



The *Austin Integrated Water Resource Planning Community Task Force* convened in a regular meeting on October 6, 2015 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig Chair	William Moriarty
Diane Kennedy	Lauren Ross
Perry Lorenz	Marianne Dwight

One member yet to be appointed

Ex-Officio Members in Attendance:

Greg Mezaros, Mike Personett, Lucia Athens

Staff in Attendance:

Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Brandi Clark Burton, Heather Cooke

Additional Attendees:

Stacey Barne, Tina Petersen, Dan Rodrigo, Frank Schalla

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:27 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the September 1, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Ross's second on a 5-0-1-4 vote, with Member Dwight abstaining and Vice Chair Walker and Members Zerrenner, Dawson, and Richards 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. Options and Portfolio Evaluation Concepts Staff Briefing was given by Teresa Lutes, Managing Engineer, and Marisa Flores Gonzalez, Planner, Austin Water. This briefing was followed by a Task Force discussion.
- c. Water Availability Modeling Briefing was given by Richard Hoffpauir, PhD, PE. 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

Chair Leurig adjourned the meeting at 7:25 pm.