



Citizen's Water Conservation Implementation Task Force
October 12, 2009, 11:30 am- 1pm
Waller Creek Center, Room 104
625 E. 10th 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

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

C. BRIEFINGS

1. Briefing on Industrial, Commercial and Institutional programs

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

1. Guiding Principles for Conservation Planning
2. Industrial, Commercial and Institutional Conservation goals and strategies
3. Reuse/Reclaimed Water goals and strategies
4. Set next meeting, agenda topics and work group members
 - a. Finalize Guiding Principles and ICI strategies
 - a. System Enhancements (e.g., leak detection, metering, city facilities, construction practices, etc.)

E. CITIZEN COMMUNICATION

F. ADJOURN

G. HANDOUTS DISTRIBUTED WITH THE AGENDA PACKET

1. Parking lot issues from 10/05/2009
2. Preliminary Draft Guiding Principles