



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
SPECIAL CALLED MEETING MINUTES
TUESDAY, MAY 9, 2023**

The Austin Integrated Water Resource Planning Community Task Force convened in a Special Called Meeting on May 9, 2023, 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:

Bill Moriarty
Sarah Faust
Todd Bartee
Perry Lorenz
Vanessa Puig-Williams
Paul DiFiore

Ex-Officio Members in Attendance Remotely:

Tymon Khamsi

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the April 11, 2023 Task Force meeting.

The minutes from the April 11th meeting of were approved on Vice Chair MACE'S motion and Member DIFIORE's second on a 8-0 vote.

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.

STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

2. Update on water supply conditions
The presentation was made by Helen Gerlach, Engineer B, Austin Water.
3. Overview of Water Forward 2024 Disaggregated Demand Model
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Miguel Morales, Engineer B, and Jackie Rambo, Environmental Program Coordinator, Austin Water.
4. Overview of Colorado River Land Analysis
The presentation was made by Sherri Kuhl, Environmental Resource Officer, Austin Water.

VOTING ITEMS

None

Chair WALKER adjourned the meeting at 2:02pm.

The minutes were approved at the September, 9th 2023 meeting on Vice Chair MACE's motion, and Member FAUST's second on a 6-0 vote. Member MATHIS abstained.

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.