



**Environmental Board Regular Meeting
October 2, 2013 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
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 Environmental Board regular meeting of September 18, 2013.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
 - **Update on Drought stages**

4. ITEMS POSTPONED FROM PREVIOUS MEETINGS AND POSSIBLE ACTION

Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Virginia Collier, Planning and Development Review Department and Chuck Lesniak, Watershed Protection Department

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing and request for recommendation on the Austin Urban Forest Plan – Patrick Brewer, Urban Forestry Board and Leah Haynie, Parks and Recreation Department
- b. Briefing on an Implementation Plan for fecal bacteria TMDLs in four Austin watersheds - Chris Herrington, PE, Watershed Protection Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker, James Schissler Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **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 & Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler. **No report this week**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, &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 member– **Mary Ann Neely will make a report on the BCP.**

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.