



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on February 2, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair

Jennifer Walker - Vice Chair

Todd Bartee

Marianne Dwight

Diane Kennedy

Perry Lorenz

William Moriarty

Sarah Richards

Ex-Officio Members in Attendance:

Lucia Athens, Kathleen Garrett

Staff in Attendance:

Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Katherine Jashinski, Kevin Critendon, Brandi Clark Burton, Tina Bui, Ginny Guerrero, Chris Herrington, Jane Burazer, Rick Coronado

Additional Attendees:

Richard Hoffpauir, Tina Petersen, Bill Mullican, Suzanne King

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None.

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the January 5, 2015 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Dwight's second on a 7-0-1-3 vote with Member Bartee abstaining and Members Ross, Zerrenner, and Dawson absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. IWRP Public Outreach Updates were provided by Ginny Guerrero, Public Information Specialist, Austin Water.
- b. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Teresa Lutes, Managing Engineer, Austin Water and Rolando Fernandez, Assistant Director, Capital Contracting Office.
- c. Climate Change Impact Analysis Conceptual Roadmap Presentation was provided by Joe Smith, Supervising Engineer, Austin Water, David Greene, Climate Program Coordinator, Austin Water, and Gary Gold, Graduate Engineer, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- d. Climate and Hydrology Pilot Analysis Briefing was provided by Katherine Hayhoe, Ph.D., ATMOS Research and Consulting. This briefing was followed by a Task Force discussion including questions and answers.
- e. Zero Net Water Briefing was provided by David Venhuizen, P.E.

5. REPORTS BY TASK FORCE

None

6. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW:

None

7. NON VOTING DISCUSSION ITEMS

See above (Item 4c and Item 4d).

8. VOTING ITEMS FROM TASK FORCE

None

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

None

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 8:45 pm.