



**AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY  
TASK FORCE  
SPECIAL CALLED MEETING MINUTES  
Thursday, August 29, 2024**

***The Austin Integrated Water Resource Planning Community Task Force convened in a Special Called Meeting on August 29, 2024, with Social Distancing Modifications.***

Vice Chair MACE called the meeting to order at 12:06 pm.

**Members in Attendance:**

Robert Mace, Chair  
Sarah Faust  
Madelline Mathis

**Ex-Officio Members in Attendance:**

**Members in Attendance Remotely:**

Bill Moriarty  
Jennifer Walker, Chair  
Paul DiFiore

**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  
Brandon Niese

**Others in Attendance:**

Brigit Buff, Plummer  
Qiwen Zhang, Plummer  
Cody McCann, Plummer

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.

Tanzia Karim, Save Our Springs Alliance  
Susan Hoover, Circle C Landscape  
Curtis Smith, Texas Nursery and Landscape Association

**PUBLIC COMMUNICATION: GENERAL**

1. Susan Hoover gave a public comment in-person.
2. Curtis Smith gave a public comment in-person.
3. Tanzia Karim gave a public comment in-person.

**APPROVAL OF MINUTES**

1. Approval of the meeting minutes from the regular called August 13, 2024, Task Force meeting.

**The minutes from the August 13<sup>th</sup>, meeting were approved on Member MATHIS' motion and Member FAUST's second on an 6-0 vote.**

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

2. Discussion on Water Conservation Plan and Drought Contingency Plan – Water Forward Revisions
3. Discussion of Water Forward 2024 Preliminary Portfolio Evaluation Results

**VOTING ITEMS**

None

**Chair WALKER adjourned the meeting at 2:05pm.**

**The minutes were approved at the September 10<sup>th</sup>, 2024, meeting on Madelline Mathis' motion, Sarah Faust's second on an 8-0 vote with one vacancy. Task Force Members Vanessa Puig-Williams, and Robert Mace absent.**

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