



The *Austin Integrated Water Resource Planning Community Task Force* convened in a regular meeting on January 31, 2017 at Waller Creek Center, Conference Rm 900 Large, 625 E 10th Street, in Austin, Texas.

Members in Attendance:

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

Ex-Officio Members in Attendance:

Staff in Attendance:

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

Additional Attendees:

John Burke, Ron Anderson

1. CALL TO ORDER

Sharlene Leurig, Chair, called the meeting to order at 10:21 a.m.

2. CITIZEN COMMUNICATION: GENERAL

None

3. APPROVAL OF MEETING MINUTES

The meeting minutes from the January 17, 2017 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Walker’s motion and Member Moriarty’s second on a 6-0-1-3 vote with Members Lorenz, Dawson and Richards absent.

4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Water Demand Projections Overview, Including Disaggregated Demand Model Follow-Up presentation was provided by Joe Smith, P.E., Supervising Engineer, Austin Water, Ryan Robinson, City Demographer, Planning and Zoning Department, Marisa Flores Gonzalez, Senior Planner, Austin Water and Bruk Berhanu, Engineering Intern, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.
- b. Process Overview Follow Up by Marisa Flores Gonzalez, Senior Planner, Austin Water. This briefing was followed by a Task Force discussion including questions and answers.

5. SUBCOMMITTEE REPORTS

None

6. VOTING ITEMS FROM TASK FORCE

None

10. FUTURE AGENDA ITEMS

None

Chair Leurig adjourned the meeting at 12:12 pm.