



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

February 07, 2007

Meeting Called to Order: 6:05 p.m. Meeting Adjourned: 11:30 p.m.

#### Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Present
Karin Ascot, Vice Chair	Present	Dr. Mary Gay Maxwell	Absent
Phil Moncada, Secretary	Present	Rodney Ahart	Present
Julie Jenkins	Present	John Dupnik, P.G.	Present
Jon Beall	Present		

#### Staff Members Present:

Judy Fowler , AE	Pat Murphy, WPDR	Betty Lambright, WPDR
Marilla Carter, WPDR	Patricia Foran, WPDR	Steve Wilkinson, WPDR
Sylvia Pope, WPDR	Ed Peacock, P. E., WPDR	Kevin Shunk., WPDR
Ingrid McDonald, WPDR	Betty Lambright, WPDR	Nikki Hoelter, WPDR
Eduardo Acosta, P. E.		

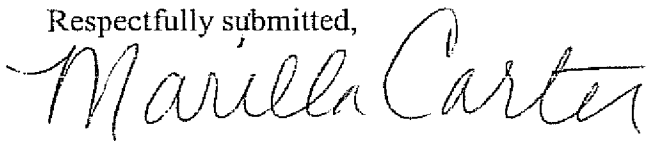
Attached is an agenda of the meeting and the motions made by the Board. There were two (2) three motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The Environmental Board recommends **approval with conditions** of a variance request to Land Development Code 25-8-392 and 25-8-261 - To allow construction in a Critical Water Quality Zone for Lelah's Crossing. See attached.
2. The Environmental Board provides **no recommendation** to 1) Land Development Code Section: 25-8-261 -To allow construction and demolition within the Critical Water Quality Zone of Town Lake and Harper's Branch Creek and; 2) Land Development Code Section: 25-2-734 (C) – To exceed the 50% impervious cover limitation for area not within the primary or secondary setback of the East Riverside Subdistrict of the

Waterfront Overlay and 3) Land Development Code 25-2-721 (B) –To allow the construction of trail improvements of water quality facilities within the primary setback of the Waterfront Overlay. See attached.

3. The Environmental Board **recommends approval** with conditions to the Lake Austin Ordinance Section: 1) 9-10-409 (Cut and Fill) Lake Austin Ordinance 9-10-384 (Construction on slopes) for the Four Points Centre Lot 2 Block B. See attached.
4. The Environmental Board received a briefing from Steve Wilkinson of the Watershed Protection and Development Review Department on Development process.
5. The Environmental Board received a briefing from Judy Fowler from Austin Energy on the Tree Task Force Initiatives.
6. The Environmental Board received a briefing from Ed Peacock, P. E., from the Watershed Protection and Development Review Department on the Proposed TPDES Wastewater Discharge Permit Application for Hays County.
7. The Full Environmental Board will convene as a subcommittee for the Water Treatment Plant #4 Environmental Commissioning.

Respectfully submitted,

A handwritten signature in black ink that reads "Marilla Carter". The signature is written in a cursive, flowing style.

Marilla Carter  
Environmental Board Liaison