

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

June 17, 2009, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 2:00 P.M.**
- 2. PLEDGE OF ALLEGIANCE WAS CONDUCTED**
- 3. MR. WEAVER CALLED ON THE VICE CHAIRMAN, MS. ADAIR R. SUTHERLAND, TO CALL THE ROLL**
Board members present for this meeting are indicated with a checked box:

BEXAR COUNTY:

- Sally Buchanan (2:12 p.m. arrival)
- Hector R. Morales
- Jeffrey S. Neathery
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

- John J. Flieller
- A.D. Kollodziej, Jr.

4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MS. SUTHERLAND

5. INTRODUCTION OF VISITORS

Ms. Moreno announced the visitors present.

6. CITIZENS TO BE HEARD

Ms. Moreno announced that there were no citizens signed up to speak.

7. EMPLOYEE RECOGNITIONS

AWARDING OF SERVICE PINS

Chairman Weaver and the General Manager presented Jimmy Ray Brown with an award for his 5 years of service at SARA.

8. SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS EXECUTIVE, COMMUNICATIONS, FISCAL AND OPERATIONS COMMITTEE; SPECIAL PURPOSE COMMITTEE; AND BOARD MEMBER CONFERENCE ATTENDANCE REPORTS

Mr. Weaver announced that no reports were necessary at the current time.

CONSENT AGENDA ITEMS:

9. APPROVAL OF THE MINUTES OF THE FOLLOWING MEETINGS:

- **THE SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AND THE GUADALUPE-BLANCO RIVER AUTHORITY HELD ON APRIL 29, 2009**
- **THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 20, 2009**
- **THE SPECIAL MEETING OF THE BOARD OF DIRECTORS: BUDGET WORKSHOP HELD ON JUNE 3, 2009**

10. APPROVAL TO CANCEL THE JULY 2009 REGULAR BOARD AND BOARD COMMITTEE MEETINGS

Mr. Weaver called for a motion that all the items listed on the consent agenda be passed and approved collectively. At the request of Mr. Oehlke, Item 11 was pulled for discussion. Mr. Weaver revised his call for a motion to be an approval of consent agenda items 9 and 10.

Motion made by Roberto G. Rodríguez

Seconded by Jeffrey S. Neathery

Motion passed unanimously

11. APPROVAL OF BUDGET AMENDMENTS

After staff's recommendation for a motion that the proposed budget amendments to the fiscal year 2008/09 Operating Budget be approved, Mr. Weaver called for same.

Motion to approve item 11 made by Gaylon J. Oehlke
Seconded by John J. Flieller
Motion passed unanimously

INDIVIDUAL AGENDA ITEMS:

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE ADOPTION OF FISCAL YEAR 2009/10 BUDGET AND FIVE YEAR SERVICE AND FINANCIAL PLAN

Staff recommended a motion that the fiscal year 2009/10 Budget be adopted as presented and the Five-Year Service and Financial Plan for the fiscal years 2010-2014, as amended, be accepted.

Motion made by Adair R. Sutherland
Seconded by Sally Buchanan
Motion passed unanimously

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN ORDINANCE CALLING THE 2009 BIENNIAL ELECTION

Staff recommended a motion that Ordinance No. O-1328 be passed and approved.

Motion made by Gaylon J. Oehlke
Seconded by Sally Buchanan
Motion passed unanimously

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. R-1368 OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO ADD THE SAN ANTONIO RIVER BASIN MONITORING NETWORK TO THE SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDS LIST

Staff recommended a motion that Resolution R-1368 be passed and approved.

Motion made by Adair R. Sutherland
Seconded by Hector R. Morales
Motion passed unanimously

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT NO. 1 TO LETTER AGREEMENT BETWEEN THE GUADALUPE-BLANCO RIVER AUTHORITY AND THE SAN ANTONIO RIVER AUTHORITY REGARDING COMPLETION OF THE WHOOPING CRANE STUDY

Staff recommended a motion authorizing the General Manager to negotiate and execute Amendment No. 1 to Letter Agreement between the Guadalupe-Blanco River Authority and the San Antonio River Authority regarding Completion of the Whooping Crane Study.

Motion made by H.B. Ruckman III

Seconded by John J. Flieller

Motion passed unanimously

16. PRESENTATION ON AND DISTRIBUTION OF 2009 CLEAN RIVERS PROGRAM BASIN HIGHLIGHTS REPORT

There being no action taken on this item, Mr. Weaver called for Agenda Item 17.

17. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

- **REQUEST FOR QUALIFICATIONS FOR A FLUVIAL GEOMORPHOLOGY CONSULTANT TO SUPPORT THE STREAM RESTORATION PROGRAM WITH AN INDEFINITE DELIVERY/INDEFINITE QUANTITY (IDIQ) CONTRACT**
- **REQUEST FOR PROPOSAL FOR A CONSULTANT TO PREPARE A FEASIBILITY STUDY ON THE IMPLEMENTATION OF A RIPARIAN MITIGATION BANK**
- **REQUEST FOR PROPOSAL FOR THE COMPREHENSIVE DEVELOPMENT OF PUBLIC INFORMATION AND EDUCATION CAMPAIGN FOR THE RIVER WALK WATERSHED IMPLEMENTATION GRANT**

There being no action taken on this item, Mr. Weaver called for Agenda Item 18.

18. STATUS REPORT ON LEGISLATIVE ACTIVITY IN THE 81st SESSION OF THE TEXAS LEGISLATURE RELATING TO SAN ANTONIO RIVER AUTHORITY

There being no action taken on this item, Mr. Weaver called for Agenda Item 19.

19. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING SELECTION OF JACOBS ENGINEERING AND RIALTO STUDIOS FOR THE BETTERMENTS AND ENHANCEMENTS FOR PHASES III AND IV

There being no action taken on this item, Mr. Weaver called for Agenda Item 20.

20. REVIEW OF EMPLOYEES HIRED SINCE MARCH 2009

After discussion, the Board directed staff to include vacancies and any eliminated positions to the list.

21. ITEMS FOR FUTURE CONSIDERATION

Mr. Perez will bring an item to the full Board in August regarding the property near Medina River. Ms. Sutherland requested a staff member sit in on all San Antonio River Foundation Board meetings in the future.

22. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- **UPCOMING EVENTS CALENDAR;**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS; AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.**

Ms. Scott passed out and discussed the calendar of events, conferences, and future Board and Committee meetings.

23. NEXT MEETING DATE

After a brief discussion by the Board, it was decided that the next Regular Board meeting will be held on Wednesday, August 19, 2009, at 2:00 p.m.

24. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Weaver called the meeting adjourned at 4:30 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR BOARD OF DIRECTORS MEETING HELD ON AUGUST 19, 2009.

THOMAS G. WEAVER, Board Chairman

ATTEST:

SALLY BUCHANAN, Board Secretary