

**City of Austin  
Environmental Board Agenda  
October 17, 2007**

**Room 1001 (City Council Chambers) 301 West 2<sup>nd</sup> St. 6:00 p.m.**

**Mary Ann Neely  
Place 1 Appointee**

**Phil Moncada, Secretary  
Place 2 Appointee**

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

**Dr. Mary Gay Maxwell, Vice Chair  
Place 4 Appointee**

**Jon Beall  
Place 3 Appointee**

**Rodney Ahart  
Place 6 Appointee**

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

**Vacant  
At-Large Appointee**

**Vacant  
Place 5 Appointee**

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**A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 10/03/2007

**B. DEVELOPMENT PROJECTS**

1. **Name:** Cowden Boat Dock  
SP-2007-0350DS  
**Applicant:** A. C. E., Inc.  
Phil Moncada  
**Location:** 2100 Island Wood Road  
**Staff Person:** Craig Carson,, Watershed Protection & Development Review  
**Request:** Variance request is to Land Development Code 25-8-261 and 25-8-452 – 1) To allow construction in the critical water quality zone and Land Development Code 25-8-341 2) To allow a cut greater than 4 feet

**C. STAFF REPORTS**

1. Briefing on the Evaluation Guidelines for Variances – Pat Murphy, Watershed Protection and Development Review Department

**D. ITEMS REQUIRING BOARD ACTION**

1. Recommendation to City Council concerning long-term water supply agreement between the City of Austin and the Lower Colorado River Authority (LCRA) to increase the firm water available to Austin by an additional 250,000 acre-feet/year through the year 2100 pursuant to the Settlement Agreement executed on June 18, 2007 between the City and LCRA – Ken Ramirez, Brown McCarroll, L.L.P.
2. Consideration of a Resolution Adopting Environmental Board Evaluation Criteria and Establishment of a Consent Agenda

## **F. BOARD AND COMMITTEE MATTERS**

1. Update on Past Board Items
  - a. Subcommittee Reports
    - i. SH45 – John Dupnik, P.G.
    - ii. Barton Springs Master Plan Subcommittee – Dave Anderson, P.E.
2. Reports Regarding Other Board Involvement
  - i. BCCP Citizens Advisory Group – Mary Ann Neely
  - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items

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 Shepherd*, 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.