



ENVIRONMENTAL BOARD MOTION 022008-C1

Date: February 20, 2008

Subject: Amend the SOS Ordinance Section 25-8-14(B) – To allow construction of Water Quality Facilities within the Critical Water Quality Zone.

Motioned By: Mary Ann Neely

Seconded by: John Dupnik, P. G.

Recommendation

The Environmental Board recommends the Amendment of the SOS Ordinance Section 25-18-14 (B).

Rationale

The Environmental Board supports the project based on the justifications outlined in the Staff report which include:

- The proposed improvements will result in environmentally superior conditions to existing conditions.
- The Water Quality facility will provide treatment of stormwater runoff from 134 acres of urban Development that has no treatment today prior to discharge into Dry Fork Sink, a karst recharge Feature to Barton Springs, due to topographic constraints, there is no other opportunity available to Construct an effective Water Quality facility in this area outside of the Critical Water Quality Zone.

Vote 4-0-0-2-1

For: Neely, Ahart, Dupnik and Maxwell

Against:

Abstain:

Absent: Beall and Moncada

Recused: *Anderson

Approved By:

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

Dr. Mary Gay Maxwell
Environmental Board Vice Chair

*Dave Anderson recused himself due to a potential conflict of interest.