



**The Austin Integrated Water Resource Planning Community Task Force convened in a Regular on July 13<sup>th</sup>, 2021 with Social Distancing Modifications.**

**Members in Attendance:**

Sharlene Leurig- Chair (L)

Robert Mace

Perry Lorenz

Jennifer Walker – Vice Chair

Bill Moriarty

Todd Bartee

Sarah Faust

Hani Michel

Diane Kennedy (L)

**Ex-Officio Members in Attendance:**

Kevin Critendon, Matt Hollon, Lucia Athens Tony Davee

**Staff in Attendance:**

Jaynell Nicholson, Marisa Flores Gonzalez, Kevin Kluge, Randi Jenkins

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**1. CALL TO ORDER**

**Vice Chair Walker called the meeting to order at 3:03pm.**

**CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MEETING MINUTES**

**The minutes from the June 15<sup>th</sup>, 2021 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Mace's motion and Member Hani Michel's second for a final 6-0-0-2 vote.**

**3. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS**

- a. **Water Forward Implementation Progress Update and Water Supply Outlook- Austin Water Staff, Jaynell Nicholson provided a briefing.**
- b. **Water Forward 2018 Implementation Progress- Austin Water Staff, Marisa Flores Gonzales provided a briefing.**
- c. **Water Conservation Program Overview – Austin Water Staff, Kevin Kluge provided a briefing.**
- d. **Winter Storm Event- Communication and Response- Austin Water Staff Randi Jenkins provided a briefing.**
- e. **Water Forward Update Briefing – Austin Water Staff, Marisa Flores Gonzales provided a briefing.**

**4. VOTING ITEMS- no voting items**

**5. FUTURE AGENDA ITEMS**

- a. **Water Forward Update Planning Progress**
- b. **Water Loss**
- c. **Subcommittee Reports**

**6. ADJOURN**

**Vice Chair Walker adjourned the meeting at 5:09 pm.**