

# Special Meeting of the Austin Integrated Water Resource Planning Community Task Force

## November 13, 2020 at 9am

### Austin Integrated Water Resource Planning Community Task Force to be held November 13, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Day before the scheduled meeting, November 12<sup>th</sup> by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the November 13<sup>th</sup> Austin Integrated Water Resource Planning Community Task Force Meeting, residents must:

- Call or email the board liaison at 512-972-0194 or [marisa.flores@austintexas.gov](mailto:marisa.flores@austintexas.gov) no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [marisa.flores@austintexas.gov](mailto:marisa.flores@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

# Reunión del Austin Integrated Water Resource Planning Community Task Force

## FECHA de la reunion (13 Noviembre 2020)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (12 Noviembre 2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-972-0194 o [marisa.flores@austintexas.gov](mailto:marisa.flores@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [marisa.flores@austintexas.gov](mailto:marisa.flores@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**Austin Integrated Water Resource Planning Community Task Force  
November 13, 2020 at 9:00am  
VIA VIDEOCONFERENCING**

**For more information go to:  
[Austin Integrated Water Resource Planning Community Task Force](#)**

## **AGENDA**

### **Voting Members:**

|                              |               |                       |
|------------------------------|---------------|-----------------------|
| Sharlene Leurig - Chair      | Diane Kennedy | Bill Moriarty         |
| Jennifer Walker – Vice Chair | Perry Lorenz  | Vanessa Puig-Williams |
| Todd Bartee                  | Robert Mace   |                       |
| Sarah Faust                  | Hani Michel   |                       |

### **Ex Officio Non-Voting Members:**

Austin Water: Kevin Critendon  
Austin Energy: Kathleen Garrett  
Austin Resource Recovery: Tony Davee  
Neighborhood Housing and Community Development: Sam Tedford  
Office of Innovation: Kerry O'Connor  
Office of Sustainability: Lucia Athens  
Parks and Recreation: Liana Kallivoka  
Watershed Protection: Mike Kelly

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## **1. CALL TO ORDER – November 13, 2020 at 9:00am**

### **CITIZEN COMMUNICATION: GENERAL**

The first three speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

## **2. APPROVAL OF MEETING MINUTES**

- a. Approval of the meeting minutes from the September 4, 2020 Task Force meeting

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

- a. Water Forward Implementation Progress and Outlook – City Staff (15 min)
  - i. Task Force Questions and Discussion
- b. Technical Advisory Group and Task Force Subcommittees Recap – City Staff (15 min)
  - i. Ordinance Subcommittee
  - ii. Task Force Questions and Discussion

#### **4. VOTING ITEMS**

- a. Recommend approval of an ordinance amending City Code Chapter 6-4 (Water Conservation) and City Code Chapter 15-9 (Utility Regulations) related to: the assessment of administrative penalties and ineligibility for an evaporative loss credit on wastewater charges for failure to submit cooling tower water efficiency registration and inspection reports; the creation of an offense for submitting a false report or tampering with readout and reporting devices, the addition of efficiency performance standards for cooling tower drift eliminators; and a requirement to use of biocides in cooling tower water to increase water efficiency and protect public health.
- b. Recommend approval of 1) an ordinance to establish Chapter 15-13 of the Austin City Code regarding treatment, monitoring, and reporting regulations for Onsite Water Reuse Systems and 2) a pilot incentive program to encourage the development of local, sustainable water supplies using alternative source waters at building or neighborhood scale for non-potable uses.
- c. Discuss and consider approval of proposed meeting schedule for 2021

#### **5. FUTURE AGENDA ITEMS**

#### **6. ADJOURN**

Note: Agenda item sequence and time durations noted above are subject to change.

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 512-972-0194, 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 Marisa Flores Gonzalez at 512-972-0194 or [marisa.flores@austintexas.gov](mailto:marisa.flores@austintexas.gov)