



RESOURCE MANAGEMENT COMMISSION MINUTES  
DECEMBER 15, 2009 MEETING

1. **CALL TO ORDER** – Meeting called to order by Chair at 6:31 p.m. Commissioners Amato, Cavazos, Herbert, Hsieh, Kelly, and Hardberger were present at the meeting. Commissioner Dielmann was absent.
2. **APPROVAL OF MINUTES** – Motion to approve minutes from October and November meetings by Commissioner Kelly, seconded by Commissioner Cavazos. **Motion approved by a vote of 5-0** (Commissioner Hsieh not yet in attendance).
3. **CITIZEN COMMUNICATIONS** – Paul Robbins spoke on items 6-c through 6-k.
4. **STAFF BRIEFINGS**
  - a. Briefing on Austin Energy demand side management and energy efficiency programs – program review and plan for FY 2010 – Given by Fred Yebra and Terry Moore.
  - b. Monthly report on solar rebate program – given by Fred Yebra
  - c. Report on water conservation programs – given by Drema Gross
5. **OLD BUSINESS**
  - a. Update on Citizens' Water Conservation Implementation Task Force – given by Commissioner Hardberger and Drema Gross from AWU
  - b. Update on Environmental Awareness Award committee activities – given by Commissioner Hsieh
  - c. Update on implementation of the Energy Conservation and Audit Disclosure Ordinance (City Code Chapter 6-7) - given by Steve Saenz
6. **NEW BUSINESS**
  - a. Recommend approval of payment of a rebate to the LEANDER INDEPENDENT SCHOOL DISTRICT for the installation of energy efficient equipment at Four Points Middle School in an amount not to exceed \$55,638 – **Motion to approve items 6-a and 6-b made by Commissioner Amato, seconded by Commissioner Cavazos. Motion approved by a vote of 6-0.**
  - b. Recommend approval of payment of a rebate to the TEXAS FACILITIES COMMISSION for the installation of energy efficient equipment at the W.B. Travis Building in an amount not to exceed \$77,443. **See item 6-a.**
  - c. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$96,200 to ASSET PLUS for the installation of 481 water efficient

toilets at Ashbury Parke Apartments located at 9024 Northgate Blvd. Austin, TX 78758. **Motion to approve items 6-c through 6-k, subject to proviso that no rebates be paid until after final inspection, made by Commissioner Cavazos and seconded by Commissioner Hardberger. Motion approved by a vote of 5-0 (Commissioner Amato abstaining).**

- d. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$86,800 to COPPER MILL APARTMENT HOMES for the installation of 434 water efficient toilets at the Copper Mill Apartment Homes located at 10000 N. Lamar Blvd. Austin, TX 78753. **See item 6-c.**
- e. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$64,400 to LOGANS MILL for the installation of 322 water efficient toilets at Logans Mill Apartments located at 1912 E. William Cannon Dr. Austin, TX 78744. **See item 6-c.**
- f. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$72,800 to NORTHWEST HILLS for the installation of 364 water efficient toilets at the Northwest Hills Apartments located at 3600 Greystone Dr. Austin, TX 78731. **See item 6-c.**
- g. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$64,200 to ASSET PLUS for the installation of 321 water efficient toilets at Pinto Creek Apartments located at 2207 Wickersham Ln. Austin, TX 78741. **See item 6-c.**
- h. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$74,000 to ASSET PLUS for the installation of 370 water efficient toilets at Polo Club Apartments located at 8519 Cahill Dr. Austin, TX 78729. **See item 6-c.**
- i. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$68,400 to RESEARCH POINTE APARTMENTS for the installation of 342 water efficient toilets at Research Pointe Apartments located at 8220 Research Blvd. Austin, TX 78757. **See item 6-c.**
- j. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$54,600 to THE FOREST APARTMENTS for the installation of 273 water efficient toilets at The Forest Apartments located at 3707 Manchaca Rd. Austin, TX 78704. **See item 6-c.**
- k. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$73,800 to JIM REGAN for the installation of 369 water efficient toilets at the Woodmeade Apartments located at 2501 Wickersham Lane Austin, TX 78741. **See item 6-c.**