



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY
TASK FORCE
REGULAR CALLED MEETING MINUTES
Tuesday, August 13, 2024**

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular Called Meeting on August 13, 2024, with Social Distancing Modifications.

Chair WALKER called the meeting to order at 12:05 pm.

Members in Attendance:

Jennifer Walker, Chair
Paul DiFiore
Madelline Mathis

Ex-Officio Members in Attendance:

Kevin Critendon
Kathleen Garrett
Chase Bryan
Ramesh Swaminathan

Members in Attendance Remotely:

Sarah Faust
Bill Moriarty
Vanessa Puig Williams
Robert Mace, Vice Chair

Austin Water Staff:

Shay Ralls Roalson
Teresa Lutes
Kevin Kluge
Marisa Flores Gonzalez
Helen Gerlach
Emily Rafferty
Fatima Wahid
Richard Hoffpauir
Young-Hoon Jin
Heather Cooke
Joseph Gonzales

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.

Others in Attendance:

Brigit Buff, Plummer
Qiwen Zhang, Plummer
Cody McCann, Plummer
Robert Lempert, RAND
Bill Bunch, Save Our Springs Alliance
Tanzia Karim, Save Our Springs Alliance
Roy Waley, Sierra Club Austin

PUBLIC COMMUNICATION: GENERAL

1. Bill Bunch gave a public comment in-person.
2. Tanzia Karim gave a public comment in-person.
3. Roy Waley gave a public comment in-person.

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the regular called July 15, 2024, Task Force meeting.

The minutes from the July 15th, meeting were approved on Member DIFIORE’S motion and Member MATHIS’ second on an 6-0 vote.

STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

2. Update on Water Conservation Plan and Drought Contingency Plan – Water Forward Revisions
The presentation was made by Kevin Kluge, Division Manager, Water Conservation, Austin Water.
3. Presentation of Water Forward 2024 Preliminary Portfolio Evaluation Results
The presentation was made by Marisa Flores Gonzalez, Program Manager III, Austin Water.

VOTING ITEMS

None

Chair WALKER adjourned the meeting at 2:17pm.

The minutes were approved at the August 29th, 2024, meeting on Madelline Mathis’ motion, Sarah Faust’s second on a 6-0 vote with one vacancy. Task Force Members Perry Lorenz, Todd Bartee, Vanessa Puig-Williams, and Hani Michel absent.

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