



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
REGULAR MEETING MINUTES
TUESDAY, MAY 3, 2022**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on May 3, 2022, 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:

Todd Bartee
Sarah Faust
Robert Levinski
Hani Michel
Bill Moriarty

Ex-Officio Members in Attendance Remotely:

Lucia Athens, Katie Coyne, Tony Davee, Kathleen Garrett

PUBLIC COMMUNICATION: GENERAL

Paul DiFiore on behalf of PODER - Mr. DiFiore shared comments on issues of water justice and access in Austin and Travis County.

1. APPROVAL OF MINUTES

a. Approval of the meeting minutes from the March 21st Task Force meeting.

The minutes from the meeting of 3/21/2022 were approved on Vice Chair MACE'S motion and Member MICHEL'S second on a 6-0 vote. Member BARTEE abstained and Member WILLIAMS was absent.

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.

2. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Water supply update
The presentation was made by Sara Eatman, Engineer A, Austin Water.
- b. Rain to River Update
The presentation was made by Nick Kincaid, Planner Senior, Watershed Protection.
- c. Water Forward 2018 Implementation update
 - i. Quarterly Report
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.
 - ii. FY21 Annual Report
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.
 - iii. Centralized Reclaimed System overview
The presentation was made by Dan Pedersen, Supervising Engineer, Austin Water.
 - iv. Implementation Subcommittee report
Staff provided a written subcommittee report in the meeting backup materials.
- d. Water Forward 2024 update
 - i. Project Status update
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.
 - ii. Water Forward 2024 Subcommittee report
Staff provided a written subcommittee report in the meeting backup materials.

Chair WALKER adjourned the meeting at 2:10 pm.

The minutes were approved at the July 12, 2022 meeting on Vice Chair MACE's motion, and Member DEVINSKI's second on a 6-0 vote.