



ENVIRONMENTAL BOARD

Notes of Regular Meeting

May 02, 2007

Meeting Called to Order: 6:04 p.m. Meeting Adjourned: 10:15 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
Julie Jenkins	Resigned	John Dupnik, P.G.	Present
Jon Beall	Present		

Staff Members Present:

Nancy McClintock, WPDR	Pat Murphy, WPDR	Holly Noelke, Law
Jay Ulary, P. E., PWD	Mike Kelly, P. E., WPDR	Tom Ennis, P. E., WPDR
William Conrad P. E., AWU	Ingrid McDonald, WPDR	Ron Czajkowski, WPDR
Scott Hiers, WPDR	Allen Raines, WPDR	Sandy Kelso, WPDR

Attached is an agenda of the meeting and the motions made by the Board. There were three (3) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. Four citizens signed up to speak on the Zion Rest Baptist Church and One Citizen signed up to speak on the West Bank Library.
2. The Environmental Board recommends **approval with conditions** of a request to grant site specific amendments to the Save Our Springs (SOS) for the Zion Rest Baptist Church as follows:
 - 1) Land Development Code Section: 25-8-514 (A) (Pollution Prevention Required) – To allow impervious cover in excess of 15% in the recharge zone and to allow water quality controls designed and constructed in accordance with Land Development Code 25-8-213 (A), (B), and (C) (Water Quality Control Standards).
 - 2) Land Development Code Section 25-8-213 (D) (Water Quality Control Standards) – To waive the Barton Springs Zone requirements for water quality controls.
 - 3) Land Development Code Section: 25-8-483 (Water Quality Transition Zone) – To grant a variance to allow construction in the water quality transition zone of:

- (a) Detention facilities;
- (b) Water quality controls; and
- (c) Portions of the church facility and parking.

See attached.

3. The Environmental Board recommends **approval with conditions** of a request to grant site specific amendments to the Save Our Springs (SOS) for the Westbank Community Library as follows:
 - 1) Land Development Code Section 25-8-514 (A) (Pollution Prevention Required) - to allow impervious cover of in excess of 20% in the Barton Creek Contributing zone, and to allow water quality controls designed and constructed in accordance with Section 25-8-213 (A), (B), and (C) (Water Quality Control Standards).
 - 2) Land Development Code Section 25-8-65 (Roadways) – To grant a variance so that consideration of boundary street impervious cover is not required.
 - 3) Land Development Code Sections 25-8-301 (Construction of a Roadway or Drive) 25-8-341 (Cut Requirements) and 25-8-342 (Fill Requirements) – To grant a variance to allow construction of a private access drive.
 - 4) Land Development Code Section 25-8-454 (Uplands Zone) – To grant a variance to allow impervious cover in excess of 20% in a Water Supply Rural Watershed (Lake Austin).

See attached.

4. The Environmental Board recommends **approval with conditions** of variances to 1) LDC Sections 25-8-341 and 25-8-342 – To exceed the 4' cut/fill maximum, and 2) LDC Section 25-8-322 – To exceed clearing width outside the right of way for the Parmer Lane Extension Phase 1A and Old Highway 20 project.
5. The Environmental Board received a briefing on Water Treatment Plant #4 and requested that Watershed Protection & Development Review to provide a briefing on Stormwater Controls at the next meeting.

Respectfully submitted,



Marilla Carter
Environmental Board Liaison