



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on September 6, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair
Todd Bartee
Clint Dawson

Marianne Dwight
Perry Lorenz
Sarah Richards

Lauren Ross

Ex-Officio Members in Attendance:

Lucia Athens, Kathleen Garrett

Staff in Attendance:

Greg Mezaros, Daryl Slusher, Kevin Critendon, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Chris Herrington, Mark Jordan, Katherine Jashinski, Geneva Guerrero

Additional Attendees:

John Burke, Richard Hoffpauir, Ron Anderson, Bill Bunch, Megan Klein, Tina Petersen, Dan Rodrigo, Ryan Brotchie, Kate Williams, John Burke

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:05 p.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the August 2, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Dawson's motion and Member Dwight's second on a 4-0-3-4 vote with Members Ross, Bartee, and Richards abstaining and Members Zerrenner, Walker, Moriarty, and Kennedy absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Project Status Updates were provided by Teresa Lutes, Managing Engineer, Austin Water.
- b. IWRP Public Outreach Updates were provided by Geneva Guerrero, Public Information Specialist, Austin Water.
- c. Draft Public Outreach Participation Plan Presentation was provided by Megan Klein, Community Outreach Manager, Rifeline and Geneva Guerrero, Public Information Specialist, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- d. Draft Task 2 Evaluation Methodology Technical Memorandum Presentation was provided by Dan Rodrigo, Project Manager, CDM Smith. This briefing was followed by a Task Force discussion including questions and answers.
- e. Preliminary Draft Demand Management Measures List Presentation was provided by Teresa Lutes, Managing Engineer, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.

- f. GHD Pty Ltd Subconsultant Experience presentation was provided by Ryan Brothie, Project Manager, and Kate Williams, Senior Spatial Analyst, of GHD. This briefing was followed by a Task Force discussion including questions and answers.

5. SUBCOMMITTEE REPORTS

- a. Public Outreach Subcommittee Report was provided by Task Force Member Todd Bartee.
- b. Code Subcommittee Report was provided by Task Force Member Sarah Richards.

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 9:35 pm.