

Austin Water Resource Planning Task Force June 25, 2014 – 10:00 a.m. Waller Creek Center, Room 104 625 East 10th Street Austin, Texas

For more information go to: Austin Water Resource Planning Task Force

AGENDA

Sharlene Leurig, Chair Christianne Castleberry Paul Robbins Brian Smith Tom Mason, Vice Chair Luke Metzger Lauren Ross Jennifer Walker Kris Bailey Marisa Perales Stefan Schuster

A. CALL TO ORDER – June 25, 2014, 10:00 a.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda, but related to the charge of the task force, with up to 3 citizens donating their time to one individual. Citizens donating their time must be in the room at the time the speaker is at the podium and must have been in the first 10 speakers signed up prior to the meeting being called to order.

C. APPROVAL OF MEETING MINUTES

Approval of the meeting minutes from the June 19, 2014 Task Force meeting

D. VOTING ITEMS FROM TASK FORCE

- 1. Consider and approve recommendations and wording for report to City Council on water resources
- 2. Approve Final Report and Recommendations to City Council

E. DISCUSSION ITEMS FOR TASK FORCE'S REVIEW

1. Discussion of Task Force and Working Group Goals including discussion of prioritizing short term supply side and demand side drought response options and recommendations

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. As needed, staff briefing on any Task Force requests related to prioritizing options or Task Force development of recommendations

G. REPORTS BY TASK FORCE

- 1. Working Group Updates
 - 1) Evaluate City's Water Needs
 - 2) Examine Future Water Sources
 - 3) Evaluate Potential Water Management Scenarios

H. NON VOTING DISCUSSION ITEMS

None

I. FUTURE AGENDA ITEMS

J. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711 Page 2 of 2