



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on July 12, 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

Todd Bartee

Bill Moriarty

Ex-Officio Members in Attendance:

Mike Personett

Staff in Attendance:

Greg Mezaros, Daryl Slusher, Kevin Critendon, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Gary Gold, David Greene, Jeff Fox, Chris Herrington, Jane Burazer, Rick Coronado

Additional Attendees:

John Burke, Ron Anderson, Michelle Camp, Russell Fraser

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:10 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Russell Fraser spoke about meeting demand for water with an increasing population.

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the June 7, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Richard's second on a 6-0-0-5 vote with Members Lorenz, Ross, Zerrenner, Dawson, and Bartee absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. IWRP Public Outreach Updates were postponed until the August 2nd Task Force meeting. Teresa Lutes, Managing Engineer, Austin Water, provided an announcement for the upcoming August 3rd Imagine Austin Speaker Series event, Water Forward: Planning for the Next 100 Years
- b. IWRP Draft Mission, Guiding Principles and Objectives presentation was provided by the Main IWRP Consultant team and Austin Water staff. This briefing was followed by a Task Force discussion including questions and answers.
- c. Presentation on previous integrated water resources plan project experience was provided by Main IWRP Consultant team. This briefing was followed by a Task Force discussion including questions and answers.

5. REPORTS BY TASK FORCE

- a. CodeNext Subcommittee report was provided by Member Moriarty.

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 8:40 pm.