



The *Austin Integrated Water Resource Planning Community Task Force* convened in a regular meeting on January 17, 2017 at One Texas Center, Rm 325, 505 Barton Springs Road, in Austin, Texas.

**Members in Attendance:**

Sharlene Leurig - Chair	Marianne Dwight	Lauren Ross
Jennifer Walker – Vice Chair	Perry Lorenz	
Todd Bartee	Bill Moriarty	

**Ex-Officio Members in Attendance:**

Kathleen Garrett, Lucia Athens, Mike Personett

**Staff in Attendance:**

Kevin Critendon, Teresa Lutes, Daryl Slusher, Joe Smith, Marisa Flores Gonzalez, Mark Jordan, Jadell Hines, Ginny Guerrero, Prachi Patel, Katherine Jashinski

**Additional Attendees:**

John Burke, Doug Rigoon, David Venhuizen, Brent Lyles, Ron Anderson, Abel Porras, Russell Fraser

**1. CALL TO ORDER**

Sharlene Leurig, Chair, called the meeting to order at 6:15p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

Brent Lyles of the Colorado River Alliance spoke on public outreach efforts for the plan and offered his organization’s assistance in those efforts.

**3. APPROVAL OF MEETING MINUTES**

The meeting minutes from the December 13, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty’s motion and Vice Chair Walker’s second on a 4-0-3-3 vote with Members Dawson, Kennedy, and Richards absent.

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

- a. Update on Public Outreach Efforts was provided by the Lynda Rife, Consultant with Rifeline. This presentation was followed by Task Force discussion and input.
- b. Demand Management and Supply Side Options Update was provided by Teresa Lutes, Managing Engineer, Austin Water. This presentation was followed by Task Force discussion and input.
- c. Disaggregated Demand Model Follow-Up presentation was postponed until the January 31, 2017 special called Task Force meeting.

**5. SUBCOMMITTEE REPORTS**

None

**6. VOTING ITEMS FROM TASK FORCE**

None

**10. FUTURE AGENDA ITEMS**

None

**Chair Leurig adjourned the meeting at 8:39 pm.**

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