



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

November 14, 2007

Meeting Called to Order: 6:06 p.m. Meeting Adjourned: 9:00 p.m.

#### Attendance of Board Members:

|                             |         |                                  |         |
|-----------------------------|---------|----------------------------------|---------|
| David Anderson, P.E., Chair | Present | Jon Beall - Arrvied at 8:15 p.m. | Present |
| Mary Ann Neely              | Present | Dr. Mary Gay Maxwell, Vice Chair | Present |
| Phil Moncada, Secretary     | Present | Rodney Ahart - Arrived at 8 p.m. | Present |
| John Dupnik, P.G.           | Present |                                  |         |

#### Staff Members Present:

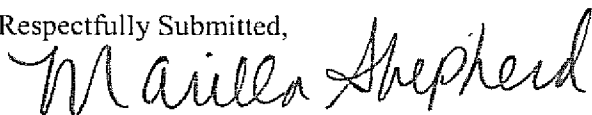
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|-----------------------|--------------------|------------------------------|
| Ingrid McDonald, WPDR | Pat Murphy, WPDR   | Gopal Guthikonda, P. E., AWU |
| Craig Carson, WPDR    | Robert Botto, WPDR | Daryl Slusher, AWU,          |
| Scott Hiers, WPDR     | David Juarez, AWU, | Marilla Shepherd, WPDR       |
| Jason Traweek, WPDR   | Julie Lipton, WPDR | Edward Peacock, P. E., WPDR  |
| Eduardo Acosta, WPDR  | Kevin Shunk, WPDR  | Betty Lambright, WPDR        |

Attached is an agenda of the meeting and the motions made by the Board. There were 5 (five) 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 November 7, 2007 were not approved for corrections.
2. There were 3 (three) citizens who addressed the Board under Citizen Communication or under specific Agenda Items.
3. The Environmental Board recommended disapproval of a variance request to Land Development Code 25-8-302(B) 1) To allow construction on slopes greater than 25% and Land Development Code 25-8-361(E) 2) To reduce the wastewater treatment by land application requirement of 7,000 square feet per LUE, to 5, 000 square feet per Living Unit Equivalent and Land Development Code Section 25-8-341/342 3) To allow cut/fill greater than 4 feet for the Embarcadero. See attached.
4. The Environmental Board recommended approval with conditions of a variance request to Land Development Code 25-8-341 and 25-8-342 1) To allow cut/fill greater than 4 feet for the Pearson Business Center. See attached.

5. The Environmental Board recommended approval with conditions of a variance request to Land Development Code 25-8-261 1) to allow construction in the Critical Water Quality Zone for the Cameron Industrial Park. See attached.
6. The Environmental Board made a motion to postpone agenda item C-1 Parking Amendment to the next meeting of December 5, 2007.
7. The Environmental Board made a motion to support City of Austin Staff recommendation that staff does not support Service Extension Request #2695 for the Circle Drive Pedernales Electric Cooperative Tract. See attached.
8. The Environmental Board received a briefing from staff on the Evaluation Guidelines for Variances.
9. The Environmental Board made a resolution to adopt the Evaluation Guidelines for Variance request and consent agenda. See attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marilla Shepherd". The signature is written in a cursive, flowing style.

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