



**Citizen's Water Conservation Task Force  
June 15, 2009, 5:30 p.m.  
Waller Creek Center, Room 105  
625 E. 10<sup>th</sup> Street  
Austin, Texas**

**REVISED AGENDA**

Susan Butler (Chair)

Jennifer Walker (Vice-Chair)

Margot Clarke

Richard Hatfield

Norman Johns

Jody McDaniel

Nora Mullarkey

Rusty Osborne

Susan Roth

---

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

**C. APPROVAL OF MINUTES**

Approval of minutes from the April 6, 2009 meeting

**D. VOTING ITEMS**

1. Recommend approval of issuance of a rebate in the amount of \$54,791.00 to Crowne Plaza for the installation of 293 water efficient toilets at the Crowne Plaza Hotel at 6121 N IH 35
2. Recommendation on the High Efficiency Leak repair Program (HELP) contract
3. Recommendation on the Multifamily Direct Installation contract
4. Approve day and time of special meeting in August for possible action on 2009 Water Conservation Plan

**E. STAFF PRESENTATIONS**

1. Update on the reclaimed water program
2. Progress report on the implementation of the Water Conservation Task Force recommendations

**F. TASK FORCE REQUESTED ITEMS**

1. Discussion on proposed 2009 Water Conservation Plan
2. Discussion on potential CWCITF & citizen workshop on augmenting water conservation

**G. ADJORN**

**H. HANDOUTS DISTRIBUTED WITH THE AGENDA PACKET**

1. Water Usage Graph
2. Status of Water Conservation Task Force Recommendations