



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on June 7, 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

Bill Moriarty

Sarah Richards

Lauren Ross

Ex-Officio Members in Attendance:

Mike Personett, Lucia Athens

Staff in Attendance:

Greg Mezaros, Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, Kevin Critendon, David Greene, Drema Gross, Heather Dalrymple, Jeff Fox, Brandi Clark Burton, Chris Herrington, Ginny Guerrero

Additional Attendees:

John Burke, Dave Anderson, Katherine Baer

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:15 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the May 3, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Walker's motion and Member Moriarty's second on a 7-0-2-2 vote with Members Lorenz and Dwight abstaining and Members Zerrenner and Dawson absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. IWRP Public Outreach Updates were provided by Geneva 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.
- c. Decentralized Systems Presentation was provided by Ed Clerico, P.E, CEO, Natural Systems Utilities. This briefing was followed by a Task Force discussion including questions and answers.
- d. Net Blue Overview Presentation was provided by Katherine Baer, Director of Science and Policy, River Network and Dave Anderson, Director of Land Use Policy, Drenner Group. This briefing was followed by a Task Force discussion including questions and answers.
- b. Net Blue in Austin Presentation – Drema Gross, Conservation Division Manager, 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

None

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 9:00 pm.