



Austin Integrated Water Resource Planning Community Task Force
April 12, 2016 – 6:00 p.m.
One Texas Center, Room 325
505 Barton Springs Rd.
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 – April 12, 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

- Approval of the meeting minutes from the March 1, 2016 Task Force meeting (5 minutes)

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- IWRP Public Outreach Update – Staff briefing (15 minutes)
- Consultant Services Procurement: Main IWRP Request for Qualifications (RFQ) Process Update – Staff briefing (15 minutes)
- Review of Scope and Fee Proposal for Main IWRP Consultant (45 minutes)
 - Task Force Discussion and Input

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

- a. One Day Per Week Watering Items
 - i. Recommend approval of an ordinance amending Chapter 6-4 of City Code relating to water use management, providing for permanent once-per-week irrigation for automatic irrigation systems, adding flexibility for hose-end irrigation and home car washing, and limiting waivers for new landscape irrigation to drought tolerant landscapes.
 - ii. Recommend approval of a resolution repealing Resolution No. 20120816-004 and adopting the Revised 2016 Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).
- b. Recommend approval to authorize award and execution of a 36 month contract with **ATMOS RESEARCH AND CONSULTING** to provide consulting services for an evaluation of climate change impacts on hydrology in an 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.

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For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194.