



ENVIRONMENTAL BOARD

Notes of Regular Meeting

May 16, 2007

Meeting Called to Order: 6:04 p.m. Meeting Adjourned: 10:00 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
John Dupnik, P.G.	Present	Jon Beall	Present

Staff Members Present:

Marilla Carter, WPDR	Pat Murphy, WPDR	Mitzi Cotton, Attorney at Law
Teresa Alvelo, WPDR	Mike Kelly, P. E., WPDR	David Juarez, AWU
William Conrad P. E., AWU	Chris Yanez, WPDR	Scott Hiers, WPDR
Daryl Slusher, AWU	Phillip Jaeger, P. E, AWU	Lonnie Robinson, P.E., AWU
Pat Hartigan, WPDR		

Attached is an agenda of the meeting and the motions made by the Board. There were two (2) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. One citizen signed up to speak on Lake Austin and the Interlocal agreement between The Lower Colorado River Authority and City of Austin.
2. The Environmental Board recommended adoption of the proposed Interlocal Agreement between the Lower Colorado River Authority and the City of Austin. See Attached.

The Environmental Board recommends approval with conditions of a variance to LDC Section 25-8-361 – To allow wastewater improvements in a Critical Water Quality Zone – for the Zachary Scott Off-Site Waste Water Improvements Line. See attached.

Respectfully submitted,

Marilla Carter
Environmental Board Liaison