



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
SPECIAL CALLED MEETING MINUTES
Monday, July 15, 2024**

The Austin Integrated Water Resource Planning Community Task Force convened in a Special Called Meeting on July 15, 2024, with Social Distancing Modifications.

Chair WALKER called the meeting to order at 12:04 pm.

Members in Attendance:

Jennifer Walker, Chair
Paul DiFiore
Madelline Mathis
Sarah Faust
Hani Michel

Ex-Officio Members in Attendance:

Kevin Critendon
Kathleen Garrett
Chase Bryan

Members in Attendance Remotely:

Todd Bartee
Bill Moriarty
Vanessa Puig Williams

Austin Water Staff:

Shay Ralls Roalson
Teresa Lutes
Kevin Kluge
Marisa Flores Gonzalez
Helen Gerlach
Emily Rafferty
Fatima Wahid
Daria Deeds
Richard Hoffpauir
Joe Smith
Young-Hoon Jin
Heather Cooke
Anna Bryan-Borja

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.

Delorean Wiley

Others in Attendance:

Brigit Buff, Plummer

Qiwen Zhang, Plummer

Cody McCann, Plummer

Ellen McDonald, Plummer

Robert Lempert, RAND

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the regular called June 4, 2024, Task Force meeting.

The minutes from the June 4th, meeting were approved on Member DIFIORE'S motion and Member MATHIS' second on an 6-0 vote. Member WALKER and BARTEE abstained.

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 refines Water management strategy Assessment and Vulnerability Evaluation (WAVE) results and 50-year portfolios
The presentation was made by Helen Gerlach, Engineer B, Austin Water.
4. Update on Water Forward 2024 Demand Management Strategies
The presentation was made by Brigit Buff, Plummer.
5. Update on water supply strategy implementation
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water

VOTING ITEMS

None

Chair WALKER adjourned the meeting at 2:03pm.

The minutes were approved at the August 13th, 2024, meeting on Paul DiFiore's motion, Madelline Mathis' second on a 6-0 vote with one vacancy. Task Force Members Perry Lorenz, Todd Bartee, and Hani Michel absent.

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