



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
SPECIAL CALLED MEETING MINUTES
TUESDAY, NOVEMBER 8TH, 2022**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on November 8th 2022, with Social Distancing Modifications.

Chair WALKER called the meeting to order at 12:03 pm.

Members in Attendance:

Jennifer Walker, Chair
Robert Mace, Vice Chair

Ex-Officio Members in Attendance:

Kevin Critendon

Members in Attendance Remotely:

Sarah Faust
Vanessa Puig-Williams
Perry Lorenz
Bill Moriarty
Todd Bartee
Hani Michel

Ex-Officio Members in Attendance Remotely:

Katie Coyne, Tymon Khamsi, Luchia Athens, Michael Hoffman

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the September 20th Task Force meeting.

The minutes from the September 20th meeting of were approved on Vice Chair MACE'S motion and Member Faust's second on a 7-0 vote.

STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

2. Water supply update

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 Jaynell Nicholson at 512-972-0112, for additional information; TTY users route through Relay Texas at 711.

The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.

3. Presentation of Water Forward 2018 implementation progress, presented by Austin Water staff
FY22 Q4 progress report

Staff did not get to this item.

4. Decentralized reclaimed planning update

The presentation was made by Joe Smith, P.E. Supervising Engineer, Bruk Berhanu Ph.D Graduate Engineer B, and Michelle Garza Engineer A, Austin Water.

5. Update on Water Forward 2024 project status, presented by Austin Water staff

- a. • Overview of the scenario planning approach the team will use to update Water Forward 2024

The presentation was made by Sara Eatman, Engineer A, Austin Water.

VOTING ITEMS

6. Take action on proposed 2023 meeting dates below:

- January 10th, 12-3pm
- March 28th 12-2pm
- May 9th 12-2pm
- July 11th 12-2pm
- September 12th 12-2pm
- November 14th 12-2pm

Chair WALKER adjourned the meeting at 1:27 pm.

Several Task Force members had other conflicts beginning at 1:30pm and a quorum would be lost at that time.