



**Environmental Board Regular Meeting  
July 17, 2013 at 6:00 P.M.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Robert Deegan  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

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

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

- a. Approve the minutes of the Environment Board regular meeting on June 19, 2013
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department – No report this week.

**4. 10 MINUTES OF CONTINUING EDUCATION**

Report on Earth Camp and Earth School- Susan Wall, Watershed Protection Department

**5. STAFF BRIEFING AND POSSIBLE ACTION**

- a. Water Treatment Plant 4 Jollyville Transmission Main monthly project status report - Robyn Smith, Public Works Department
- b. Water Treatment Plant 4 Jollyville Transmission Main monthly report on Environmental Commissioning – David Johns, P. G.,- Watershed Protection Department
- c. Austin Water Utility presentation and update of new growth-related capital improvement projects located in the Drinking Water Protection Zone.”- Kristi Fenton, Austin Water Utility

**6. DISCUSS AND CONSIDER ACTION FOR RECOMMENDATION**

- a. Consider making a recommendation regarding the Watershed Protection Ordinance, amending sections in Chapters 25-7, 25-8, 30-4, and 30-5 relating to drainage and water quality; amending

various sections of Titles 25 and 30 relating to environmental protection, and establishing a water supply mitigation fund and riparian zone fund. – Matt Hollon, Watershed Protection Department

**7. COMMITTEE REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker. No report this week.
- 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 –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.  
***The Water Quality Regulations Committee is proposing to meeting to discuss the OSFF Amendments.***
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Reports from Board representatives to other committees. No report this week.

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

**9. ADJOURNMENT**

The Environmental 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. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans 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.