



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
REGULAR MEETING MINUTES
TUESDAY, June 4, 2024**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Meeting on June 4, 2024, with Social Distancing Modifications.

Vice Chair MACE called the meeting to order at 12:08 pm.

Members in Attendance:

Robert Mace, Vice Chair
Paul DiFiore

Ex-Officio Members in Attendance:

Kevin Critendon
Ramesh Swaminathan
Donald Hardee

Members in Attendance Remotely:

Hani Michel
Bill Moriarty
Vanessa Puig Williams
Madelline Mathis
Sarah Faust

Austin Water Staff:

Teresa Lutes
Kevin Kluge
Marisa Flores Gonzalez
Helen Gerlach
Emily Rafferty
Fatima Wahid

Others in Attendance:

Bobby Levinski, Save Our Springs Alliance
Robert Lempert, RAND

PUBLIC COMMUNICATION: GENERAL

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.

1. Bobby Levinski provided a public comment in-person.

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the May 14, 2024, Task Force meeting.

The minutes from the May 14th meeting were approved on Member MICHEL'S motion and Member DIFIORE' second on an 7-0 vote.

STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

2. Update on Lower Colorado River and Highland Lakes water supply conditions
The presentation was made by Fatima Wahid, Graduate Engineer A, Austin Water.
3. Update on Preliminary Water management strategy Assessment and Vulnerability Evaluation (WAVE) results
The presentation was made by Helen Gerlach, Engineer B, Austin Water, Robert Lempert, PhD., Consultant, RAND.
4. Update on Water Forward 2024 Demand Management Strategies
The presentation was made by Teresa Lutes, Managing Engineer, Austin Water.

VOTING ITEMS

None

Vice Chair MACE adjourned the meeting at 1:33pm.

The minutes were approved at the July 15th, 2024, meeting on Paul DiFiore's motion, Madelline Mathis' second on a 6-0 vote with one vacancy. Task Force Member Perry Lorenz and Robert Mace absent. Task Force member Jennifer Walker and Todd Bartee abstained.

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