

# AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE

March 28, 2023 --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: <a href="http://www.austintexas.gov/page/watch-atxn-live">http://www.austintexas.gov/page/watch-atxn-live</a>

## 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 Paul DiFiore

Ex Officio Non-Voting Members:
Austin Water: Kevin Critendon
Austin Energy: Kathleen Garrett

Austin Resource Recovery: Tony Davee Housing and Planning: Tymon Khamsi

Office of Innovation: Daniel Culotta Office of Sustainability: Zach Baumer 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 December 12, 2022

#### **DISCUSSION ITEMS**

- 2. Update on water supply conditions, presented by Austin Water staff
- 3. Update on Water Forward 2018 implementation status, presented by Austin Water staff
- 4. Update on Water Forward 2024 project status, presented by Austin Water staff
- 5. Presentation of draft Equity and Affordability Roadmap, presented by Austin Water staff

#### **VOTING ITEMS**

#### **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 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