

# ***CITIZENS WATER CONSERVATION IMPLEMENTATION TASK FORCE***

## **MEETING AGENDA**

NOTICE IS HEREBY GIVEN THAT THE CITIZENS WATER CONSERVATION IMPLEMENTATION TASK FORCE WILL MEET ON **MONDAY, November 17, 2008, AT 5:30 P.M.** AT WALLER CREEK CENTER, 625 EAST 10<sup>TH</sup> STREET, ROOM 105, AUSTIN, TEXAS

### Call Meeting to Order

1. Review and approve minutes from the regular meeting on August 18 and regular meeting on September 15
2. Citizen Communication (3 minutes to speak)
3. Water use and pumping update – Dan Strub, Program Coordinator
4. Water Conservation Division Update – Sonja Stefaniw, Division Manager
5. Discussion and possible action on a recommendation for a rebate in the amount of \$126,475 to Water Management, Inc. for the installation of water efficient toilets at the University of Texas Austin's central campus. – Dan Strub, Program Coordinator
6. Election of 2009 Task Force officers – Leigh Byford, Conservation Associate
7. Discuss list of future agenda items – Leigh Byford, Conservation Associate

### Adjourn

City staff liaison: Leigh Byford, Conservation Associate, 972-0286

THE CITY OF AUSTIN IS COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 974-7600 (VOICE), OR RELAY TEXAS 1 800 735-2989 (TDD/TT) FOR MORE INFORMATION.