



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on January 5, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair
Diane Kennedy
Lauren Ross

William Moriarty
Clint Dawson
Marianne Dwight

Jennifer Walker - Vice Chair
Todd Bartee

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, Katherine Jashinski, Kevin Critendon, Tina Bui, Drema Gross, Rick Coronado, Ginny Guerrero

Additional Attendees:

Tina Petersen, Bill Mullican, Stacey Barne

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:04 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Bill Bunch made several comments, including comments on meeting back-up information, in-ground irrigation systems and Net Zero projects. Bill Bunch also spoke against item 9A: Recommend approval to negotiate a professional services agreement with **CDM SMITH, INC.** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP179.

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the November 3, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Walker's motion and Member Dawson's second on a 7-0-1-3 vote with Member Bartee abstaining and Members Lorenz, Zerrenner, and Richards absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Rolando Fernandez, Assistant Director, Capital Contracting Office.
- b. IWRP Public Outreach Updates were provided by Tina Bui, Environmental Program Coordinator, Austin Water.

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

None

7. NON VOTING DISCUSSION ITEMS

- a. Task Force Progress Check-In
The Task Force discussed potential future agenda items.

8. VOTING ITEMS FROM TASK FORCE

- a. Discuss and consider approval of proposed 2016 meeting schedule
Proposed 2016 meeting schedule was approved with the July meeting being scheduled on July 12, 2016 on Member Moriarty's motion and Member Dawson's second on an 8-0-0-3 vote with Members Lorenz, Zerrenner, and Richards absent.

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

- a. Recommend approval to negotiate a professional services agreement with **CDM SMITH, INC.** (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000.
This item was taken after item 4b. Item passed on Member Ross's motion and Member Moriarty's second on a 7-0-1-3 vote, with Member Bartee abstaining and Members Lorenz, Zerrenner, and Richards absent.

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 8:43 pm.