



**Resource Management Commission
Regular Meeting – November 16, 2009
Recommendation
Item 6b**

The Resource Management Commission considered item 6b from the agenda.

Sean Kelly made a motion to recommend to the approval of an ordinance amending the Fiscal Year 2009-2010 Austin Water Utility Operating Budget of Ordinance No. 20090914-002 to decrease the Austin Water Utility Operating Fund Ending Balance by \$3,500,000 to fund an increase of \$3,500,000 Transfer to Conservation Rebates and Incentives Fund (\$3,000,000 for additional rebate expenditure and \$500,000 for Water Conservation Task Force project reserve); and also amend the Conservation Rebates and Incentives Fund for a \$3,500,000 increase in Transfer from the Austin Water Utility Operating Fund and increase appropriations for Water Conservation Rebates by \$3,500,000.

Motion by: Sean Kelly

Second by: None

For: None

Against: None

Abstain: None

Absent: Grace Hsieh, Richard Amato and Perla Cavazos

The Commission has a no recommendation for this item due to a lack of a second to the motion.

**CITIZENS WATER CONSERVATION IMPLEMENTATION TASK FORCE
REGULAR MEETING
RECOMMENDATION
November 16, 2009**

No. 111609-F2b

TITLE: WATER CONSERVATION BUDGET AMENDMENT

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Susan Butler Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jennifer Walker Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Margot Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Hatfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norman Johns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jody McDaniel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nora Mullarkey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rusty Osborne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Roth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Spencer Carlton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Wilcox	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Robert Ledbetter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gayle Rosenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

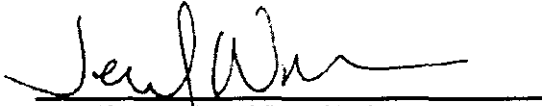
1. Recommend approval of an ordinance amending the Fiscal Year 2009-2010 Austin Water Utility Operating Budget of Ordinance No. 20090914-002 to decrease the Austin Water Utility Operating Fund Ending Balance by \$4,000,000 to fund an increase of \$500,000 Water Conservation marketing expenditure including addition of three full time equivalent positions and associated expenses of \$240,335, as well as an increase of \$3,500,000 Transfer to Conservation Rebates and Incentives Fund (\$3,000,000 for additional rebate expenditure and \$500,000 for Water Conservation Task Force project reserve); and also amend the Conservation Rebates and Incentives Fund for a \$3,500,000

increase in Transfer from the Austin Water Utility Operating Fund and increase appropriations for Water Conservation Rebates by \$3,500,000.

☐ Recommended by the Citizens Water Conservation Implementation Task Force

☒ Not Recommended by the Citizens Water Conservation Implementation Task Force

☒ No Recommendation ☒ Motion Failed - Did not receive 5 affirmative votes ☐ Motion Failed - Lack of a second



Jennifer Walker, Vice-Chairperson
Citizens Water Conservation Implementation Task Force

11.16.09
Date