



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE**

**March 5, 2024 --12:00pm
Hybrid Regular Meeting
Austin Permitting and Development Center
Room 1405
6310 Wilhelmina Delco Dr, Austin, TX 78752**

**Some members of the BOARD/COMMISSION may be participating by videoconference.
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

**For more information go to:
[Austin Integrated Water Resource Planning Community Task Force](#)**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. The first 10 speakers to register will be allowed a three-minute allotment to address their concerns not on the agenda.

To register, contact Emily Rafferty at emily.rafferty@austintexas.gov. The information required is the speaker's name, item number(s) they wish to speak on if applicable, email address and telephone number (must be the same number that will be used to call into the meeting).

CURRENT TASK FORCE MEMBERS:

Voting Members:

Bill Moriarty	Sarah Faust	Vanessa Puig-Williams
Hani Michel	Todd Bartee	Jennifer Walker, Chair
Perry Lorenz	Robert Mace, Vice Chair	Paul DiFiore
Madelline Mathis		

Ex Officio Non-Voting Members:

Austin Water: Kevin Critendon
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Donald Hardee
Housing and Planning: Tymon Khamsi

Office of Innovation: Daniel Culotta
Office of Sustainability: Lucia Athens
Parks and Recreation: Liana Kallivoka
Watershed Protection: Katie Coyne

AGENDA

CALL TO ORDER –

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Review and approve the meeting minutes from the Regular Task Force meeting on January 9, 2024

DISCUSSION ITEMS

2. Update on Lower Colorado River and Highland Lakes water supply conditions
3. Update on Reuse Ordinances related to clarifying requirements and modifying variances for Reclaimed Water Connections and Onsite Water Reuse requirements, reauthorizing the Onsite Water Reuse Systems pilot incentive, creating a GoPurple Community Benefit Charge, and approving negotiation and execution of an interlocal agreement related to reclaimed connections for the Travis County Courthouse
4. Update on Indirect Potable Reuse Emergency Implementation Project
5. Water Forward 2024 plan update methodology overview

ACTION ITEMS

6. Approve a letter from the Water Forward Task Force to the Austin City Council regarding voting items on the March 7, 2024, Austin City Council agenda related to implementing Water Forward reuse and reclaimed strategies

FUTURE AGENDA ITEMS

ADJOURN

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 call Austin Integrated Water Resource Planning Community Task Force Liaison, Emily Rafferty at 512-972-0427, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Emily Rafferty at 512-972-0427 or emily.rafferty@austintexas.gov.