



**The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on December 13, 2016 at Glen Bell Service Center, Rm 134, 3907 S. Industrial Drive, in Austin, Texas.**

**Members in Attendance:**

Jennifer Walker – Vice Chair  
Perry Lorenz  
Clint Dawson

Diane Kennedy  
Sarah Richards  
Bill Moriarty

Lauren Ross

**Ex-Officio Members in Attendance:**

Mike Personett

**Staff in Attendance:**

Kevin Critendon, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Bruk Berhanu, Mark Jordan, Ginny Guerrero, Prachi Patel, Chris Herrington, Katherine Jashinski, Zach Baumer, Ian Toohey, Jeff Fox, Ryan Robinson

**Additional Attendees:**

John Burke

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**1. CALL TO ORDER**

Jennifer Walker, Vice Chair, called the meeting to order at 2:00 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

**3. APPROVAL OF MEETING MINUTES**

The meeting minutes from the December 6, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Dawson's second on a 8-0-0-3 vote with Members Leurig, Zerrenner, and Richards absent.

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

- a. Disaggregated Demand Model Overview presentation was provided by Joe Smith, P.E., Supervising Engineer, Bruk Berhanu, Engineering Intern, and Marisa Flores Gonzalez, Senior Planner, Austin Water. 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. VOTING ITEMS FROM TASK FORCE**

None

**10. FUTURE AGENDA ITEMS**

None

**Vice Chair Walker adjourned the meeting at 7:59 pm.**