



ENVIRONMENTAL BOARD

Notes of Regular Meeting

December 5, 2007

Meeting Called to Order: 6:05 p.m. Meeting Adjourned: 8:30 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Present		

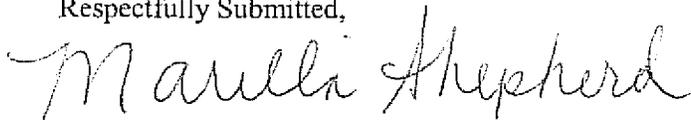
Staff Members Present:

Pat Murphy, WPDR	Marilla Shepherd, WPDR	George Oswald, WPDR
Daryl Slusher, AWU	Tom Ennis, WPDR	Roxanne Cook, WPDR
Ingrid McDonald, WPDR	Patricia Foran, WPDR	Johnnie Price, WPDR
Greg Meszaros, Director of Austin Water Utility		

Attached is an agenda of the meeting and the motions made by the Board. There were 3 (three) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The minutes of the November 14, 2007 were approved with corrections.
2. The Environmental Board recommended approval with conditions of a variance request to Land Development Code 25-8-65(A) – To omit the roadway deduction in calculation of allowable impervious cover. See attached.
3. The Environmental Board recommended that the City of Austin move forward with new Interlocal agreements with the Lower Colorado River Authority and U. S. Army Corps of Engineers to address flooding in Williamson Creek. See attached.
4. The Environmental Board adopted a Resolution requesting City Council to adopt a policy prohibiting the issuance of Certificates of Occupancy prior to the appropriate permanent water/wastewater infrastructure being in place (except in cases of emergency). See attachment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marilla Shepherd". The signature is written in black ink and is positioned below the typed name.

Marilla Shepherd,
Environmental Board Liaison
Watershed Protections and Development Review Department