

**AMENDED**  
**City of Austin**  
**Environmental Board Agenda**  
**June 20, 2007**

**Room 1002 (City Council Chambers)    301 West 2<sup>nd</sup> 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 6/6/2007.

**B. DEVELOPMENT PROJECTS**

None.

---

**C. STAFF REPORTS**

- Postponed  
6/20/07*
1. City staff briefing on Austin and Lower Colorado River Authority water settlement agreement – Laura Huffman, Assistant City Manager
  2. City staff briefing on Phase 1 of Water Treatment Plant #4, which proposes the installation of the storm water and water quality facilities and the necessary access drives- Jay Ulary, P. E., Public Works Department
  3. Barton Springs Zone Master Plan – Laurie Limbacher, AIA, Parks and Recreation

**D. 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

- v. WPDR Budget Subcommittee -
- 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.

**\* changes spelled out LCRA and added Jay Ulary, P. E. Public Works Department**