



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
SPECIAL CALLED MEETING MINUTES
TUESDAY, APRIL 11, 2023**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on April 11, 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

Ex-Officio Members in Attendance:

Kevin Critendon

Members in Attendance Remotely:

Vanessa Puig-Williams
Paul Difiore
Perry Lorenz
Bill Moriarty
Todd Bartee

Ex-Officio Members in Attendance Remotely:

Tymon Khamsi, Michael Hoffman, Tony Davee

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the December 12, 2022 Task Force meeting.

The minutes from the December 12th meeting of were approved on Vice Chair MACE'S motion and Member Lorenz's second on a 7-0 vote.

STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

2. Update on water supply conditions

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, Austin Water.

3. Update on Water Forward 2018 implementation status

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

4. Presentation of draft Equity and Affordability Roadmap

The presentation was made by Jaynell Nicholson, Program Manager I, and Marisa Flores Gonzalez, Program Manager III, Austin Water

VOTING ITEMS

None

Chair WALKER adjourned the meeting at 2:02pm.

The minutes were approved at the May, 9th 2023 meeting on Vice Chair MACE's motion, and Member DIFORE's second on a 8-0 vote.

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