

Joint Committee on Austin Water Utility's Financial Plan April 23, 2014 – 6:00pm Waller Creek Center, Room 104 625 East 10th Street Austin, Texas

For more information go to: <u>http://2014-joint-committee-austin-water-utilitys-financial-plan</u>

AGENDA

Water & Wastewater Commission Members Resource Management Commission Members

Mickey Fishbeck Chien Lee, P.E. Sean Kelly Luke Metzger Impact Fee Advisory Committee Members

Kris Bailey J.R. (Hank) Kidwell Brian Rodgers

A. CALL TO ORDER – April 23, 2014, 6:00 p.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.

C. APPROVAL OF MEETING MINUTES

1. Minutes from April 2, 2014 meeting

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

- 1. Handout Summary
 - a. Presentation
 - b. Forecast Options
 - c. Rate Design Options
 - d. Option 14 Fund Summary
 - e. Fund Summary Line Item Description
 - f. Drought Rate Information
 - g. Expense Handouts
 - h. Q & A Responses
 - i. Approved Meeting Topic Schedule
 - j. Austin Water Resource Planning Task Force Resolution

Joint Committee on AWU's Financial Plan Regular Meeting April 23, 2014

- 2. Forecast Options
- 3. Rate Design Options
- 4. Drought Rate Information
- 5. Expense Handout Review

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE

1. Selection of Austin Water Resource Planning Task Force Representative

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- 1. Financial Forecast Options
- 2. Rate Design Options
- 3. Drought Rates
- 4. Expense Review

I. FUTURE AGENDA ITEMS

- 1. Drought Rates
- 2. Expense Review
- 3. Forecast and Rate Design Options

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