



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

February 06, 2008

Meeting Called to Order: 6:08 p.m. Meeting Adjourned: 10:25 p.m.

#### Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Absent
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Present		

#### Staff Members Present:

Pat Murphy, WPDR	Marilla Shepherd, WPDR	Ingrid McDonald, WPDR
Nancy McClintock, WPDR	Robbie Botto, WPDR	Betty Lambright, WPDR
Patricia Foran, WPDR	Roxanne Jackson, WPDR	Tom Ennis, P. E., WPDR
Leon Barva, P. E., WPDR	Mark Mauldin, WPDR	Jean Drew, WPDR
Diane Gonzales, WPDR	Charles Lesniak, WPDR	Robin Smith, WPDR
Gary Kosik, P. E., WPDR	Bart Jennings, AWU	Daryl Slusher, AWU
Virginia Collier, NPZ	Willie Conrad, AWU	Sam Angoori, P. E., Public Works
David Johns, WPDR	Shirley Gentry, CCO	Gopal Guthikonda, P. E., AWU
Joe Ramos, Public Works	Greg Meszaros, Director AWU	Teresa Lutes, P. E., AWU

Attached is an agenda of the meeting and the motions made by the Board. There were 4 (four) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. There were 3 (three) citizens who addressed the Board under specific agenda items.
2. The Environmental Board recommended conditional approval of a variance request to Land Development Code 25-8-454(D)(1)(a) To exceed allowable impervious cover of 20% for River Place Center. See attached.
3. The Environmental Board recommended conditional approval of a variance request to Land Development Code 25-8-454 (D)(1)(a) 1) To increase the allowable impervious cover for White Stone Church. See attached.

4. The Environmental Board received a briefing on Water Treatment Plant ~~Plan~~<sup>#4</sup> Alternative Site and requested a briefing when the new Environmental Commissioning plan is drafted.
5. The Environmental Board received a briefing on the New Boards and Commission Ordinance.
6. The Environmental Board recommended conditional approval to the 803 Flex Air program. See attached.
7. The Environmental Board recommended disapproval to Villa Muse request to release approximately 1, 917 acres of the City of Austin Extra Territorial Jurisdiction. See attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Marilla Shepherd". The script is cursive and fluid, with the first name "Marilla" being larger and more prominent than the last name "Shepherd".

Marilla Shepherd,  
Environmental Board Liaison  
Watershed Protections and Development Review Department