



ENVIRONMENTAL BOARD MOTION 0716084a-001

Date: July 16, 2008

Subject: Barton Springs Pool Master Plan

Motioned By: Jon Beall

Seconded By: Mary Ann Neely

Recommendation

The Environmental Board offers the attached resolution in response to the collaborative efforts from the Joint-Subcommittee for the Barton Springs Pool Master Plan, consisting of members of the Environmental Board and the Parks Board.

In addition, the Environmental Board recommends that staff clarify refinements of spring flow measurements that are currently being undertaken separately from the Master Plan projects, and offer to incorporate the Scientific Advisory Committee's Recommendations into Short Term and Conceptual long Term Objectives of the Barton Springs Pool Master Plan.

Vote 7-0-0-0

For: Ahart, Anderson, Beall, Dupnik, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: None

Approved By:


Dave Anderson P.E., CFM, Chair

groups as short term projects are implemented and long-term projects are considered in the future.

- The separate studies clarifying the accuracy of daily spring flow measurements be included
- The Scientific Advisory Committee's Recommendations be considered and included in the short-term and conceptual long-Term Objects

ADOPTED: July 16, 2008

ATTEST: _____

 P.E.
David J. Anderson, PE, CFM
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION EB071608-4b

Date: July 16, 2008

Subject: WPDR FY 2009 Proposed Budget

Motioned By: Phil Moncada

Seconded By: Rodney Ahart

Recommendation

The Environmental Board recommends **approval** of the WPDR FY09 Proposed Budget as presented to the Environmental Board FY08 Subcommittee. This budget enhances the staff and performance metrics necessary to promote the three core missions of the WPDR department – water quality protection and enhancement, flood mitigation, and erosion protection.

1. The Board recommends staffing be commensurate with the increased activity within the Department due to implementation of Bond projects. This includes funding for the following positions:
 - a. Project coordinator in Flood Hazard Mitigation to implement the bond program for effective project sponsorship.
 - b. Supervisor in Storm Drain Rehabilitation to coordinate concrete crews and lower the number of direct reports for the pipeline construction crew supervisor.
 - c. Commercial pond inspector to further increase the number of pond inspections and follow-up visits to check for compliance
2. The Board recommends that the Council and City Manager should begin to think seriously about a raise in the Drainage Utility Fee.
3. The Board recommends percent failure/success metrics be included in all inspection categories in the future.
4. The Board recommends that the Department develop additional metrics to quantify the value of open space in protection of creek/stream water quality.
5. The Board recommends that a metric be instituted that measures elevated review of stormwater controls in the recharge zone during rain events.
6. The Board recommends that additional Erosion Control crews be added, or that consultant/contractor help be solicited for erosion repairs.

Vote: 6-0-0-1

For: Ahart, Anderson, Dupnik, Maxwell, Moncada and Neely

Against:

Abstain:

Absent: Beall was off the dais

Approved By:

A handwritten signature in black ink, appearing to read "D. Anderson", followed by the initials "P.E." in a smaller, less distinct script.

David J. Anderson, P.E., CFM, Chair