



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

**AGENDA**

**Task Force Members**

Susan Butler (Chair)

Jennifer Walker (Vice-Chair)

Margot Clarke

Spencer Carlton

Gayle Rosenthal

Richard Hatfield

Norman Johns

Jody McDaniel

Dan Wilcox

Scott Shippey

Nora Mullarkey

Rusty Osborne

Susan Roth

Robert Ledbetter

**Designated Participants from Boards and Commission**

**Water and Wastewater Commission**

Aaron Googins

Sarah B. Faust

**Environmental Board**

Mary Ann Neely

Robin Gary

**Resource Management Commission**

Amy Hardberger

Grace Hsieh

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**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

**C. APPROVAL OF MINUTES**

1. Approval of minutes from the September 14, 2009 meeting
2. Approval of minutes from the September 21, 2009 work group meeting
3. Approval of minutes from the September 28, 2009 work group meeting

**D. BRIEFINGS**

1. Briefing from City Attorney regarding procedural matters

**E. 2009 WATER CONSERVATION POLICY DOCUMENT ITEMS (THE CWCITF MAY DISCUSS AND TAKE ACTION ON ANY OF THE FOLLOWING ITEMS: )**

1. CWCITF procedural matters
2. Indoor and Outdoor Conservation Goals and Measures
3. Guiding Principles for Conservation Planning

4. Set next meeting, agenda topics and work group members
  - a. Industrial, Commercial and Institutional; Reuse/Reclaimed water and System Enhancements
  
- F. 2007 WATER CONSERVATION TASK FORCE RECOMMENDATIONS AND STAFF ITEMS**
  1. Report from Outdoor Measures Working Group
  2. Staff items/voting items
    - a. Discussion and consideration of recommendation to City Council for approval of the Free Toilet Contract
    - b. Report on summer demand and use trends
  
- G. CITIZEN COMMUNICATION**
  
- H. ADJOURN**
  
- I. HANDOUTS DISTRIBUTED WITH THE AGENDA PACKET**
  1. Minutes from the September 14, 2009 meeting
  2. Minutes from the September 21, 2009 meeting
  3. Minutes from the September 28, 2009 meeting
  4. Indoor and Outdoor Conservation Staff presentation from September 28, 2009 meeting
  5. Free Toilet Contract RCA
  6. City Attorney memo concerning procedural matters
  7. Water usage graph