



Steven Jenkins – Chairman
Michelle Tappouni– Vice Chairman
Lucinda Sonnenberg, Ph.D., Gary Bowers, M.D.
Nick Howland, Tony C. Bellamy, P.E.
Bobby L. Baker, P.E., Mobeen Rathore, M.D.

REVISED - Monthly Meeting Notice and Agenda

Monday, December 9, 2013

5:00 p.m.

Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. APPROVAL OF NOVEMBER BOARD MINUTES

- November 18, 2013 – Board Summary

III. APPROVAL OF NOVEMBER COMMITTEE MINUTES

- November 18, 2013 - Water Committee
- November 20, 2013 - Air & Odor Committee

IV. CONSENT AGENDA

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Rock of Avondale, Inc., Toney Construction Company, Inc. and Steward Holdings, LLC (WP-13-07)** - Failure to comply with erosion and sediment control standards; Unlawful discharge to MS4; Failure to notify Division prior to construction activity; Failure to comply with all conditions of City's NPDES permit – settlement \$1,560 [\$6,240 less the mitigation credit of 75% for the SEP, a \$4,680 credit]
- Add-on consent order item:
San Miguel Management LP as agent for CH B Caroline Square, LLC – Consent Order Modification Request

V. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

VI. DEPARTMENTAL REPORT

JOHN SHELLHORN, Acting Chief

VII. PUBLIC HEARING

- None

VIII. NEW BUSINESS

- none

IX. OLD BUSINESS

- Phase II Reorganization Update
- Strategic Workshop
 - January 13th
 - 4 – 5 pm
 - Topic – EPB Legislative Agenda
- New Education & Outreach Committee of the EPB
 - Ad Hoc committee
 - Will meet as needed
 - Members may retain current assignment or request new assignment

X. COMMENTS FROM THE PUBLIC

XI. ITEMS REFERRED TO COMMITTEES

XII. NEXT SCHEDULED BOARD MEETING(s)

- Monday, January 13, 2014 at 5:00 pm

XIII. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.