

#### Austin Integrated Water Resource Planning Community Task Force June 2, 2015 – 6:00 p.m. Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

For more information go to: <u>Austin Integrated Water Resource Planning Community Task Force</u>

# **AGENDA**

Mayor: Bill Moriarty D1: Clint Dawson D2: Ruthie Redmond D3: Perry Lorenz D4: Sharlene LeurigD5: Lauren RossD6: TBDD7: Kate Zerrenner

D8: Marianne DwightD9: Jennifer WalkerD10: TBD

Ex Officio Non-Voting Members: Austin Water: Greg Meszaros Austin Energy: Kathleen Garrett Austin Resource Recovery: Sam Angoori Office of Innovation: Kerry O'Connor Office of Sustainability: Lucia Athens Parks and Recreation: Sara Hensley Neighborhood Housing and Community Development: Rebecca Giello Watershed Protection: Mike Personett

# 1. CALL TO ORDER – June 2, 2015, 6:00 p.m.

## 2. 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.

Austin Integrated Water Resource Planning Community Task Force Regular Meeting June 2, 2015

## 3. APPROVAL OF MEETING MINUTES

a) Approval of the meeting minutes from the May 5, 2015 Task Force meeting.

#### 4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a) Open Meetings Act and Open Records Act Overview City of Austin Law Department
- b) Draft Integrated Water Resource Plan (IWRP) Process and Scope Overview

## 5. REPORTS BY TASK FORCE

a) Working Group Report: Comments and input on Draft IWRP Process Outline and Evaluation Criteria

#### 6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

a) Discuss and provide input on Draft IWRP Process and Scope Overview

## 7. VOTING ITEMS FROM TASK FORCE

- a) Consider recommendations to City staff on the IWRP Process Outline and Evaluation Criteria for the Main IWRP Consultant Selection Process
- 8. NON VOTING DISCUSSION ITEMS None

## 9. FUTURE AGENDA ITEMS

## **10. ADJOURN**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711 Page 2 of 2