

The Austin Integrated Water Resource Planning Community Task Force convened in a Regular on June 15<sup>th</sup>, 2021 with Social Distancing Modifications.

Members in Attendance:

Jennifer Walker – Vice Chair Sarah Faust Robert Mace Bill Moriarty Hani Michel Vanessa Puig-Williams

Perry Lorenz Todd Bartee Diane Kennedy (L)

# **Ex-Officio Members in Attendance:**

Kevin Critendon, Liana Kallivoka, Matt Hollon, Tony Davee, Lucia Athens

#### **Staff in Attendance:**

Jaynell Nicholson, Marisa Flores Gonzalez, Joseph Gonzales

### 1. CALL TO ORDER Vice Chair Walker called the meeting to order at 3:03pm.

CITIZEN COMMUNICATION: GENERAL David Foster

#### 2. APPROVAL OF MEETING MINUTES

The minutes from the May 7<sup>th</sup>, 2021 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Mace's motion and Member Puig-Williams's second for a final 6-0-0-2 vote.

## 3. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS

- a. Water Forward Implementation Progress Update and Water Supply Outlook- Austin Water Staff, Jaynell Nicholson provided a briefing.
- b. Water Forward Code Amendments and Related City Council Resolutions- Austin Water Staff, Marisa Flores-Gonzalez provided a briefing.
- c. Winter Storm Event- Bill Relief Austin Water Staff Joseph Gonzales provided a briefing.
- d. Advisory Group and Task Force Subcommittee Reports- Austin Water Staff, Jaynell Nicholson provided a briefing.
  - a. Ordinance Subcommittee
  - b. Indirect Potable Reuse Subcommittee
  - c. Climate Technical Advisory Group

### 4. VOTING ITEMS- no voting items

#### 5. FUTURE AGENDA ITEMS

- a. Water Forward 2023Planning Progress
- b. Winter Storm Event- Community Response and Communication
- c. Water Conservation Program Overview
- 6. ADJOURN

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

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 Marisa Flores Gonzalez at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.