



**Environmental Board
December 1, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Eva Hernandez
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on November 3, 2010.
- b. Review and approve Environmental Board Calendar of meeting for 2011.

3. PUBLIC HEARINGS

None.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Fiscal Year 2009-10 reports published by the Water Resource Evaluation Section Chris Herrington and Edward Peacock, Watershed Protection Department.
- b. Briefing on Parks and Recreation Departments Fiscal Year 2009-10 Annual Concession Report Beverly Mendez, Parks and Recreation Department.
- c. Briefing on reclaimed water for irrigation and reclaimed water Capital Improvement Projects. Dan Pedersen, Austin Water Utility.

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
- 6) Reports from Board representative to other committees.

6. NEW BUSINESS - Future agenda items: WTP#4 Subcommittee meeting December 2, 2010

7. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm