



The *Austin Integrated Water Resource Planning Community Task Force* convened in a regular meeting on August 4, 2015 at 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Members in Attendance:**

Sharlene Leurig, Chair

Diane Kennedy

Sarah Richards

Jennifer Walker, Vice Chair

Perry Lorenz

Kate Zerrenner

Clint Dawson

William Moriarty

*One member yet to be appointed*

**Ex-Officio Members in Attendance:**

Greg Meszaros, Kathleen Garrett, Mike Personett

**Staff in Attendance:**

Daryl Slusher, Teresa Lutes, Drema Gross, Mark Jordan, Joe Smith, Tina Bui, Matt Hollon, Erin Wood, Kelly Strickler, Marisa Flores Gonzalez, Gary Gold, Danielle Martin, Ian Toohey, Rolando Fernandez, Edward Campos, Katherine Jashinski

**Additional Attendees:**

Stacey Barne, David Venhuizen, Susan Butler, Logan Drumming, Eleanor McKinney, Stefan Schuster, Chip Paulson, Elston Johnson, Michelle Camp, Brandi Clark Burton, Rafael Villegas (via Internet)

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**1. CALL TO ORDER**

Sharlene Leurig, Chair, called the meeting to order at 6:07 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

David Venhuizen spoke on net zero water concepts and decentralized water management. Eleanor McKinney expressed support for the results of the Green Infrastructure Working Group and distributed a handout from the American Society of Landscape Architects – Central Texas chapter.

**3. APPROVAL OF MEETING MINUTES**

The meeting minutes for the July 7th, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Vice Chair Walker’s motion and Member Dawson’s second on a 6-0-2-2 vote, with Members Moriarty and Richards abstaining and Members Ross and Dwight absent.

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

- a. Task Force Website Updates were presented by Danielle Martin, Task Force Liaison, Austin Water.
- b. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Rolando Fernandez, Assistant Director, and Edward Campos, Division Manager, of the City of Austin Contract Management Department.
- c. Conservation and Demand Management Briefing was given by Drema Gross, Conservation Division Manager, Austin Water.
- d. Virtual Presentation on Stormwater Capture Master Plan from Los Angeles Department of Water and Power was given by Rafael Villegas, Project Manager, Los Angeles Department

of Power and Water (during the meeting, the order of agenda items 4d and 4e was switched to adjust for schedule constraints).

- e. Green Infrastructure Working Group Overview including link to CodeNext was given by Erin Wood, Principal Planner, and Matt Hollon, Environmental Conservation Program Manager, of the Watershed Protection Department.

**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**

- a. The Task Force discussed and provided input on stormwater capture and use options.

**9. FUTURE AGENDA ITEMS**

None

**Chair Leurig adjourned the meeting at 9:22 pm.**