



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on June 2nd, 2015 at 625 East 10th Street, Room 104, in Austin, Texas.

Sharlene Leurig, Chair, called the meeting to order at 6:00 p.m.

Members in Attendance:

Sharlene Leurig, Chair
Marianne Dwight
Perry Lorenz

Jennifer Walker, Vice Chair
Lauren Ross

William Moriarty
Clint Dawson

Two members yet to be appointed

Ex-Officio Members in Attendance:

Greg Meszaros, Kathleen Garrett, Mike Personett, Lucia Athens

Staff in Attendance:

Daryl Slusher, Teresa Lutes, Edward Campos, Michelle Croft, Sabine Romero, Danielle Martin, Marisa Flores-Gonzalez, Gary Gold, Joe Smith, Geneva Guerrero, Jeff Fox, Tina Bui, David Greene, Kevin Critendon, David Anders, Drema Gross, Rick Coronado,

Additional Attendees:

Bill Bunch, David Foster, Steve Coonan, Stefan Schuster, Chip Paulson, Brian Perkins, Sarah Richards, Lyda Creus Molanphy, Brandi Clark Burton, Gopal Guthikonda

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:00 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Bill Bunch addressed the members and commented on use of the urban landscape as a way to augment water supplies. David Foster spoke on behalf of Clean Water Action on City Council involvement and public outreach, and commented on the water-energy nexus.

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the May 5, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved as presented on Member Moriarty's motion and Member Lorenz's second on a 7-0-1 vote, with Member Redmond absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Open Meetings Act and Open Records Act Overview was given by Sabine Romero, Senior Attorney, City of Austin Law Department.
- b. Draft Integrated Water Resource Plan (IWRP) Process and Scope Overview was given by Teresa Lutes, Division Manager, Systems Planning Division, Austin Water.

5. REPORTS BY TASK FORCE

The Working Group Report was given by Vice Chair Walker, who presented comments and input on Draft IWRP Process Outline and Evaluation Criteria documents.

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

Task Force Members discussed and provided input on Draft IWRP Process and Scope Overview. Edits to reflect input from the Task Force were incorporated live during the meeting. The Task Force assigned the Working Group to meet to provide additional input on the draft Request for Qualifications (RFQ) Evaluation Criteria.

7. VOTING ITEMS FROM TASK FORCE

The Task Force unanimously (7-0-1 with Member Redmond absent) recommended to City staff, on Member Dwight's motion and Member Lorenz's second, changes to the IWRP Process Outline and Evaluation Criteria for the Main IWRP Consultant Selection Process as discussed in the meeting.

8. NON VOTING DISCUSSION ITEMS

None

9. FUTURE AGENDA ITEMS

The Task Force requested a briefing on CodeNext and Green Infrastructure, a briefing by David Greene on energy and water, and an update by the Office of Sustainability on the Water Conservation Assessment.

Upon Vice-Chair Walker's motion, the meeting continued past 10:00 pm on a unanimous vote of the members present (7-0-1 with Member Redmond absent). Chair Leurig adjourned the meeting at 10:23 pm.