



**Environmental Board Regular Meeting
February 18, 2015 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair

Marisa Perales, Vice Chair

James Schissler, P. E., Secretary

Robert Deegan

Mary Ann Neely

Ruthie Redmond

Brian Smith

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers 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. 10 MINUTES OF EDUCATION

- a. None

4. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Environmental Board regular meeting of January 21, 2015.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Environmental Officer

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. Water Service Extension Request #3524 Vaught Ranch Commercial – Kelly Gagnon, Watershed Protection Department
- b. Wastewater Service Extension Request #3525 Vaught Ranch Commercial – Kelly Gagnon, Watershed Protection Department
- c. Proposed Sunfield MUD No. 2 Consent Agreement Amendment C12M-2014-0003 – Virginia Collier, Planning & Development Department

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Update on Water Treatment Plant #4 Project Status – Robyn Smith, Public Works Department
- b. Update on Water Plant Treatment #4 Environmental Commissioning – David Johns and Chuck Lesniak, Watershed Protection Department
- c. Consider a joint recommendation by Parks and Recreation Board, Environmental Board and Design Commission to City Council to authorize award and execution of a revenue contract with LONE STAR RIVERBOAT, INC., to provide boat excursion services on Lady Bird Lake. – Kirk Scanlon, Parks and Recreation Department
- d. Presentation of Austin Community Climate Plan– Lewis Leff, Office of Sustainability

7. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., Marisa Perales, and Ruthie Redmond. **Report on joint committee meeting re: Zilker tree repair.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. **Report on joint committee meeting re: South Lamar Corridor Plan.**
- e. Water Quality Regulations Committee – Mary Ann Neely and Brian Smith. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell. **Mary Ann Neely will report on this item.**
- h. Other reports from Board members. **No report this week.**

8. NEW BUSINESS – Future agenda items

9. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

Future Agenda Items Requested by Board, as of February 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item WILL BE COMPLETED SPRING 2015	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
3/20/13	10 MINUTES OF EDUCATION How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
11/5/14	10 MINUTES OF EDUCATION PROCESS FOR FINAL ADOPTION OF BOARD RECOMMENDATIONS	Mary Gay Maxwell	TBD	City Clerk's Office	Pending
11/5/14	10 MINUTES OF EDUCATION Presentation about environmental issues for each district	Mary Gay Maxwell	TBD	Board	July/August 2015
11/5/14	10 MINUTES OF EDUCATION Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council	Mary Gay Maxwell	TBD	Board	July/August 2015
1/7/15	Update on Onion Creek Buyouts	Environmental Board	Victoria Li	WPD	Pending
1/7/15	Presentation on Wells from Staff and the Barton Springs Edwards Aquifer Conservation District	Environmental Board	Chris Herrington Robin Gary	WPD BSEACD	Pending