

City of Austin  
Environmental Board Agenda  
November 07, 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 10/17/2007

**B. DEVELOPMENT PROJECTS**

None

**C. STAFF REPORTS**

1. Briefing on the Evaluation Guidelines for Variances – Pat Murphy, Watershed Protection and Development Review Department
2. Circle C Pedernales Electric Cooperative Tract -Service Extension Request #2695/6 (Water and Wastewater)- Robbie Botto, Watershed Protection & Development Review Department
3. Bridgeview Terrace -Service Extension Request #2692 (Wastewater) – Robbie Botto, Watershed Protection & Development Review Department

**D. ITEMS REQUIRING BOARD ACTION**

1. Consideration of a Resolution Adopting Environmental Board Evaluation Criteria and Establishment of a Consent Agenda.
2. Presentation on the Land Management Plans for Balcones Canyonlands Preserves, requesting Environmental Board recommendations for the BCCP Coordination Committee and City Council regarding possible actions related to the draft plans. – William Conrad, P. E. Austin Water Utility

**E. BOARD DISCUSSION**

1. Barton Springs Zone Master Plan Discussion