



Austin Integrated Water Resource Planning Community Task Force
September 1, 2015 – 6:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to:
[Austin Integrated Water Resource Planning Community Task Force](#)

AGENDA

Mayor: Bill Moriarty	D4: Sharlene Leurig	D8: Marianne Dwight
D1: Clint Dawson	D5: Lauren Ross	D9: Jennifer Walker
D2: Sarah Richards	D6: TBD	D10: Diane Kennedy
D3: Perry Lorenz	D7: Kate Zerrenner	

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 – September 1, 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.

3. APPROVAL OF MEETING MINUTES

- a. Approval of the meeting minutes from the August 4, 2015 Task Force meeting (5 minutes)
- b. Reconsider approval of the meeting minutes from the July 7, 2015 Task Force meeting (5 minutes)

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Consultant Services Procurement: Request for Qualifications (RFQ) Process Update (15 minutes)
- b. Water Conservation Study Briefing (30 minutes) – Office of Sustainability and Maddaus Water Management, Inc.
 - i. Task Force Discussion and Input (30 minutes)
- c. Disaggregated Demand Briefing (30 minutes)
 - i. Task Force Discussion and Input (30 minutes)

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

None

7. VOTING ITEMS FROM TASK FORCE

None

8. NON VOTING DISCUSSION ITEMS

See above (Item 4.b.i and Item 4.c.i)

9. FUTURE AGENDA ITEMS

10. ADJOURN

Note: Agenda item time durations noted above are approximate and subject to change.

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 notice at least 2 days (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194.