

Versión en español a continuación.

Austin Integrated Water Resource Planning Community Task Force Meeting January 12, 2021

Austin Integrated Water Resource Planning Community Task Force to be held on January 12, 2021 with Social Distancing Modifications (via videoconferencing)

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (by January 11th by noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the January 12th Austin Integrated Water Resource Planning Community Task Force Meeting, members of the public must:

- Call or email the board liaison at (512) 769-6178 or marisa.flores@austintexas.gov no later than noon, January 11th. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to marisa.flores@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- This meeting will be broadcast live and may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Austin Integrated Water Resource Planning Community Task Force Meeting**

FECHA de la reunion (12 Enero 2021)

La junta se llevará con modificaciones de distanciamiento social (por videoconferencia)

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (11 Enero antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 769-6178 o marisa.flores@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a marisa.flores@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Esta reunión se transmitirá en vivo y se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK
FORCE**

**January 12, 2021 at 3:00pm
VIA VIDEOCONFERENCING**

For more information go to:

[Austin Integrated Water Resource Planning Community Task Force](#)

CURRENT BOARD MEMBERS:

Voting Members:

Sharlene Leurig - Chair	Diane Kennedy	Bill Moriarty
Jennifer Walker – Vice Chair	Perry Lorenz	Vanessa Puig-Williams
Todd Bartee	Robert Mace	
Sarah Faust	Hani Michel	

Ex Officio Non-Voting Members:

Austin Water: Kevin Critendon
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Tony Davee
Neighborhood Housing and Community Development: Sam Tedford
Office of Innovation: Kerry O'Connor
Office of Sustainability: Lucia Athens
Parks and Recreation: Liana Kallivoka
Watershed Protection: Mike Kelly

AGENDA

CALL TO ORDER - January 12, 2021 at 3:00pm

CITIZEN COMMUNICATION: GENERAL

The first three speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

Approval of the meeting minutes from the November 13, 2020 Task Force meeting.

2. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Water Forward Implementation Progress Update: Supply Update and Water Forward FY20 Annual Report
- b. Update on Volumetric Surveys of Lakes Travis & Buchanan
- c. Water Forward Community Engagement Strategy Update
- d. Water Forward Task Force Ordinance and Indirect Potable Reuse Subcommittee Reports

- e. Potential Texas Water Development Board Funding Strategies for Water Forward Projects

3. VOTING ITEMS

- a. Discuss and consider approval of 2021 Task Force meeting times

4. FUTURE AGENDA ITEMS

Discussion of future agenda items.

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 notice at least 2 days (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194 or marisa.flores@austintexas.gov