



The Austin Water Resource Planning Task Force convened in a regular meeting on May 12, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Members in Attendance:

Sharlene Leurig, Chair

Tom Mason, Vice Chair

Kris Bailey

Luke Metzger

Marisa Perales

Paul Robbins

Lauren Ross

Stefan Schuster

Brian Smith

Jennifer Walker

TBD

Staff in Attendance:

Greg Meszaros, David Anders, Rick Coronado, Chris Chen, Daryl Slusher, Jane Burazer, Sonja Stefaniw, Drema Gross, Dan Pedersen, Ross Crow, Kevin Critendon, Ginny Guerrero, Mike Personett, Jeff Fox, Emma White, Joe Smith, Kristi Fenton, Jean Drew, Patty Campos, Heather Dalrymple, David Green, San Strub, Danielle Martin, Bart Jennings, Denise Avery, and Felicia Cancino

Additional Attendees:

Jere Locke and Jim Casey, Christianne Castleberry, Virginia Wilkinson, Hani Michel, Dick Callerman, David Vishnuizen, Sinsan Nolar, Nancy McDonald

A. CALL TO ORDER

Chair Leurig called the meeting to order at 3:36.

B. CITIZEN COMMUNICATION

Jere Locke spoke regarding his concerns on Climate Change and encouraged the members during their planning to take Climate Change into consideration.

C. APPROVAL OF MEETING MINUTES

The meeting minutes for May 5, 2014 Austin Water Resource Planning Task Force regular meeting were approved unanimously on Member Metzger's motion and Member Mason's second on a 10-0 vote.

D. VOTING ITEMS FROM TASK FORCE

None

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

Greg Meszaros, Daryl Slusher, Drema Gross, Dan Pedersen, Jane Burazer, and Rick Coronado presented the information and addressed the members' questions and concerns.

1. Demand-Side Management:

- i. Water Conservation and Drought Response
- ii. Water Reclamation Initiative (Direct Reuse Program)
- iii. Drought-related Operational Impacts
- iv. Infrastructure Leak Index (ILI)/Water Loss Tracking

F. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

1. Discussion of Task Force Goals and Work Plan including discussion of prioritizing development of drought response recommendations

Members agreed to keep this item on the next agenda. Chair Leurig requested that members send all questions to her and she would route them to the Liaison for routing to staff.

G. REPORTS BY TASK FORCE

None

H. NON VOTING DISCUSSION ITEMS

None

I. FUTURE AGENDA ITEMS

Members requested that the Task Force Goals and Work Plan continue on the next meeting agenda. Members suggested presentations on supply-side strategy options to focus on short-term drought response and Water Availability Model (WAM)

J. ADJOURN

Chair Leurig adjourned the meeting at 7:01pm without objection.