



**Austin Integrated Water Resource Planning Community Task Force**  
**September 6, 2016 – 6:00 p.m.**  
**Waller Creek Center, Room 104**  
**625 East 10<sup>th</sup> Street**  
**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

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### **1. CALL TO ORDER – September 6, 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**

- a. Approval of the meeting minutes from the August 2, 2016 Task Force meetings (5 minutes)

#### **4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

- a. Project Status Update (10 minutes)
- b. IWRP Public Outreach Update (10 minutes)
- c. Draft Public Outreach Participation Plan Presentation – City Staff and Main IWRP Consultant team (20 minutes)
  - i. Task Force Discussion and Input
- d. Draft Task 2 Evaluation Methodology Technical Memorandum Presentation – City Staff and Main IWRP Consultant team (30 minutes)
  - i. Task Force Discussion and Input
- e. Preliminary Draft Demand Management Measures List Presentation – City Staff and Main IWRP Consultant team (20 minutes)
  - i. Task Force Discussion and Input
- f. GHD Pty Ltd Subconsultant Experience presentation – GHD Subconsultant team (15 minutes)
  - i. Task Force Question and Answer Session

#### **5. SUBCOMMITTEE REPORTS**

- a. Public Outreach Subcommittee Report
- b. Code Subcommittee Report

#### **6. FUTURE AGENDA ITEMS**

#### **7. ADJOURN**

Note: Agenda item sequence and time durations noted above are subject to change.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

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