



**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