



**The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on September 1, 2015 at 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Members in Attendance:**

Jennifer Walker, Vice Chair  
Clint Dawson  
Diane Kennedy

Perry Lorenz  
William Moriarty  
Lauren Ross

Sarah Richards

*One member yet to be appointed*

**Ex-Officio Members in Attendance:**

Kathleen Garrett, Mike Personett, Lucia Athens

**Staff in Attendance:**

Daryl Slusher, Teresa, Lutes, Zach Baumer, Drema Gross, Mark Jordan, Joe Smith, Tina Bui, Marisa Flores Gonzalez, Gary Gold, Jane Burazer, David Greene, Brandi Clark Burton

**Additional Attendees:**

Michelle Maddaus, Stacey Barne, Bill Bunch, Susan Butler, Stefan Schuster, Chip Paulson, Tina Petersen

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**1. CALL TO ORDER**

Jennifer Walker, Vice Chair, called the meeting to order at 6:07 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

Bill Bunch invited Task Force members and the public to the Barton Springs University event at Barton Springs on Friday, September 18<sup>th</sup>.

**3. APPROVAL OF MEETING MINUTES**

The revised meeting minutes for the July 7, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Kennedy's motion and Member Lorenz's second on a 6-0-1-3 vote, with Member Richards abstaining and Chair Leurig and Members Zerrenner and Dwight absent.

The meeting minutes for the August 4, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Richard's second on a 6-0-1-3 vote, with Member Ross abstaining and Chair Leurig and Members Zerrenner and Dwight absent.

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

- a. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- b. Water Conservation Study Briefing was given by Michelle Maddaus, Maddaus Water Management, Inc. Project Manager Zach Baumer, Climate Protection Manager, Office of Sustainability introduced the briefing. This briefing was followed by a Task Force discussion.
- c. Disaggregated Demand Briefing was given by Joe Smith, Supervising Engineer, Katherine Jashinski, Engineer, and Ian Toohey, Engineer, Austin Water. This briefing was followed by a Task Force discussion.

**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**

None

**9. FUTURE AGENDA ITEMS**

None

**Vice Chair Walker adjourned the meeting at 9:12 pm.**