



**Environmental Board Regular Meeting
April 2, 2014 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
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 Environmental Board regular meeting of March 19, 2014.
- b. Approve the minutes of the Environmental Board Development Committee of March 31, 2014.
- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
No items to report this week.

4. SPECIAL STAFF REPORTS

- a. Watershed Protection Department 2013 Annual Report - Victoria Li, P. E., Director, Watershed Protection Department

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Water Service Extension Request #3368 Windy Ridge Apartment Homes – Kelly Gagnon, Watershed Protection Department
- b. Briefing on Wastewater Service Extension Request #3369 Windy Ridge Apartment Homes – Kelly Gagnon, Watershed Protection Department
- c. Reznicek Field Update – Mike Kelly, Watershed Protection Department

- d. Briefing on the implementation of Imagine Austin with focus on the items related to watershed protection –Paul DiGiuseppe, Planning & Development Review Department and Jean Drew, Watershed Protection Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary and Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **Robert Deegan will report on this item.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **No report this week.**
- g. Other reports from Board members. **No report this week.**

7. NEW BUSINESS - Future agenda items

8. 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.