



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

March 21, 2007

Meeting Called to Order: 6:07 p.m. Meeting Adjourned: 8:30 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	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Absent
Julie Jenkins	Absent	John Dupnik, P.G.	Present
Jon Beall	Absent		

#### Staff Members Present:

Marilla Carter, WPDR	Pat Murphy, WPDR	Jean Drew, AWU
Jason Traweek, WPDR	Junie Plummer, PW	William Conrad, AWU
Phillip Jager, AWU	James Grabbs, AWU	Seyed Miri, P., E.,

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

1. The Environmental Board offers the attached resolution in opposition to Direct Discharge of Wastewater in the Contributing Zone of the Barton Springs Segment of the Edwards Aquifer. See Attached.
2. The Environmental Board postponed action on the Tejas Service Extension Request (SER No. 2519) to obtain further information on other tracts that could potentially be served by the proposed waterline, and to determine if impervious cover increases would be likely as a result of approval of this service extension request. See attached.
3. The Environmental Board recommends approval of the Reicher Ranch Driveway Relocation. See attached.