



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY  
TASK FORCE  
SPECIAL CALLED MEETING MINUTES  
TUESDAY, January 9, 2024**

***The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on January 9, 2024, 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  
Sarah Faust  
Madelline Mathis

**Ex-Officio Members in Attendance:**

Katie Coyne

**Members in Attendance Remotely:**

Perry Lorenz  
Hani Michel  
Todd Bartee  
Bill Moriarty

**Ex-Officio Members in Attendance Remotely:**

**Members Absent**

Vanessa Puig Williams  
Paul DiFiore

**Austin Water Staff:**

Sara Eatman  
Emily Rafferty  
Marisa Flores Gonzalez  
Teresa Lutes  
Kevin Kluge  
Heather Cooke

**Others in Attendance:**

Rep. Stan Gerdes

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 Emily Rafferty at 512-972-0427, for additional information; TTY users route through Relay Texas at 711.

Ben Watson  
Andy Weir  
Karen Hadden

**Others in Attendance Remotely:**

Sheril Smith  
Michele Gangnes

**PUBLIC COMMUNICATION: GENERAL**

1. Sheril Smith gave a public comment virtually.
2. Michele Gangnes gave a public comment virtually.
3. Andy Weir gave a public comment in-person.

**APPROVAL OF MINUTES**

1. Approval of the meeting minutes from the November 30, 2023 Task Force meeting.

**The minutes from the November 30<sup>th</sup> meeting were approved on Vice Chair MACE'S motion and Member MATHIS's second on an 8-0 vote.**

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

2. Update on Lower Colorado River and Highland Lakes water supply conditions  
**The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.**
3. Water Forward 2024 Community Engagement Update  
**The presentation was made by Emily Rafferty, Program Manager I, Austin Water.**
4. Presentation of Water Forward 2024 initial list of water management strategies and initial feedback from Task Force on strategies and portfolio themes  
**The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water, Sara Eatman, Engineer A, Austin Water.**

**VOTING ITEMS**

None

**Chair WALKER adjourned the meeting at 2:12pm.**

**The minutes were approved at the March 5<sup>th</sup>, 2024, meeting on Robert Mace's motion, Hani Michel's second on a 9-0 vote with one vacancy. Task Force Member Lorenz absent.**

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