

AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE **REGULAR MEETING MINUTES TUESDAY, July 12, 2022**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on July 12, 2022, with Social Distancing Modifications.

Chair WALKER called the meeting to order at 12:10 pm.

Members in Attendance:

Jennifer Walker. Chair Robert Mace, Vice Chair Joshua Rolfe

Ex-Officio Members in Attendance: Kevin Critendon

Members in Attendance Remotely:

Sarah Faust Robert Levinski Vanessa Puig-Williams Hani Michel **Bill Moriarty**

Ex-Officio Members in Attendance Remotely:

Lucia Athens, Katie Coyne, Tony Davee, Kathleen Garrett

PUBLIC COMMUNICATION: GENERAL

None

1. APPROVAL OF MINUTES

a. Approval of the meeting minutes from the July 12th Task Force meeting.

The minutes from the meeting of 7/12/2022 were approved on Vice Chair MACE'S motion and Member Levinski's second on a 6-0 vote.

2. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

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 contact Austin Integrated Water Resource Planning Community Task Force liaison Marisa Flores Gonzalez at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

- a. Water supply update
 - The presentation was made by Sara Eatman, Engineer A, Austin Water.
- b. Water Forward 2018 Implementation update
 - i. Quarterly Report The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.
 - ii. Implementation Subcommittee report Staff provided a written subcommittee report in the meeting backup materials.
- c. Overview of Austin Water's onsite water reuse system and benchmarking programs The presentation was made by Katherine Jashinski, Supervising Engineer, Austin Water
- d. Water Forward 2024 update
 - Project Status update
 The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.
 - Water Forward 2024 Subcommittee report
 Staff provided a written subcommittee report in the meeting backup materials.

Chair WALKER adjourned the meeting at 2:09 pm.

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