



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on April 12, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair

Jennifer Walker - Vice Chair

Clint Dawson

Marianne Dwight

Diane Kennedy

Perry Lorenz

Bill Moriarty

Sarah Richards

Lauren Ross

Ex-Officio Members in Attendance:

Mike Personett

Staff in Attendance:

Teresa Lutes, Daryl Slusher, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Kevin Critendon, Drema Gross, Mark Jordan, Katherine Jashinski, Bruk Berhanu

Additional Attendees:

Bill Bunch

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:17 p.m.

2. CITIZEN COMMUNICATION: GENERAL

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 Dwight's motion and Member Walker's second on an 8-0-1-2 vote with Member Dawson abstaining and Members Zerrenner and Bartee absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. IWRP Public Outreach Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- b. Consultant Services Procurement: Request for Qualifications (RFQ) Process Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- c. Review of the Scope and Fee Proposal for the Main IWRP Consultant presentation was provided by Teresa Lutes, Managing Engineer, Austin Water. 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).

8. VOTING ITEMS FROM TASK FORCE

None

9. 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.

Item passed on Vice Chair Walker's motion and Member Ross's second on a 9-0-0-2 vote, with Members Zerrenner and Bartee absent.

- 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).

Item passed on Member Dwight's motion and Member Richard's second on a 9-0-0-2 vote, with Members Zerrenner and Bartee absent.

- 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.

Item passed on Member Richards' motion and Member Dawson's second on a 9-0-0-2 vote, with Members Zerrenner and Bartee absent.

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 8:07 pm.