



Austin Integrated Water Resource Planning Community Task Force
March 1, 2016 – 6:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

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

AGENDA

Voting Members:

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

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

1. CALL TO ORDER – March 1, 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 February 2, 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. One Day Per Week Watering Briefing (45 minutes)
 - i. Task Force Discussion and Input
- d. Pecan Street Briefing – Brewster McCracken, CEO, Pecan Street Inc. (30 minutes)
 - i. Task Force Discussion and Input

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

- a. Recommend approval to authorize award and execution of a 24 month contract with **ATMOS RESEARCH AND CONSULTING** to provide consulting services for evaluation of climate change impacts on hydrology in an amount not to exceed \$75,000 with one 12 month extension option in an amount not to exceed \$41,000, for a total contract amount not to exceed \$116,000.

6. REPORTS BY TASK FORCE

7. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

8. NON VOTING DISCUSSION ITEMS

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.