



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY  
TASK FORCE  
SPECIAL CALLED MEETING MINUTES  
TUESDAY, September 12, 2023**

**The *Austin Integrated Water Resource Planning Community Task Force* convened in a Regular Meeting on September 12, 2023, with Social Distancing Modifications.**

Chair WALKER called the meeting to order at 12:09 pm.

**Members in Attendance:**

Jennifer Walker, Chair  
Robert Mace, Vice Chair  
Sarah Faust Vanessa  
Madelline Mathis

**Ex-Officio Members in Attendance:**

Kevin Critendon  
Katie Coyne

**Members in Attendance Remotely:**

Paul Difiore  
Perry Lorenz  
Hani Michel

**Ex-Officio Members in Attendance Remotely:**

Tymon Khamsi

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**PUBLIC COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

1. Approval of the meeting minutes from the May 9, 2023 Task Force meeting.

**The minutes from the May 9<sup>th</sup> meeting of were approved on Vice Chair MACE'S motion and Member FAUST's second on a 6-0 vote. Member MATHIS abstained.**

**STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS**

2. Water supply outlook with Drought Contingency Plan (DCP) implementation 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 Marisa Flores-Gonzalez at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

**The presentation was made by Marisa Flores Gonzalez, Program Manager III, Kevin Kluge, Division Manager, Water Conservation, Austin Water.**

3. Mandatory reuse ordinances update.

**The presentation was made by Katherine Jashinski, Supervising Engineer, Austin Water.**

4. Overview of Water Forward 2024 100-year water demand projections.

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

5. Overview of Water Management Strategies (WMS) characterization approach.

**The presentation was made by Sara Eatman, Engineer A, Marisa Flores Gonzalez, Program Manager III, Austin Water.**

## **VOTING ITEMS**

None

**Chair WALKER adjourned the meeting at 2:14pm.**

**The minutes were approved at the November, 30<sup>th</sup> 2023 meeting on Vice Chair MACE's motion, and Member DIFORE's second on a 9-0 vote.**