

# Citizens' Water Conservation Committee

## Regular Meeting

### Minutes

Monday, September 10, 2007

625 E. 10<sup>th</sup> St., Rm 105

Jennifer Walker called the meeting to order at 5:35 pm. Members in attendance: Jennifer Walker, Chair; Margot Clarke, Susan Roth, Nora Mullarkey, Rusty Osborne, Gene Reagan.

- I. Introductions
  - a. New member Susan Roth, civil engineer familiar with reclaimed water.
- II. Approval of minutes of August 15, 2007 meeting

Rusty Osborne moved to approve the minutes, Gene Regan Seconded. The motion passed.
- III. Staff presentation
  - a. City of Austin Water Conservation Program overview by Dan Strub focusing on the outdoor conservation programs currently in place and the task force recommendations regarding outdoor conservation strategies. The presentation also covered the city and utility conservation measures that will be put in place to reduce water use in the next ten years. Suggestions for further savings included direct reuse and recovering alternative water sources, including AC condensate.
- IV. Timeline for policy implementation
  - a. Acting Conservation Manager Dan Strub went over the possible timeline for the recommendations to be implemented. While the majority of the measures are currently being worked on, there are a few recommendations that will not be put in place for a couple of years due to various constraints.
- V. Discussion of procedural rules and by-laws
  - a. Nora Mullarkey and Norman Johns ~~completed~~ presented a draft of bylaws for the committee to review. Daryl Slusher and Dan Strub ~~will~~ agreed to review the bylaws and make suggestions at the next meeting. A request was made to have the City Clerk's office talk to the Committee about expectations and ethical issues related to serving on the Committee.
- VI. Time and date for next meeting was set for 5:30 PM, October 8.

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