



ENVIRONMENTAL BOARD

Notes of Regular Meeting

November 7, 2007

Meeting Called to Order: 6:04 p.m. Meeting Adjourned: 9:00 p.m.

Attendance of Board Members:

| | | | |
|-----------------------------|---------|----------------------------------|---------|
| David Anderson, P.E., Chair | Present | Jon Beall | Present |
| Mary Ann Neely | Present | Dr. Mary Gay Maxwell, Vice Chair | Present |
| Phil Moncada, Secretary | Present | Rodney Ahart | Absent |
| John Dupnik, P.G. | Present | | |

Staff Members Present:

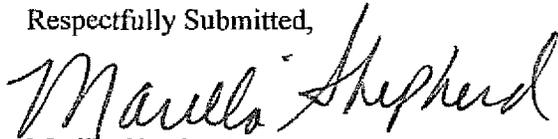
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|--------------------|--------------------------------|---------------------|
| Pat Murphy, WPDR | Marilla Shepherd, WPDR | William Conrad, AWU |
| Daryl Slusher, AWU | Kelly Nesvacil, Biologist, AWU | |

Attached is an agenda of the meeting and the motions made by the Board. There were 2 (two) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The minutes of the October 17, 2007 were approved with no corrections.
2. There were nine (9) citizens who addressed the Board under Citizen Communication or under specific Agenda Items.
3. The Environmental Board recommends that the Austin City Council grant Service Extension Request #2692 (Wastewater) for Bridgeview Terrace. See attached.
4. The Environmental Board recommends acceptance of the proposed revisions to the Balcones Canyonlands Conservation Program Land Management Plan, and offered a resolution in support of this recommendation.
5. The Environmental Board made a motion to postpone the presentation on the Evaluation Guidelines for Variances until the next meeting of November 14, 2007.
6. The Environmental Board made a motion to postpone the Consideration of a Resolution Adopting Environmental Board Criteria and Establishment of a Consent Agenda until the next meeting of November 14, 2007.

7. Board subcommittees were convened for Williamson Creek Projects and the Barton Springs Pool Master Plan.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marilla Shepherd". The signature is written in a cursive style with a large, prominent initial "M".

Marilla Shepherd,
Environmental Board Liaison
Watershed Protections and Development Review Department