



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

August 1, 2007

Meeting Called to Order: 6:10 p.m. Meeting Adjourned: 9:30 p.m.

#### Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Absent
Mary Ann Neely	Present	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:

Pat Murphy, WPDR	Ingrid McDonald, WPDR	Betty Lambright, WPDR
Sylvia Pope, WPDR	Patricia Foran, WPDR,	Teresa Alvelo, WPDR
Craig Carson, WPDR	Marilla Carter, WPDR	Nancy McClintock, WPDR
Jerry Rusthoven, NPZ	Tom Ennis, P. E., WPDR	Robin Smith, WPDR
Jay Ulary, P. E, PWS		

Attached is an agenda of the meeting and the motions made by the Board. There were four (4) motions and one (1) resolution passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The Environmental Board passed the East Bouldin Loft item (SP-2007-0214C) and the Seton Southwest Medical Center item (SP2007-0170C) on consent. See attached.
2. The Environmental Board recommended disapproval of a request to allow zoning for a Planned Unit Development (PUD) for the Lakeline Station Area. See attached.
3. The Environmental Board recommended approval with conditions of a variance to Land Development Code Section 25-8-261 and 25-8-452 – To allow construction in the Critical Water Quality Zone for the Smith Residence Boat Dock and Lift (Revision) (SP-05-1705DS (R1)). See attached.
4. The Environmental Board recommends approval with conditions of a variance to Land Development Code Section 25-8-424 (B)(1) – To exceed maximum allowable impervious cover for a Bee Caves Woods residence. See attached.

5. The Environmental Board postponed agenda Item D-1: Restrictive Covenant Amendment Review to the August 15, 2007 Environmental Board agenda.
6. The Environmental Board passed a resolution (EB080107D2) regarding the completion of a Cumulative Effects Assessment for Water Treatment Plant #4. See attached.
7. The Environmental Board postponed agenda Item D-3: Consideration of a resolution regarding the establishment of a Water Quality Task Force to the August 15, 2007 Environmental Board meeting.

Respectfully submitted,

*Marilla Carter*

Marilla Carter  
Environmental Board Liaison