



Environmental Board
August 18, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on August 4, 2010.

3. BOARD BUSINESS AND ACTION ITEMS

- a. Officer elections.
- b. Resolution regarding analysis of the 620 alternate route for the Jollyville Transmission Mains for the Water Treatment Plant #4.

4. PUBLIC HEARINGS

None.

5. 10 MINUTES OF CONTINUING EDUCATION

Overview of Grandfather Entitlements Chapter 245 and the City of Austin Susan Scallon-Planning Development Review Department

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Service Extension Request # 2927 Water and #2928 Wastewater at 3009 Westlake Drive
Robbie Botto, Watershed Protection Department
- b. Service Extension Request # 2929 Water and #2930 Wastewater at 3011 Westlake Drive

Robbie Botto, Watershed Protection Department

- c. Overview of on-site sewage (“septic”) facilities in the Barton Springs Zone: Agency jurisdiction; basics of operation, maintenance & inspection; and protocols and options for non-functioning systems. Seyed Miri, Austin Water Utility.

7. STAFF BRIEFINGS AND POSSIBLE ACTION POSTPONED FROM JULY 21, 2010.

- a. Briefing on the Candidate Conservation Agreement, and Assurances for the Jollyville Plateau Salamander. Chuck Lesniak, Watershed Protection Department.
- b. Quarterly report on Water Treatment Plant #4 design and construction, environmental compliance and Environmental Commissioning, – Robyn Smith, Chuck Lesniak, and William Stauber, Austin Water Utility

8. OLD BUSINESS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada

9. NEW BUSINESS - Future agenda items:

10. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen’s communication. 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. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.