



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on July 7, 2015 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig, Chair

Perry Lorenz

Diane Kennedy

Lauren Ross

Kate Zerrenner

Clint Dawson

Marianne Dwight

Jennifer Walker, Vice Chair

One member yet to be appointed

Ex-Officio Members in Attendance:

Mike Personett, Kathleen Garrett

Staff in Attendance:

Daryl Slusher, Teresa Lutes, David Shannon, Jane Burazer, Rick Coronado, Danielle Martin, Marisa Flores-Gonzalez, Gary Gold, Joe Smith, Geneva Guerrero, Tina Bui, Drema Gross, Garrett Cox, Rolando Fernandez, Zach Baumer

Additional Attendees:

Stefan Schuster, Chip Paulson, Tina Peterson, Mark Jordan, Jeannie Wiginton, Jordan Furnas

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:12 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the June 2, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved with a correction to the spelling of Brandi Burton's name on Vice Chair Walker's motion and Member Dwight's second on a 6-0-4 vote, with Members Ross, Moriarty, Dawson, and Richards absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

a. Drought update including discussion of watering restrictions was presented by Daryl Slusher, Assistant Director of Conservation, City of Austin Water.

b. Consultant Services Procurement – Request for Qualifications (RFQ) process-related updates were given by Rolando Fernandez, Assistant Director, City of Austin Contract Management Department. During this item Vice Chair Walker reviewed the working group's input on the Qualifications Based Selection (QBS) Evaluation Criteria document.

c. Water Conservation Study update was given by Zach Baumer, Climate Protection Manager, City of Austin Office of Sustainability.

5. REPORTS BY TASK FORCE

See discussion under Item 4b.

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

None

7. VOTING ITEMS FROM TASK FORCE

None

8. NON VOTING DISCUSSION ITEMS

- a. The Task Force discussed and provided input on the Statement of Purpose.
- b. The Task Force discussed and provided input on Public Outreach Framework.
- c. Teresa Lutes, Managing Engineer, Austin Water, reviewed the projected meeting schedule overview and the Task Force discussed potential future meeting agenda items including a presentation from Pecan Street late in the year.

9. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 8:20 pm.