



The Austin Integrated Water Resource Planning Community Task Force convened in a Regular on November 3rd, 2021 with Social Distancing Modifications.

Members in Attendance:

Bill Moriarty (Mayor)	Sarah Faust (District 5)	Jennifer Walker, Chair (District 9)
Hani Michel (District 1)	Todd Bartee (District 6, Virtual)	Diane Kennedy (District 10)
Perry Lorenz (District 3, Virtual)	Vanessa Puig-Williams (District 8)	

Ex-Officio Members in Attendance:

Kevin Critendon

Staff in Attendance:

Jaynell Nicholson, Marisa Flores Gonzalez, Kevin Kluge, Teresa Lutes, Sarah Eatman, Helen Gerlach, Christopher Charles, Emlea Chanselor

CALL TO ORDER

Chair Walker called the meeting to order at 12:05 pm.

CITIZEN COMMUNICATION: None

1. APPROVAL OF MEETING MINUTES

The minutes from the November 3rd , 2021 Austin Integrated Water Resource Planning Community Task Force regular meeting were not approved and will be revisited at the next meeting

2. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. 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 Forward 2018 Implementation Progress-Austin Water Staff, Marisa Flores Gonzales provided a briefing.**
 - i. Presentation of FY21 Quarter 4 report- Austin Water Staff, Marisa Flores Gonzales provided a briefing.**
 - ii. Overview of FY20 Water Forward Annual Report and preview of draft FY21 Annual Report content- Austin Water Staff, Marisa Flores Gonzales provided a briefing. Austin Water Staff Christopher Charles provided a briefing of updates from the conservation program.**
- d. Water Forward 2024 Planning Update- Austin Water Staff, Marisa Flores Gonzales, Helen Gerlach, Jaynell Nicholson and Sara Eatman, provided a briefing.**
- e. Aquifer Storage and Recovery pilot survey results- Austin Water Staff, Emlea Chanslor and Helen Gerlach provided a briefing.**
- f. Task Force Subcommittee Reorganization- Austin Water Staff, Marisa Flores Gonzales lead discussion**

- g. Advisory Group and Task Force Subcommittee Reports- did not get to

3. VOTING ITEMS

- a. 2022 Meeting dates were unanimously approved

- 1/11/22
- 3/1/22
- 5/3/22
- 7/12/22
- 9/6/22
- 11/1/22

4. FUTURE AGENDA ITEMS

- a. Water Forward 2024 Community Engagement Updates
- b. WF24 planning update
- c. Subcommittee and Advisory Group reports
- d. Large volume customer water conservation efforts

Chair Walker adjourned the meeting at 2:04 pm.