Some members of the Austin Integrated Water Resource Planning Community Task Force may be participating by videoconference. The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>



AUSTIN INTEGRATED WATER RESOURCE PLANNING COMMUNITY TASK FORCE January 11th 2022 --12:00pm Austin City Hall Room 1101 301 W. Second Street Austin, Texas For more information go to: <u>Austin Integrated Water Resource Planning Community Task Force</u>

CURRENT BOARD MEMBERS:

<u>Voting Members:</u> Bill Moriarty (Mayor) Hani Michel (District 1) Vacant (District 2) Perry Lorenz (District 3)

Sharlene Leurig (District 4) Sarah Faust (District 5) Todd Bartee (District 6) Robert Mace , Vice Chair (District 7)

Vanessa Puig-Williams (District 8) Jennifer Walker, Chair (District 9) Robert Levinski (District 10)

Ex Officio Non-Voting Members: Austin Water: Kevin Critendon Austin Energy: Kathleen Garrett Austin Resource Recovery: Tony Davee Neighborhood Housing and Community Development: Tymon Khamsi Office of Innovation: Kerry O'Connor Office of Sustainability: Lucia Athens Parks and Recreation: Liana Kallivoka Watershed Protection: Mike Kelly

AGENDA

CALL TO ORDER -

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES

- **a.** Approval of the meeting minutes from the September 7th Task Force meeting.
- **b.** Approval of the meeting minutes from the November 3rd Task Force meeting

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2. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Water supply update
- b. Water Forward 2018 implementation and FY21 annual report
- c. Water Forward 2024 update
 - i. Task progress to date: community engagement, demand forecasting, and climate and hydrology analysis
 - ii. Draft revised mission statement and guiding principles
- d. Aquifer Storage and Recovery pilot
 - i. Task progress to date: community engagement and initial pilot screening results
- e. Discuss plan update and implementation subcommittee membership
- f. Subcommittee and advisory group reports

3. VOTING ITEMS

None

5. FUTURE AGENDA ITEMS

a. Discussion of future agenda items.

ADJOURN

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 call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0112, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Jaynell Nicholson at 512-972-0112 or jaynell.nicholson@austintexas.gov