



ENVIRONMENTAL BOARD

Notes of Regular Meeting

June 20, 2007

Meeting Called to Order: 6:10 p.m. Meeting Adjourned: 8:30 p.m.

Attendance of Board Members:

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

Staff Members Present:

Laura Huffman, CMO	Ingrid McDonald, WPDR	Nancy McClintock, WPDR
Laurie Dries, WPDR	Teresa Lutes, AWU	Daryl Slusher, AWU
Marilla Carter, WPDR	David Johns, WPDR	Tom Ennis, WPDR
Ed Peacock, WPDR		

Attached is an agenda of the meeting and the motions made by the Board. There were no motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The Environmental Board received a briefing from City Staff on the Settlement Agreement ~~between Lower Colorado River Authority and the City of Austin regarding contested water rights~~ permitting. At the conclusion of this presentation, and with the concurrence of Staff, the Board created a subcommittee to participate in the discussions associated with the development of a long-term water supply strategy that LCRA and the city of Austin want to complete by August of 2007.
2. The Environmental Board received a briefing from City Staff on the Barton Springs Pool "Master Plan." Representatives from the Parks Board, the sponsoring Department, were not present.

Respectfully submitted,

Marilla Carter
Environmental Board Liaison