



The *Austin Integrated Water Resource Planning Community Task Force* convened in a Special Meeting on January 12, 2021 with Social Distancing Modifications.

Members in Attendance:

Jennifer Walker – Vice Chair
Sarah Faust
Robert Mace

Bill Moriarty
Hani Michel
Diane Kennedy

Todd Bartee

Ex-Officio Members in Attendance:

Kevin Critendon, Liana Kallivoka, Mike Kelly, Tony Davee, Lucia Athens

Staff in Attendance:

Teresa Lutes, Jaynell Nicholson, Marisa Flores Gonzalez, Christina Romero, Dan Strub, Matt Cullen

1. CALL TO ORDER

Vice Chair Walker called the meeting to order at 3:08pm.

CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MEETING MINUTES

The minutes from the November 13, 2020 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Michel's motion and Member Faust's second for a final 7-0-0-3 vote.

3. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Water Forward Implementation Progress Update: Supply Update and Water Forward FY20 Annual Report – **Austin Water staff, Marisa Flores Gonzalez provided a briefing.**
- b. Update on Volumetric Surveys of Lakes Travis & Buchanan – **Austin Water staff, Teresa Lutes provided a briefing.**
- c. Water Forward Community Engagement Strategy Update - **Austin Water staff, Marisa Flores Gonzalez and Jaynell Nicholson provided a briefing.**
- d. Water Forward Task Force Ordinance and Indirect Potable Reuse Subcommittee Reports – **Austin Water staff, Marisa Flores Gonzalez provided a briefing.**
- e. Potential Texas Water Development Board Funding Strategies for Water Forward Projects - **Austin Water staff, Christina Romero provided a briefing.**

4. VOTING ITEMS

- a. Discuss and consider approval of 2021 Task Force meeting times. **The motion to move the Task Force meeting time to 3pm was approved by the Task Force on a 9-0-0-1 vote on Member Lorenz's motion and Member Michel's second.**

5. FUTURE AGENDA ITEMS

6. ADJOURN

Vice Chair Walker adjourned the meeting at 5:05 pm.