



**Environmental Board Regular Meeting
June 5, 2013 at 6:00 P.M.
City Hall Staff Bull Pen
301 West Second Street
Austin, Texas 78701**

AGENDA

Vacant
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker 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. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on March 20, 2013
- b. Approve the minutes of the Environment Board regular meeting on May 15, 2013
- c. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

4. STAFF BRIEFING AND POSSIBLE ACTION

- a. Briefing and discussion on the requirements and approval process for Planned Unit Developments; how environmental superiority is determined and the role of the Environmental Board – Chuck Lesniak, Watershed Protection Department

5. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales

- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, and James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, &Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Reports from Board representatives to other committees.

6. NEW BUSINESS - Future agenda items

7. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

Future Agenda Items as of May 2013

Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Monthly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	2nd mtg of ea. month
3/20/13	How PUD Environmental superiority is determined	Perales	Lesniak	WPD	TBD
3/27/13	Water Quality Treatment Methods	WQ Regs Comm	Linseisen	PDRD	TBD
4/21/2010	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them.	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalions master plan presentation	Board	Lesniak	WPD	TBD
5/1/13	Identifying Controls on surface water and ground water quality in BS segment of the Edwards Aquifer	Board	Chris Herrington/David Johns	WPD	6/5/13
5/1/13	WPO	Board	Matt Hollon	WPD	6/19/13
5/7/13	Briefing and discussion on the requirements and approval process for Planned Unit	Board	Leniak	WPD	June 5, 2013 Staff Bull Pen

	Developments and the role of the Environmental Board				
4/29/13	Presentation Water Protection Ordinance to Environmental Board	Board	M. Hollon	WPD	6/19/13