

City of Austin  
**Environmental Board Agenda**  
**February 21, 2007**

**Room 1002 (City Council Chambers) 301 West 2<sup>nd</sup> St. 6:00 p.m.**

**Karin Ascot, Vice Chair**  
**Place 1 Appointee**

**Phil Moncada, Secretary**  
**Place 2 Appointee**

**John Dupnik, P. G.**  
**At Large Appointee**

**Dr. Mary Gay Maxwell**  
**Place 4 Appointee**

**William Curra, P. E.**  
**Place 5 Appointee**

**Rodney Ahart**  
**Place 6 Appointee**

**David Anderson, P. E., Chair**  
**Mayor's Appointee**

**Julie Jenkins**  
**At-Large Appointee**

**Jon Beall**  
**Place 3 Appointee**

---

**A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 02/07/07

**B. DEVELOPMENT PROJECTS**

1. **Name:** St. Stephen's Private Driveway  
SP-06-0346D  
**Applicant:** St. Stephen's Episcopal School, Alberto Alaniz, P. E.  
**Location:** 4400 Block of Westlake Drive  
**Staff Person:** Teresa Alvelo, WPDR  
**Request:** The variance request is as follows: 1) Land Development Code Sections: 25-8-261 - To allow construction in a Critical Water Quality Zone. 2) Land Development Code Sections: 25-8-261 – To allow development within the Water Quality Transition Zone.  
**Recommendation:** Recommended with conditions.
2. **Name:** Zachary Scott Off-Site Wastewater Improvements Revision #2  
SP-05-0033D  
**Applicant:** Lennar Buffington Zachary Scott, LP  
**Location:** 10300 Block of River Plantation Drive  
**Staff Person:** Teresa Alvelo, WPDR  
**Request:** Environmental Board to re-visit an approved, revised project with an associated approved variance to Land Development Code 25-8-361 – Wastewater Restrictions.  
**Recommendation:** Recommended.

## **C. STAFF REPORTS**

1. RCA briefing– Govalle 1 West of Lamar – Gopal Guthikonda, P. E., AWU
2. Lost Creek MUD Annexation – Bart Jennings, P.E., AWU
3. Briefing on Water Conservation Task Force recommendation – Amanda Dewees/Dan Strub, AWU
4. Briefing of the Interlocal agreement between the City of Austin and Lago Vista – Pat Murphy, WPDR

## **D. BOARD AND COMMITTEE MATTERS**

1. Update on Past Board Items
  - a. Subcommittee Reports
    - i. SH45 – John Dupnik, PG
    - ii. SH130/East Austin Development – Dave Anderson, P.E.
    - iii. Evaluation Criteria Committee – Rodney Ahart
    - iv. Water Treatment Plant 4 – Dave Anderson, P.E.
  - b. Other Board Involvement
    - i. BCCP Citizens Advisory Group – Julie Jenkins
    - ii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.

The Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Carter, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.