

City of Austin
Environmental Board Agenda
May 16, 2007

Room 1002 (City Council Chambers) 301 West 2nd 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	William Curra, P. E. Place 5 Appointee	Rodney Ahart Place 6 Appointee
David Anderson, P. E., Chair Mayor's Appointee	Vacant 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 5/2/2007

B. DEVELOPMENT PROJECTS

1. Name:	Pier Partners PUD
Applicant:	Clark, Thomas and Winters John Joseph, Attorney
Location:	1703 River Hills Road
Staff Person:	Betty Lambright, WPDR
Request:	1) To create a Planned Unit Development with multiple environmental exceptions
Recommendation:	Not Recommended

C. STAFF REPORTS

1. Environmental Criteria Manual Updates – Mike Kelly, P. E., WPDR
2. Lower Colorado River Authority Interlocal Agreement – Pat Murphy, WPDR
3. Update on Water Quality Protection Lands Program – Kevin Thuesen, AWU

D. ITEMS REQUIRING BOARD ACTION

1. Third Revision of the Zachary Scott off-site Wastewater Improvements

E. BOARD AND COMMITTEE MATTERS

1. 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
 - iv. Water Quality Policy Subcommittee – Dave Anderson
 - b. Reports Regarding Other Board Involvement
 - i. BCCP Citizens Advisory Group – Vacant
 - ii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.
 - iii. Tree Task Force – Phil Moncada
 - c. Water Treatment Plant 4 – Full Board
2. Requests for Future Agenda Items

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.
