



The Austin Water Resource Planning Task Force convened in a regular meeting on May 19, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig, Chair	Tom Mason, Vice Chair	Kris Bailey
Christianne Castleberry	Luke Metzger	Marisa Perales (Absent)
Paul Robbins	Lauren Ross	Stefan Schuster
Brian Smith (Absent)	Jennifer Walker	

Staff in Attendance:

Greg Meszaros, Rick Coronado, Chris Chen, Daryl Slusher, Jane Burazer, Sonja Stefaniw, William Burdich, Joe Smith, Geneva Guerrero, Heather Dalrymple, Drema Gross, Emma White, Dan Pedersen, David Green, Jeff Fox, Ross Crow, Jason Hill, Tina Bui, Denise Avery, and Felicia Cancino

Additional Attendees:

John Burke, Susan Nola, Richard Hoffpauir, Graham Mooaz, Marion Mlotok, John Harcketts, Amanda M., Dick Kallerman, Rusty Osborne

A. CALL TO ORDER

Chair Leurig called the meeting to order at 3:37pm.

B. CITIZEN COMMUNICATION

Marion Mlotok and Bill Bunch spoke for three minutes during citizen communication.

C. APPROVAL OF MEETING MINUTES

The meeting minutes for the May 12, 2014 Austin Water Resource Planning Task Force regular meeting were approved on Member Robbins' motion and Member Mason's second on a 8-0-0-2 vote with Members Perales and Smith absent.

D. VOTING ITEMS FROM TASK FORCE

None

E. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

Members discussed their goals in more detail and creating working groups for each goal. Members asked Ross Crow, City Atty if working groups are permissible. Mr. Crow indicated that he would get with his colleagues and provide a clear response before the next meeting.

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

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

Greg Meszaros introduced Mr. Steve Coonan as the first presenter. Mr. Coonan presented the presentation on supply side strategy options and addressed the Members' questions and concerns. Due to time constraint issues, the second presentation was not provided as the members agreed to adjourn the meeting at 7pm; however, Mr. Meszaros suggested that the second presentation would be recorded and uploaded to the website as soon as possible.

1. Presentation on supply-side strategy options – initial focus on short-term drought response
2. Presentation on Water Availability Model (WAM)/Conditional Reliability Mode (CRM) – decision support tool overview

G. REPORTS BY TASK FORCE

None

H. NON VOTING DISCUSSION ITEMS

None

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Leurig adjourned the meeting at 7:03pm without objection.