



The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on October 4, 2016 at 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig - Chair
Todd Bartee
Clint Dawson

Diane Kennedy
Perry Lorenz
Sarah Richards

Lauren Ross

Ex-Officio Members in Attendance:

Greg Meszaros, Mike Personett

Staff in Attendance:

Kevin Critendon, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Chris Herrington, Mark Jordan, Matt Russell, David Anders, Chris Chen, Brandi Clark Burton

Additional Attendees:

Susan Roth, Michelle Camp, Dominique Gomez, John Burke, David King, David Hough, Joyce Basciano, Mary Ingle, Bill Bunch

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 6:06 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Eleanor McKinney spoke on professional stakeholder involvement in the plan development process.

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the September 1, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Lorenz's motion and Member Bartee's second on a 6-0-1-4 vote with Member Kennedy abstaining and Members Zerrenner, Walker, Moriarty, Dwight, and Walker absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Plan Development Process Overview was provided by Marisa Flores Gonzalez, Senior Planner, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- b. Draft List of 25 Demand Management Options to be Screened and Water Conservation Study Update was provided by Teresa Lutes, Managing Engineer, Austin Water, and by Peter Mayer, P.E, Water DM (via recorded presentation). This briefing was followed by a Task Force discussion including questions and answers.
- c. Preliminary Draft Supply Side Options List was presented by Teresa Lutes, Managing Engineer, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- d. Feasibility and Engineering Analysis of Aquifer Storage and Recovery was presented by James Dwyer, P.E., CH2M, This briefing was followed by a Task Force discussion including questions and answers.

5. SUBCOMMITTEE REPORTS

- a. Written Public Outreach and Code Subcommittee Reports were provided in Task Force Member Packets.

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 8:45 pm.