



The *Austin Integrated Water Resource Planning Community Task Force* convened in a Special Meeting on May 7th , 2021 with Social Distancing Modifications.

Members in Attendance:

Jennifer Walker – Vice Chair
Sarah Faust
Robert Mace

Bill Moriarty
Hani Michel
Vanessa Puig-Williams (L)

Perry Lorenz

Ex-Officio Members in Attendance:

Kevin Critendon, Liana Kallivoka, Matt Hollon, Tony Davee

Staff in Attendance:

Teresa Lutes, Jaynell Nicholson, Marisa Flores Gonzalez, Helen Gerlach, Sara Eatman, Katherine Jashinski

1. CALL TO ORDER

Vice Chair Walker called the meeting to order at 3:25pm.

CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MEETING MINUTES

The minutes from the January 12th2021 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Moriarty's motion and Member Mace's second for a final 6-0-0-2 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. Water Forward 2023 Preliminary Planning- **Austin Water staff, Marisa Flores Gonzalez provided a briefing**
- c. Aquifer Storage and Recovery Pilot and Program Management Overview- **HDR Contractors James Dwyer and Carmen Schofield provided a briefing**
- d. Winter Storm Event Presentation- **Austin Water Staff Kevin Critendon provided a briefing**

4. VOTING ITEMS

5. FUTURE AGENDA ITEMS

- a. Water Forward 2023 Planning Progress
- b. Winter Storm Bill Relief
- c. Water Conservation Update
- d. Advisory Group and TF Subcommittee Reports
 - i. Ordinance subcommittee
 - ii. Indirect Potable Reuse (IPR) Subcommittee
 - iii. Climate Technical Advisory Group (CTAG)

6. ADJOURN

Vice Chair Walker adjourned the meeting at 5:31 pm.