



Citizen's Water Conservation Implementation Task Force
September 14, 2009, 5:30 p.m.
Waller Creek Center, Room 104
625 E. 10th Street
Austin, Texas

AGENDA

Task Force Members

Susan Butler (Chair)

Jennifer Walker (Vice-Chair)

Margot Clarke

Richard Hatfield

Norman Johns

Jody McDaniel

Nora Mullarkey

Rusty Osborne

Susan Roth

Affiliated Members

Water and Wastewater Commission

Aaron Googins

Sarah B. Faust

Environmental Board

Mary Ann Neely

Robin Gary

Resource Management Commission

Amy Hardberger

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

C. APPROVAL OF MINUTES

Approval of Minutes from June 15, 2009 meeting

D. VOTING ITEMS

1. Discussion and possible action on appointment of members of outdoor measures Working Group
2. Discussion and consideration of recommendation to City Council approval of issuance of a rebate in the amount of \$54,870.00 to ReGreen, Inc. for the installation of 295 water efficient toilets at the Sienna Ridge Apartments at 1817 E Oltorf St., Austin TX 78741.
3. Discussion and consideration of recommendation to City Council approval of a resolution to repeal Resolution No. 20050428-011, and adopt the City of Austin 2009 Five Year Water Conservation Plan. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).

E. TASK FORCE REQUESTED ITEMS

1. 2009 Water Conservation Policy Document Items: The CWCITF may discuss and take action on any of the following items:
 - a. Introduction of new members
 - b. Task Force charge, work plan and “ground rules” related to City Council Resolution 20090806-036
 - c. Proposed schedule for remainder of 2009
 - d. Vision and goals for water conservation in Austin
 - e. Brainstorming on policies/strategies related to conserving water
 - f. Work Group members for indoor and outdoor conservation policies

F. ADJOURN

G. HANDOUTS DISTRIBUTED WITH THE AGENDA PACKET

1. Water Usage Graph
2. Minutes from June 15, 2009.
3. Resolution 20090806-036
4. Draft work plan and proposed schedule
5. 2009 Utility Profile and Water Conservation Plan
6. 2009 Utility Profile and Water Conservation Plan RCA
7. ReGreen Inc. and Sienna Ridge Apartments RCA