



**Environmental Board Regular Meeting
Wednesday, February 4, 2015 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

CANCELED MEETING

CURRENT BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair

Marisa Perales, Vice Chair

James Schissler, P. E., Secretary

Robert Deegan

Mary Ann Neely

Ruthie Redmond

Brian Smith

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting. When called to order, you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION

a. Approve the minutes of the Environmental Board regular meeting of January 21, 2015.

4. CITY MANAGER'S OFFICER'S REPORT

None

5. STAFF BRIEFINGS AND POSSIBLE ACTION

a. Update on Water Treatment Plant #4 Project Status – Robyn Smith, Public Works Department

b. Update on Water Plant Treatment #4 Environmental Commissioning – David Johns and Chuck Lesniak, Watershed Protection Department

c. Briefing on Water Service Extension Request #3524 Vaught Ranch Commercial – Kelly Gagnon, Watershed Protection Department

d. Briefing on Wastewater Service Extension Request #3525 Vaught Ranch Commercial – Kelly Gagnon, Watershed Protection Department

6. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

7. COMMITTEE REPORTS

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

8. NEW BUSINESS – Future agenda items

9. ADJOURNMENT

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. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

Future Agenda Items as of January 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
Standing item	Air Quality Report	Board	Pharr Andrews and Cari Buetow	Transportation	TBD
3/20/13	10 MINUTES OF EDUCATION How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
11/5/14	Report on the City of Austin final conclusion and plans about the Onion Creek buyouts	Mary Gay Maxwell	Victoria Li, Mapi Vigil	WPD	Pending
1/7/15	Update on Water Treatment Plant #4 to be held February 4, 2015	Environmental Board	David Johns Rick Scadden Chuck Lesniak	WPD Contractor WPD	2/4/15
1/7/15	Update on Onion Creek Buyouts	Environmental Board	Victoria Li	WPD	Pending
1/7/15	Presentation on Wells from Staff and the Barton Springs Edwards Aquifer Conservation District	Environmental Board	Chris Herrington Robin Gary	WPD BSEACD	Pending
1/21/15	Schedule meeting with Board Chair, Vice Chair, and Secretary to discuss Board Ordinance and upcoming Boards and Commission transition	Mary Gay Maxwell	Mary Gay Maxwell, Marisa Perales, and James Schissler	EB Members	Pending
1/21/15	Schedule meeting with Urban Growth Policy Committee and Staff to brief Board Members on Zilker Tree processes for recommendation to Council	Mary Gay Maxwell	Pat Fuller Michael Embesi	Urban Forestry PDRD	Pending – adding onto 1/30 committee meeting agenda
11/5/14	10 MINUTES OF EDUCATION Provide information for new Council members regarding the Environmental Board functions	Mary Gay Maxwell	TBD	Board	Pending

11/5/14	10 MINUTES OF EDUCATION Presentation about environmental issues for each district	Mary Gay Maxwell	TBD	Board	Pending
11/5/14	10 MINUTES OF EDUCATION Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council	Mary Gay Maxwell	TBD	Board	Pending
11/5/14	10 MINUTES OF EDUCATION Road map to final Environmental Board Recommendations	Mary Gay Maxwell	TBD	City Clerk's Office	Pending
11/5/14	10 MINUTES OF EDUCATION How PDRD and Land Use Review staff works as an organization	Mary Gay Maxwell	Sue Barnett	PDRD	1/21/15
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Grandfathering flow chart and list of things not protected under Ch. 245	Mary Gay Maxwell	Lesniak	WPD	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	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans: how many are there, where, who enforces? Do they address environmental concerns?	Mary Gay Maxwell	TBD	PDRD	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. Pantalion master plan presentation	Board	Lesniak	WPD	TBD