



**Environmental Board
January 5, 2011 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Eva Hernandez
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on December 1, 2010.

3. PUBLIC HEARINGS

- a. **Name:** Mountain View Elevated Storage Tank SP-2010-0050D

Applicant: River City Engineering (Agent- William Pena)

Location: 14901 Texas Street

Staff Person: Brad Jackson, Planning and Development Review Department

Request:

1. Land Development Code 25-8-341 to allow cut up to a maximum of 7 feet for water tower construction.
2. Land Development Code 25-8-342 to allow fill up to a maximum 11 feet for water tower construction.
3. Land Development Code 25-8-302 to allow construction on slopes for water tower construction.

Watershed: Running Deer Creek Watershed, Water Supply Rural Drinking Water Protection Zone.

Recommendation: Recommended with conditions.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. None.

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
- 6) Reports from Board representative to other committees.

6. NEW BUSINESS - Future agenda items

7. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm

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Request Date	Request from Environmental Board to COA Staff & staff to EB	Requestor	Staff	Agency	EB Meeting Date
1/21/2009	Report on Water Quantity Ideas to implement. Measures to maintain Barton Springs flow. Begin working ways to work on water quantity. Update on the progress or the results of what they were able to accomplish. (Legal, AWU &WPD,).	Mary Ann Neely	Dan Strub/Daryl Slusher Nancy McClintock Pat Murphy	AWU	Pending
4/21/10	Conservation Measures being used by the Austin Water Utility Drema Gross, AWU	10 Min. Snippet	Drema Gross	AWU	pending
4/21/10	The difference in impervious cover regulations in different watersheds.	10 Min. Snippet	Pat Murphy Matt Hollon	WPD	pending
4/21/10	Board packet checklist draft	10 Min. Snippet	Ingrid McDonald	PDRD	1/20/11
4/21/10	EB By-laws discussion		City Clerks Office/Marilla Shepherd and Pat Murphy	WPD	1/2011
4/21/10	Operation Permit regulatory terms and their meaning -	10 Min. Snippet	Pat Murphy	WPD	2/2011
12/15/10	WTP#4 subcommittee meeting	Mary Gay Maxwell	Chuck Lesniak	WPD	1/12/11