



ENVIRONMENTAL BOARD

Notes of Regular Meeting

June 6, 2007

Meeting Called to Order: 6:02 p.m. Meeting Adjourned: 8:00 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	Absent

Staff Members Present:

Marilla Carter, WPDR	Pat Murphy, WPDR	Betty Lambright, WPDR
Ingrid McDonald, WPDR	Jennifer Groody, 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. The Environmental Board recommends approval with conditions of a variance to: 1) LDC Section 25-8-261 and LDC Section 25-8-452 – To allow construction in the Critical Water Quality Zone; and 2) LDC 25-8-341 – To exceed the maximum allowable cut of 4' (cut requirements) for the Aupperle Company at 4600 and 4604 Island Cove. See attached
2. The Environmental Board recommends approval with conditions of variances to: 1) LDC Section 30-5-301 – To construct driveways on slopes greater than 15%; 2) LDC Section 30-5-302 – To construct buildings on slopes greater than 25%; and 3) LDC Section 30-5-342 – To exceed the maximum 4' cut for the Canyons at Lake Travis. See attached.
3. The Environmental Board solicited a request for a presentation on the status of air quality in Austin and the surrounding region from City Staff for the July 18, 2007 meeting. There will be additional invited testimony on air quality at that meeting as well.

Respectfully submitted,

Marilla Carter
Environmental Board Liaison