



## **ENVIRONMENTAL BOARD RECOMMENDATION 20140820 006e**

**Date:** August 20, 2014

**Subject:** Environmental Board Recommendations regarding the  
Austin Water Resource Planning Task Force Report

**Motion By:** Dr. Brian Smith

**Second by:** Mary Ann Neely

### **Rationale:**

**The** Environmental Board recommends approval of the Water Quality Regulations Committee recommendations regarding the Austin Water Resource Planning Task Force Report with the following conditions:

1. The Environmental Board should be included in the list of advisory groups to which the Integrated Water Resources Plan should be presented for feedback as stated in City Council Resolution 20140807-090.
2. The Watershed Protection Department should revise their report to the Water Resource Planning Task Force based on the final WRPTF report.
3. The modified Watershed Protection Department report should consider the potential adverse environmental impacts and benefits of the strategies described in the WRPTF report.
4. The Austin Water Utility should provide a briefing to the Environmental Board on their plans for implementing the Task Force report and the Integrated Water Plan.
5. The Austin Water Utility and Watershed Protection should provide a briefing to the Environmental Board on regulatory barriers to use of reclaimed water.
6. A copy of the Watershed Protection Department draft resolution should be provided to the Environmental Board Water Quality Regulations Committee by August 27, 2014.

VOTE 4-0-0-3

For: Mary Ann Neely, Brian Smith, Mary Gay Maxwell, Marisa Perales

Against: None

Abstain: None

Absent: Robert Deegan, Ruthie Redmond, and James Schissler

Approved By:

A handwritten signature in black ink, appearing to read "Mary Gay Maxwell". The signature is written in a cursive, flowing style with a large initial "M".

Dr. Mary Gay Maxwell, Chair