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



AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE March 21, 2022 --12:00pm Hybrid Special Called Meeting Austin Energy 4815 Mueller Blvd Austin, Texas 78723 For more information go to: Austin Integrated Water Resource Planning Community Task Force

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

To register, contact Jaynell Nicholson at Jaynell.nicholson@austintexas.gov The information required is the speaker's name, item number(s) they wish to speak on if applicable, email address and telephone number (must be the same number that will be used to call into the meeting).

CURRENT TASK FORCE MEMBERS:

Voting Members: Bill Moriarty (Mayor) Hani Michel (District 1) Vacant (District 2) Perry Lorenz (District 3)

Vacant (District 4) Sarah Faust (District 5) Todd Bartee (District 6) Robert Mace, Vice Chair (District 7) Vanessa Puig-Williams (District 8) Jennifer Walker, Chair (District 9) Robert Levinski (District 10)

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

AGENDA

CALL TO ORDER -

PUBLIC COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES

a. Approval of the meeting minutes from the February 11th Task Force meeting.

2. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Water supply update
- b. Water Forward 2018 Implementation update
 - i. Implementation Subcommittee report
- c. Water Forward 2024 update
 - i. Water Forward 2024 Subcommittee report
 - ii. Climate Technical Advisory Group report
 - iii. Continue discussion of draft revised mission statement and guiding principles
 - iv. Community engagement update

3. VOTING ITEMS

None

5. FUTURE AGENDA ITEMS

a. 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 512-972-0112, 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