

AMENDED
City of Austin
Environmental Board Agenda
April 04, 2007

Room 1002 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Vacant Place 6 Appointee	Phil Moncada, Secretary Place 2 Appointee	John Dupnik, P. G. At Large Appointee
Dr. Mary Gay Maxwell Place 4 Appointee	William Curra, P. E. Place 5 Appointee	Rodney Ahart Place 1 Appointee
David Anderson, P. E., Chair Mayor's Appointee	Julie Jenkins At-Large Appointee	Jon Beall Place 3 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 02/21/07 and 03/21/07.

B. DEVELOPMENT PROJECTS

None.

C. STAFF REPORTS

1. Tejas Service Extension Request (SER No. 2519) – Jean Drew, WPDR

D. BOARD AND COMMITTEE MATTERS

1. Discussion and Possible Recommendation on Water Conservation Task Force Recommendations
2. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. SH130/East Austin Development – Dave Anderson, P.E.
 - iii. Evaluation Criteria Committee – Rodney Ahart
 - b. Other Board Involvement
 - i. BCCP Citizens Advisory Group – Julie Jenkins
 - ii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.
 - c. Water Treatment Plant 4 – Full Board
3. Requests for Future Agenda Items

Agenda B-1 Parmer Lane Extension and Agenda item B-2 Lower Colorado River Authority (LCRA) Inter Local Agreement were removed from the agenda.

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 J. Carter, 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.