Some members of the Austin Integrated Water Resource Planning Community Task Force may be participating by videoconference. The meeting may be viewed online at:

http://www.austintexas.gov/page/watch-atxn-live



# AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE

February 11<sup>th</sup> 2022 --12:00pm Austin City Hall Room 1101 301 W. Second Street Austin, Texas For more information go to:

**Austin Integrated Water Resource Planning Community Task Force** 

#### **CURRENT BOARD MEMBERS:**

#### Voting Members:

Bill Moriarty (Mayor) Vacant (District 4) Vanessa Puig-Williams (District 8)
Hani Michel (District 1) Sarah Faust (District 5) Jennifer Walker, Chair (District 9)
Vacant (District 2) Todd Bartee (District 6) Robert Levinski (District 10)

Perry Lorenz (District 3) Robert Mace, Vice Chair (District 7)

#### Ex Officio Non-Voting Members:

Austin Water: Kevin Critendon Austin Energy: Kathleen Garrett

Austin Resource Recovery: Tony Davee

Neighborhood Housing and Community Development: Tymon Khamsi

Office of Innovation: Kerry O'Connor Office of Sustainability: Lucia Athens Parks and Recreation: Liana Kallivoka Watershed Protection: Katie Coyne

#### **AGENDA**

#### CALL TO ORDER -

#### CITIZEN COMMUNICATION: GENERAL

#### 1. APPROVAL OF MINUTES

- **a.** Approval of the meeting minutes from the September 7<sup>th</sup> Task Force meeting.
- **b.** Approval of the meeting minutes from the November 3<sup>rd</sup> Task Force meeting

## 2. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

a. Water supply update

Some members of the Austin Integrated Water Resource Planning Community Task Force may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

- b. Water Forward 2018 implementation and FY21 update
- c. Water Forward 2024 update
  - i. Task progress to date: community engagement, demand forecasting, and climate and hydrology analysis
  - ii. Draft revised mission statement and guiding principles
- d. Aquifer Storage and Recovery pilot
  - i. Task progress to date: community engagement and initial pilot screening results
- e. Discuss plan update and implementation subcommittee membership
- f. Subcommittee and advisory group reports

#### 3. VOTING ITEMS

None

### 5. FUTURE AGENDA ITEMS

a. Discussion of future agenda items.

#### **ADJOURN**

#### CITIZEN COMMUNICATION: GENERAL

The first 10 speakers to register will be allowed a three-minute allotment to address their concerns not on the agenda.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register, contact Jaynell Nicholson at Jaynell.nicholson@austintexas.gov

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 512-972-0112, 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 Jaynell Nicholson at 512-972-0112 or jaynell.nicholson@austintexas.gov