



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE**

**November 8th, 2022 --12:00pm
Hybrid Special-Called Meeting
Austin Permitting and Development Center
Room 1405
6310 Wilhelmina Delco Dr, Austin, TX 78752**

**Some members of the BOARD/COMMISSION may be participating by videoconference.
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

**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	Sarah Faust	Vanessa Puig-Williams
Hani Michel	Todd Bartee	Jennifer Walker, Chair
Perry Lorenz	Robert Mace, Vice Chair	

Ex Officio Non-Voting Members:

Austin Water: Kevin Critendon
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Tony Davee
Neighborhood Housing and Community Development: Tymon Khamisi
Office of Innovation: Daniel Culotta
Office of Sustainability: Lucia Athens
Parks and Recreation: Liana Kallivoka
Watershed Protection: Katie Coyne

AGENDA

CALL TO ORDER –

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the Regular Task Force meeting on September 20, 2022

DISCUSSION ITEMS

1. Update on water supply conditions, presented by Austin Water staff
2. Presentation of Water Forward 2018 implementation progress, presented by Austin Water staff
 - Water Forward 2018 Q4 Progress Report
 - Upcoming Milestones
3. Decentralized Reclaimed Planning Update, presented by Austin Water staff
4. Update on Water Forward 2024 project status, presented by Austin Water staff
 - Task Progress to Date and Upcoming Milestones
 - Overview of Scenario Planning Approach

VOTING ITEMS

1. Proposed 2023 Meeting Dates

FUTURE AGENDA ITEMS

ADJOURNMENT

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 Liaison, Jaynell Nicholson 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