

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

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

**Karin Ascot, Vice Chair  
Place 6 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 1 Appointee**

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

**Julie Jenkins  
At-Large Appointee**

**Jon Beall  
Place 3 Appointee**

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**A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 02/21/07.
3. Consideration of a Resolution In Opposition to Direct Discharge of Wastewater in the Contributing Zone of the Barton Springs Segment of the Edwards Aquifer- Dave Anderson

**B. DEVELOPMENT PROJECTS**

None.

**C. STAFF REPORTS**

1. Tejas Service Extension Request (SER No. 2519) – Jean Drew, WPDR
2. Reicher Ranch Driveway Relocation – Junie Plummer, Real Estate Services and William Conrad, AWU
3. Austin Clean Water Program Semi-Annual Report - Jason Traweek – 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
  - b. Other Board Involvement
    - i. BCCP Citizens Advisory Group – Julie Jenkins
    - ii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.
  - c. Water Treatment Plant 4 – Full Board