

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular on November 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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.

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