



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on March 1, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair	Marianne Dwight	Sarah Richards
Jennifer Walker - Vice Chair	Diane Kennedy	Lauren Ross
Todd Barte	Perry Lorenz	Kate Zerrenner

Ex-Officio Members in Attendance:

Mike Personett, Lucia Athens, Kathleen Garrett

Staff in Attendance:

Greg Mezaros, Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Kevin Critendon, Brandi Clark Burton, Tina Bui, Rick Coronado, Drema Gross, Katherine Jashinski

Additional Attendees:

Stefan Schuster, Karen Combe, Tina Petersen, Kay Bromley

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:08 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Kay Bromley spoke to the Task Force about the One Day Per Week Watering item.

3. APPROVAL OF MEETING MINUTES

The meeting minutes for the February 2, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Kennedy's motion and Member Richards' second on a 7-0-2-2 vote with Members Ross and Zerrenner abstaining and Members Moriarty and Dawson absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- IWRP Public Outreach Updates were provided by Tina Bui, Environmental Program Coordinator, Austin Water.
- Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- One Day Per Week Watering Briefing was provided by Daryl Slusher, Assistant Director, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- Pecan Street Briefing was provided by Brewster McCracken, CEO, Pecan Street Inc. This briefing was followed by a Task Force discussion including questions and answers.

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

- 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.

Item passed on Member Lorenz's motion and Member Zerrenner's second on an 8-0-0-3 vote, Members Moriarty, Dawson, and Dwight absent.

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 8:45 pm.