



**Austin Integrated Water Resource Planning Community Task Force**  
**February 2, 2016 – 6:00 p.m.**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**Austin, Texas**

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

## **AGENDA**

### **Voting Members:**

Bill Moriarty	Sharlene Leurig - Chair	Marianne Dwight
Clint Dawson	Lauren Ross	Jennifer Walker – Vice Chair
Sarah Richards	Todd Bartee	Diane Kennedy
Perry Lorenz	Kate Zerrenner	

### **Ex Officio Non-Voting Members:**

Austin Water: Greg Meszaros  
Austin Energy: Kathleen Garrett  
Austin Resource Recovery: Sam Angoori  
Neighborhood Housing and Community Development: Rebecca Giello  
Office of Innovation: Kerry O'Connor  
Office of Sustainability: Lucia Athens  
Parks and Recreation: Sara Hensley  
Watershed Protection: Mike Personett

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### **1. CALL TO ORDER – February 2, 2016, 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 January 5, 2016 Task Force meeting (5 minutes)

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

- a. IWRP Public Outreach Update (15 minutes)
- b. Consultant Services Procurement: Main IWRP Request for Qualifications (RFQ) Process Update (15 minutes)
- c. Climate Change Impact Analysis Conceptual Roadmap (20 minutes)
  - i. Task Force Discussion and Input
- d. Climate and Hydrology Pilot Analysis Briefing – Katherine Hayhoe, Ph.D., ATMOS Research and Consulting (1 hour)
  - i. Task Force Discussion and Input
- e. Zero Net Water Briefing – David Venhuizen, P.E. (30 minutes)

**5. ITEMS FOR TASK FORCE REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

**6. REPORTS BY TASK FORCE**

**7. DISCUSSION ITEMS FOR TASK FORCE’S REVIEW**

**8. NON VOTING DISCUSSION ITEMS**

See above (Item 4.d.i. and Item 4.e.i.)

**9. VOTING ITEMS FROM TASK FORCE**

**10. FUTURE AGENDA ITEMS**

**11. 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.