

Austin Integrated Water Resource Planning Community Task Force

Preliminary Meeting Schedule

June 2015 to March 2016

	June 2, 2015	July 7, 2015	August 4, 2015	September 1, 2015	October 6, 2015
Briefings	<ul style="list-style-type: none"> ◦ Open Meetings Act ◦ Process outline briefing 	<ul style="list-style-type: none"> ◦ Water supply and demand management overview 	<ul style="list-style-type: none"> ◦ Conservation and demand management 	<ul style="list-style-type: none"> ◦ Green Infrastructure Working Group (CodeNext) overview briefing 	<ul style="list-style-type: none"> ◦ Water Availability Modeling (WAM)
Discussion or Action Items	<ul style="list-style-type: none"> ◦ Working Group report and Task Force input on Process Outline and Request for Qualifications (RFQ) Evaluation Criteria 	<ul style="list-style-type: none"> ◦ Preliminary public outreach framework - Staff overview and Task Force input and discussion, etc. ◦ Input on Statement of Purpose 	<ul style="list-style-type: none"> ◦ Disaggregated demand approaches - Staff overview and Task Force discussion, etc. 	<ul style="list-style-type: none"> ◦ Options evaluation criteria matrix - Staff overview and Task Force discussion, etc. 	<ul style="list-style-type: none"> ◦ Portfolio creation concepts- Staff overview and Task Force discussion, etc.
	November 3, 2015	December 1, 2015	January 2016	February 2016	~March/April 2016
Briefings	<ul style="list-style-type: none"> ◦ Climate change overview 	<ul style="list-style-type: none"> ◦ Decentralized concepts and reuse overview 	<ul style="list-style-type: none"> ◦ 2014 Task Force Strategies update ◦ Feasibility and Engineering Studies (FEA) update 	<ul style="list-style-type: none"> ◦ Austin Energy (AE) facilities overview 	<ul style="list-style-type: none"> ≈ Consultant on board
Discussion or Action Items	<ul style="list-style-type: none"> ◦ Portfolio evaluation: performance objectives, WAM, etc.- Staff overview and Task Force discussion, etc. 	<ul style="list-style-type: none"> ◦ Decentralized concepts and reuse overview 	<ul style="list-style-type: none"> ◦ Discussion TBD 	<ul style="list-style-type: none"> ◦ Discussion TBD 	<ul style="list-style-type: none"> ◦ Discussion TBD

June 2015

Briefings

- Open Meetings Act and Open Records Act
 - ✓ Briefing by City of Austin Law Department
- Process Outline
 - ✓ Briefing by Teresa Lutes

Discussion or Action Items

- Working Group Input on Process Outline
 - ✓ With potential approval of recommendations to City staff for inclusion in RFQ scope of work

July 2015

Briefings

- Water supply and demand management overview

Discussion or Action Items

- Public outreach framework
- Input on Statement of Purpose

August 2015

Briefings

- Conservation and demand management

Discussion or Action Items

- Disaggregated demand
 - ✓ Briefing by Systems Planning team?
 - ✓ Progress to date, challenges, next steps

September 2015

Briefings

- Supply side highlights
- Stormwater reuse
 - ✓ Briefing by Watershed Protection

Discussion or Action Items

- Options evaluation criteria matrix
 - ✓ Overview of matrix, evaluation categories and criteria
 - ✓ Discussion and consensus (?) on high level categories