



**Environmental Board
June 17, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

David Bezanson
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 ITEMS REQUIRING BOARD ACTION

- a. Approve the minutes of the regular meeting on May 20, 2009.
- b. Consideration of a resolution adopting Native Plant Communities and Invasive Species
- c. Consider a recommendation/motion for Bulkheads.

3. PUBLIC HEARINGS DISCUSSION AND ACTION

- a. **Name:** City of Austin Water Treatment Plant #4 Raw Water Pump Station Mass Excavation and Stormwater Facilities SP-2009-0144D
Applicant: AECOM-John Buser, P. E Agent.
Location: 12309 Bullick Hollow Road
Staff Person: Mike McDougal, Watershed Protection and Development Review Department
Request:

1. Land Development Code 25-8-453 To allow development within the Water Quality Transition Zone.

Watershed: Lake Travis (Water Supply Rural) Drinking Water Protection Zone

Recommendation: Recommended for Consent

4. ACTION ITEM

- a. Special staff report on the 2009-2010 Budget for the Watershed Protection and Development Review Department and proposed changes to the drainage utility fee, including a rate structure change for vertical construction. Diane Gonzales, Watershed Protection and Development Review Department. And; Consider a recommendation by Environmental Board Budget subcommittee.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Update on the status of the Lower Colorado River Authority (LCRA) Friendship to Manchaca Electric Transmission Line project across the City's Water Quality Protection Lands. William Conrad, Austin Water Utility.
- b. Staff briefing on Walnut Creek water quality. Mateo Scoggins, Watershed Protection and Development Review Department
Consider a recommendation/motion by the Environmental Board members for this item.
- c. Update on the status of the Austin Clean Water Program-Gopal Guthikonda, P. E. Austin Water Utility

6. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- d. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- e. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

7. NEW BUSINESS

8. 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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.