



**Environmental Board Regular Meeting
June 3, 2015 at 6:00 P.M.
City Hall Boards & Commissions 301 W. 2nd Street
Austin, Texas 78701**

Agenda

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 being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. 10 MINUTES OF EDUCATION

- a. None

4. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Environmental Board regular meeting of May 6, 2015.
- b. Environmental Officer's Report and hot topics– Chuck Lesniak, Environmental Officer

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Caswell Estates C8-2014-0134.0A

Applicant: Wuest Group; Scott Wuest, P.E., 512-394-1900

Location: 3336 Mount Bonnell Dr.

Staff Reviewer: Sylvia Pope, Development Services Department/Environmental Staff; Don Perryman, Development Services Department/Case Manager

Watershed: Huck's Slough Watershed and Lake Austin Watershed
Water Supply Suburban

Drinking Water Protection Zone

Request: Variance requests are as follows:

- 1 – To allow a CEF on a residential lot [LDC 25-8-281(B)] and
- 2 – To reduce a CEF setback to 50 feet [LDC 25-8-281(C)(1)(a)]

Staff Recommendation: Recommended with conditions.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Presentation and request to recommend the Annual Austin Water Drinking Water Protection Zone – Kristi Fenton, Utility Financial Manager, Austin Water Utility
- b. Boggy Creek and Williamson Creek Riparian Restoration Project Updates - Staryn Wagner, Environmental Scientist, Watershed Protection Department
- c. Austin Reservoir Status and Current Projects - Brent Bellinger, PhD, Environmental Scientist Senior, Watershed Protection Department

7. GENERAL DISCUSSION AND POSSIBLE ACTION

- a. Discuss and consider for action a recommendation to the Austin City Council regarding the proposed construction of SH45 Southwest – Mary Ann Neely, Chair Water Quality Regulations Committee

8. COMMITTEE REPORTS

- a. Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, James Schissler, P.E., and Brian Smith. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, Marisa Perales, and James Schissler, P. E. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Robert Deegan, Mary Gay Maxwell, Marisa Perales and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Ruthie Redmond and Brian Smith. **Mary Ann will provide a report on this item.**
- 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. **No report this week.**
- h. Open Space, Environment, and Sustainability Council Committee – Mary Gay Maxwell. **Mary Gay will provide a report on this item.**
- i. Other reports from Board members. **No report this week.**

9. NEW BUSINESS – Future agenda items

10. 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 2 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 Requested by Board, as of May 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item WILL BE COMPLETED SPRING 2015	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
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	July/August 2015
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	July/August 2015
3/4/15	10 MINUTES OF EDUCATION How the ozone is formed	Mary Ann Neely/ Environmental Board	Pharr Andrews Cari Beutow	ATD ATD	July
4/20/15	FY16 Budget Process	CFO	Connie Campa	WPD	June 17
2/18/15	Briefing from City Clerk on new Council Committee structure and procedures	Environmental Board		Clerk's Office	Pending
3/23/15	Status report from River Watch	Victoria Li	Brent Lyles	Austin Youth River Watch	Pending

4/6/15	SOS Amendment for the Eliza Springs Daylighting	Staff	Chris Herrington	WPD	Pending
4/15/15	Update on the Zucker report and outline of the structure of the two departments: Development Services Department and Planning & Zoning Department	Environmental Board	Rodney Gonzalez George Adams	Development Services Department and Planning & Zoning Department	After June 30 th
5/6/15	Update on the voluntary program buyouts	Environmental Board		WPD	After June 4
5/6/15	Briefing on Cemetery Master Plan	Environmental Board		PARD	After August