



**Environmental Board  
February 2, 2011 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

**CANCELED**

**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, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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**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 January 5, 2011.

**3. SPECIAL STAFF REPORTS**

- a. Watershed Protection Department 2010 Annual Report - Victoria Li, P. E., Director, Watershed Protection Department
- b. Update on the Master Plan – Jean Drew, Watershed Protection Department

**4. 10 MINUTES OF CONTINUING EDUCATION**

- a. Outreach and education by WPD Environmental Resource Management – Kathy Shay.

**5. PUBLIC HEARINGS**

None.

**6. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Briefing on the Robinson Residence Wastewater Service Extension Request #2959 – Robbie Botto, Watershed Protection Department

- b. Briefing on the Willis Residence Wastewater Service Extension Request #2972 – Robbie Botto, Watershed protection Department
- c. Briefing on the Bull Creek District Park- Chris Herrington, Watershed Protection Department
- d. Briefing on Riparian Restoration in Austin stream buffers. – Mateo Scoggins and Staryn Wagner, Watershed Protection Department.

## **7. 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.

## **8. NEW BUSINESS - Future agenda items**

## **9. 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](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)

<b>Request Date</b>	<b>Request from Environmental Board to COA Staff &amp; staff to EB</b>	<b>Requestor</b>	<b>Staff</b>	<b>Agency</b>	<b>EB Meeting Date</b>
1/18/11	<b>WTP#4 Subcommittee meeting</b>	Mary Gay Maxwell	Chuck Lesniak	WPD	<b>2/9/11</b>
1/31/11	<b>Outreach and education by WPD Environmental Resource Management</b>	10 Minute Educational Snippet	Chris Miller	WPD	<b>3/2/11</b>
1/31/11	<b>State of Environment Report Subcommittee</b>	Jean Drew	Jean, Matt, Marilla	WPD	<b>Pending</b>
12/15/10	<b>Water Treatment Plant 4 Quarterly Briefing</b>	Environmental Board	Chuck Lesniak	WPD	<b>2/16/11</b>
12/31/10	<b>ECM 1.13 Design Guidelines for Shoreline Modification, Stabilization and Access" and anticipate a 15 minute power point</b>	Nancy McClintock	Andrew Clamann	WPD	<b>2/16/11</b>
12/21/10	<b>EB By-laws discussions/changes/12/9/10 Ordinance Amendments</b>	<b>City Clerk</b>	<b>Marilla Shepherd and Executive Liaison</b>	WPD	2/16/11
1/21/2009	<b>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 &amp;WPD,).</b>	Mary Ann Neely	Dan Strub/Daryl Slusher Nancy McClintock Pat Murphy	AWU	<b>Pending</b>
4/21/10	<b>Relationship of ZAP Commission's consideration to the actions of the Environmental Board</b>	10 Min. Snippet	Matt Hollon	WPD	<b>pending</b>
4/21/10	<b>The difference in impervious cover regulations in different watersheds.</b>	10 Min. Snippet	Matt Hollon	WPD	<b>pending</b>
4/21/10	<b>Conservation Measures being used by the Austin Water Utility Drema Gross, AWU</b>	10 Min. Snippet	Drema Gross	AWU	<b>pending</b>
4/21/10	<b>Operation Permit regulatory terms and their meaning -</b>	10 Min. Snippet	Pat Murphy- Matt Hollon	WPD	<b>pending</b>