



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY  
August 15, 2012**

**The Environmental Board convened in a public hearing meeting on Wednesday, August 15 2012, at City Hall Council Chambers. 301 W. Second Street, Austin, Texas 78701**

Board Members in Attendance:

**Mary Gay Maxwell, Robin Gary, James Schissler, Bob Anderson, Marisa Perales and Jennifer Walker**

Board Member Absent:

**Mary Ann Neely**

Staff in Attendance:

**Aaron Ritcher, Angela Gallardo, Chris Herrington, P. E., Denise Delaney, Erin Wood John Gleason, Lee Lawson, Lynne Lightsey, Marilla Shepherd, Matt Hollon, Mike Kelly, P. E., Mike Personett, Nate Bendik, Russell Lewis, and Tom Franke**

Others Present:

**Kimble White, Paul Linehan, Robert Kleeman, and Roy Waley**

**1. CALL TO ORDER**

Chair Mary Gay Maxwell called the meeting to order at 6:05 p.m.

**2. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

**There were no citizens signed up to speak for Citizens Communication.**

**3. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. **Approve the minutes of the Environment Board regular meeting on June 6, 2012. The Environment Board June 6, 2012 minutes were approved on Board member James Schissler motion and seconded by Robin Gary [Vote 5-0-0-2] Board member Jennifer Walker was off dais and Board Members Mary Ann Neely absent.**
- b. **Approve the minutes of the Environment Board regular meeting on June 20, 2012. The Environment Board postponed the approval of the June 20, 2012 minutes due to no quorum present for approval.**
- c. **Approve the minutes of the Joint meeting of the Environmental Board and the Urban Forestry Board meeting on July 18, 2012.**



**The Environment Board postponed the approval of the July 18, 2012 Joint meeting minutes due to no quorum present for approval.**

- d. Approve the minutes of the Environmental Board regular meeting on July 18, 2012.

**The Environment Board's July 18, 2012 regular meeting minutes were approved with one correction: added Robin Gary to attendance of meeting. Board member Robin Gary's motion and seconded by James Schissler [Vote 5-0-0-2] Board member Jennifer Walker was off dais and Board Members Mary Ann Neely absent.**

- e. Approve the minutes of the Environmental Board and staff retreat August 1, 2012.

**The Environment Board's August 1, 2012 Board and staff retreat minutes were approved on Board member James Schissler motion and seconded by Robin Gary [Vote 6-0-0-1] Board member Mary Ann Neely absent.**

#### **4. STAFF BRIEFING AND POSSIBLE ACTION**

- a. Report on the status of the Jollyville Plateau Salamander - Nate Bendik, Watershed Protection Department  
**This item was conducted as posted.**
- b. TPDES Pesticide General Permit No. TXG870000 Relating to Point Source Discharge of Pesticides to Waters of the U.S.- Denise Delaney, Watershed Protection Department.  
**This item was conducted as posted. No action taken.**
- c. Presentation on the revegetation requirements relative to rainfall and site soil conditions Russell Lewis, Planning and Development Department & Tom Franke, Watershed Protection Department  
**This item was conducted as posted. Board Member James Schissler will report to the Environmental Board the status of the ACEA meetings.**
- d. Definition w/handouts of common development terms and acronyms. Erin Wood and Matt Hollon, Watershed Protection Department  
**This item was conducted as posted.**

#### **5. OLD BUSINESS AND REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.  
**Board member Jennifer Walker reported on this.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales  
**No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.  
**No report this week.**



- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.  
**No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, Jennifer Walker.  
**No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely and Bob Anderson  
**No report this week.**
- g. Reports from Board representatives to other committees.  
**No report this week.**

**h. NEW BUSINESS - Future agenda items**

- Board member Robin Gary requests a staff briefing on unregulated drilled wells in the City of Austin jurisdictions.
- The Environmental Board requests a briefing from staff, (Nathan Bendik) on September 5, 2012. Discuss specific information about measures and analysis that the Board has not heard about. Also discuss rainfall and variability, conclusions, trends over time and flow measurements.

6. ADJOURNMENT Chair Mary Gay Maxwell adjourned the meeting at 9:20 p.m.

