AUSTIN WATER OVERSIGHT COMMITTEE
COMMITTEE MINUTES
AUGUST 24, 2022

Committee Members Present:

1. **Vanessa Fuentes**
2. **Ann Kitchen**
3. **Leslie Pool**
4. **Alison Alter**

Committee Members Absent:

1. **None**

Call to Order

Chair Fuentes called the committee meeting to order at 1:33 p.m.

Public Communication: General

There were no speakers.

Approval of Minutes

1. **Approve the minutes of the Austin Water Oversight Committee meeting on May 25, 2022.**

   The minutes of the May 25, 2022 Austin Water Oversight Committee meeting were approved on Council Member Pool's motion, and Mayor Pro Tem Alter's second, on a 3-0 vote, with Council Member Kitchen off the dais.

Briefings

2. **Water Supply and Drought Planning Update**

   The Committee received a briefing from Kevin Critendon, Austin Water Assistant Director and Teresa Lutes, Austin Water Managing Engineer.

3. **Water Forward Update**

   The Committee received a briefing from Marisa Flores-Gonzalez, Austin Water Program Manager and Shay Roalson, Austin Water Assistant Director.

4. **My ATX Water Update**

   The Committee received a briefing from Austin Water Assistant Directors Rick Coronado and Randi Jenkins.

Future Items

5. **Identify items to discuss at future meetings**

   Austin Water External Review
   Rain to River Strategic Planning Project

Chair Fuentes adjourned the meeting at 2:59 p.m.

The minutes were approved on this the 19th day of October 2022 on Council Member Pool's motion, Mayor Pro Tem Alter' second on a 3-0 vote, with Council Member Kitchen off the dais.