



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY  
TASK FORCE  
SPECIAL CALLED MEETING MINUTES  
TUESDAY, DECEMBER 12TH 2022**

**The *Austin Integrated Water Resource Planning Community Task Force* convened in a Regular Meeting on December 12, 2022, with Social Distancing Modifications.**

Chair WALKER called the meeting to order at 12:02 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, Liana Kallivoka, Michael Hoffman

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**PUBLIC COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

1. Approval of the meeting minutes from the November 8, 2022 Task Force meeting.

**The minutes from the September 8<sup>th</sup> meeting of were approved on Vice Chair MACE'S motion and Member Puig-William'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. Equity Overview

**The presentation was made by Ana Perez, Amanda Jasso, Jeremy Garza, Aysha Khan, and Ena Ganguly, Austin Equity Office**

4. Update on Water Forward 2024 project status

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

**VOTING ITEMS**

None

**Chair WALKER adjourned the meeting at 2:08pm.**

**The minutes were approved at the April, 11th 2023 meeting on Vice Chair MACE's motion, and Member LORENZ's second on a 7-0 vote.**