



**Environmental Board Regular Meeting
September 18, 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

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 of September 4, 2013.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
 - River Hills Sports Complex
 - Status on Reznicek Field drainage project and future use .
 - Status on the downtown tree survey – presentation in October 2013.

4. STAFF BRIEFINGS

- a. Annual report on the Watershed Protection Master Plan Implementation Status – Jean Drew, and Mat Hollon Watershed Protection Department

5. ITEMS POSTPONED FROM PREVIOUS MEETINGS AND POSSIBLE ACTION

- a. Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Virginia Collier, Planning and Development Review Department and Chuck Lesniak, Watershed Protection Department

6. STAFF BRIEFINGS 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., and Thais Perkins, Watershed Protection Department

7. COMMITTEE REPORTS

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

8. NEW BUSINESS - Future agenda items

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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.

Future Agenda Items as of July 2013					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Monthly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	2nd mtg of ea. Month Next presentation 9/18/2013
8/14/13	Council Resolution No. 20130523-078 regarding use of aggregate in landscaping.	Chuck Lesniak	Chuck Lesniak	WPD	10/2/13
7/22/13	TMDL's	Chris Herrington	Chris Herrington	WPD	10/2/13
7/17/13	Briefing on the final draft of the Austin Urban Forest Plan	PARD/UFB	Leah Haynie	PARD	10/2/13
	Briefing on the Water and Waste Water SER for Nootsie Tract	Kelly Gagnon	Kelly Gagnon	WPD	pending
3/20/13	How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them.	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD

8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalions master plan presentation Discuss the WPD nursery and having optional plant rescues as an additional mitigation for variance requests	Board	Lesniak	WPD	TBD
9/11/13			Staryn Wagner	WPD	10/1/13