



**The *Austin Integrated Water Resource Planning Community Task Force* convened in a Special Called Hybrid meeting on February 11<sup>th</sup> 2022 with Social Distancing Modifications.**

**Members in Attendance:**

Bill Moriarty (Mayor, Virtual)	Sarah Faust (District 5)	Jennifer Walker, Chair (District 9)
Hani Michel (District 1, Virtual)	Todd Bartee (District 6, Virtual)	Vanessa Puig-Williams (District 8, Virtual)

**Ex-Officio Members in Attendance:**

Kevin Critendon, Austin Water (Virtual)  
Katie Coyne, Watershed Protection (Virtual)

**Staff in Attendance:**

Jaynell Nicholson, Marisa Flores Gonzalez, Teresa Lutes, Sarah Eatman, Helen Gerlach

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**CALL TO ORDER**

**Chair Walker called the meeting to order at 12:15 pm.**

**CITIZEN COMMUNICATION: None**

**1. APPROVAL OF MEETING MINUTES**

**The minutes from the September 7<sup>th</sup>, 2021, and November 3<sup>rd</sup>, 2021 Austin Integrated Water Resource Planning Community Task Force were approved**

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

- a. Supply Outlook- **Austin Water Staff, Sara Eatman provided a briefing.**
- b. Water Forward 2018 Implementation Progress-Austin Water Staff, **Marisa Flores Gonzales provided a briefing.**
- c. Water Forward 2024 Planning Update- **Austin Water Staff, Marisa Flores Gonzales, provided a briefing.**
- d. Aquifer Storage and Recovery pilot updates- **Austin Water Staff, Gerlach, and HDR Staff Kristi Shaw provided a briefing.**
- e. Advisory Group and Task Force Subcommittee Reports- did not complete

**3. VOTING ITEMS**

- a. No voting items

**4. FUTURE AGENDA ITEMS**

- a. WF24 planning update
- b. Subcommittee and Advisory Group reports

**Chair Walker adjourned the meeting at 2:00 pm.**

**The minutes were approved at the March, 21st 2023 meeting.**