The Austin Water Resource Planning Task Force convened in a regular meeting on May 5, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Kris Bailey	Sharlene Leurig	Tom Mason
Luke Metzger	Marisa Perales (exited @ 8:20pm)	Paul Robbins
Lauren Ross	Stefan Schuster	Brian Smith
Jennifer Walker	TBD	

Staff in Attendance:

Greg Meszaros, David Anders, Rick Coronado, Chris Chen, Daryl Slusher, Jane Burazer, Kristi Fenton, Sonja Stefaniw, Ross Crow, Drema Gross, Dan Pedersen, Michael Castillo, Patricia Campos, Joe Smith, Danielle Martin, Heather Cooke, Denise Avery, and Felicia Cancino

Additional Attendees:

John Sutton, Steve Box, Mickey Fishbeck, Christianne Castleberry, Rod Sanin, Ross Smith, Richard Hoffpaiur, Roger Baker, Michele Gangnes, Dick Kallerman, Malcolm Harris, Brian S., Paul Pape, Asher Price, Izzy Hauss, Kevin Klein, David Van Huisen, John Watson, Laura Pressley

A. CALL TO ORDER

Marisa Perales called the meeting to order at 6:13pm

B. CITIZEN COMMUNICATION

Several citizens addressed the members; Steve Box, Michele Gangnes, Dick Kallerman, Malcolm Harris, Paul Pape, Kevin Klein, Ross Smith, Roger Baker, and John Watson, thanking the members for participating in this task and presenting their concerns regarding the drought, ground water, public health and safety concerns, as well as, providing their assistance as needed.

C. APPROVAL OF MEETING MINUTES

None

D. ORIENTATION

1. Introduction of Task Force members
Members introduced themselves to staff.
2. Communication Plan – Website, Citizen input opportunities, Task Force Member updates to respective Boards and Commissions, Agenda postings, Video broadcast
Greg Meszaros, Director welcomed the members and introduced the staff project team. He informed members of the task force webpage and encouraged the members that belong to another Board/Commission that they present an update to their respective Board/Commission on the Austin Water Resource Planning Task Force.
3. City Council Resolution – Task Force purpose and expectations
Greg Meszaros presented Council's resolution.

E. VOTING ITEMS FROM TASK FORCE

1. Election of Officers: Chair and Vice Chair
Member Luke Metzger nominated Sharlene Leurig as the Chair and Member Jennifer Walker seconded the nomination, passing unanimously on a 10-0 vote. Member Leurig accepted the position. Member Stefan Schuster nominated Tom Mason as the Vice Chair, and Member Robbins seconded the nomination, passing unanimously on a 10-0 vote. Member Mason accepted the position.
2. Rules of Procedures
Member Luke Metzger motioned to approve the item with revised edits and Member Kris Bailey seconded the motion, passing unanimously on a 10-0 vote.
3. Meeting Schedule
Member Jennifer Walker motioned to cancel the May 8, 2014 meeting with Member Paul Robbins seconding the motion, passing unanimously on a 10-0 vote. However, the members added additional meetings (below) on Member Paul Robbins motion and Member Stefan Schuster's second, passing unanimously on a 10-0 vote. Members indicated they will add additional dates at a later time.

May 12, 2014 to convene at 3:30pm

May 19, 2014 to convene at 3:30pm

May 27, 2014 to convene at 6:00pm

May 29, 2014 to convene at 6:00pm

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

Greg Meszaros, Daryl Slusher and Teresa Lutes presented the information and addressed the members' questions and concerns.

1. Water Supply Overview
2. Status on Water Supply and Drought Conditions
3. Drought Response Framework

G. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

1. Task Force Goals
Members voted to keep this item on the next agenda for further discussion.

H. REPORTS BY TASK FORCE

None

I. NON VOTING DISCUSSION ITEMS

None

J. FUTURE AGENDA ITEMS

Demand Management to include Direct Reuse

K. ADJOURN

Chair Leurig adjourned the meeting at 10:01pm without objection.