



ENVIRONMENTAL BOARD

Notes of Regular Meeting

February 21, 2007

Meeting Called to Order: 6:07 p.m. Meeting Adjourned: 10:30 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Absent
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:

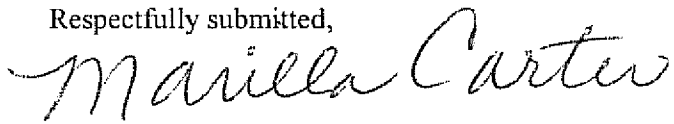
Philip Jager, P. E., AWU	Pat Murphy, WPDR	Teresa Alvelo, WPDR
Marilla Carter, WPDR	Mike Lyday, P. E., WPDR	Scott Hiers, WPDR
Bart Jennings, P. E., WPDR	Ed Peacock, P. E., WPDR	Mitzi Cotton, WPDR
Gopal Guthikonda, P.E., AWU	Amanda Dewees, AWU	Dan Strub, AWU
Pat Murphy, WPDR	Robbie Botto, WPDR	Sharon Smith, LAW
Roman Girjalva, P. E., AWU		

Attached is an agenda of the meeting and the motions made by the Board. There were four (4) 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 variance requests to Land Development Code 25-8-261 – To allow construction in a Critical Water Quality Zone and Land Development Code 25-8-453-B – To allow development within the Water Quality Transition Zones for the St. Stephen's Private Driveway project. See attached.
2. The Environmental Board recommended with conditions a proposed variance to Land Development Code Section 25-8-361 – To allow development within the within the Critical Water Quality Zone for the Second Revision of the Zachary Scott Off-site Wastewater Improvements project. Variances to this project were previously recommended by the Environmental Board, but the project changed significantly and the Board requested to re-evaluate the proposed variances. See attached.

3. The Environmental Board supports the proposed request for council action (RCA) pertaining to the Govalle 1 West of Lamar wastewater retrofit project near Barton Creek. See attached.
4. The Environmental Board supports the proposed Lost Creek Annexation and recommends that the Austin City Council move forward with annexation and acquisition of the Lost Creek MUD facilities. See attached.
5. The Environmental Board received a briefing from the Austin Water Utility on the recommendations of the Water Conservation Task Force.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marilla Carter".

Marilla Carter
Environmental Board Liaison