

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY



March 17, 2010, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:00 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E. (2:27 pm arrival)
- Hector R. Morales
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte (3:19 pm arrival)
- Adair R. Sutherland (2:15 pm arrival)

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 THE SECRETARY, MR. RODRÍGUEZ**

5. INTRODUCTION OF VISITORS

Ms. Sanchez announced the citizens who were present in the audience.

6. CITIZENS TO BE HEARD

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

7. EMPLOYEE RECOGNITIONS: AWARDING OF SERVICE PINS

Chairman Oehlke and Suzanne Scott recognized and presented Ruben Alfaro with a service pin for his 5 years of service.

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

- Fiscal Committee: a short briefing was given by Committee Chair Baiamonte regarding the last meeting held on March 8, 2010. (This briefing was presented after Agenda Item 19.)
- Operations Committee: a short briefing was given by Committee Chairman Ruckman regarding the last meeting held on March 8, 2010.

CONSENT AGENDA ITEMS:

- 9. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 17, 2010**
- 10. RESOLUTION NO. R-1392 AUTHORIZING THE EXECUTION OF AN OPTION TO PURCHASE SURFACE WATER RIGHT NO. 19-5611**
- 11. RESOLUTION NO. R-1393 AMENDING BOARD OF DIRECTORS BYLAWS ARTICLE XV, REAL ESTATE, AND REAL ESTATE POLICY RE-0001, REGARDING WATER RIGHTS ACQUISITION**
- 12. APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE COASTAL BEND BAYS AND ESTUARIES PROGRAM IN SUPPORT OF THE SAN ANTONIO BAY PARTNERSHIP**
- 13. APPROVAL OF AN INTERLOCAL COOPERATION CONTRACT WITH THE CITY OF BOERNE FOR THE SAN ANTONIO RIVER AUTHORITY TO WRITE A QUALITY ASSURANCE PROJECT PLAN FOR THE UPPER CIBOLO CREEK WATERSHED PROTECTION PLAN**
- 14. APPROVAL OF BUDGET AMENDMENT REGARDING THE REHABILITATION OF THE SALATRILLO AND CIMMARON OUTFALL LINES THAT DISCHARGE INTO THE SALATRILLO WASTEWATER TREATMENT PLANT**

After Mr. Rodríguez's request for Agenda Items 10 and 11 to be pulled and staff having provided clarification, Mr. Oehlke called for a motion that all of the items presented on the consent agenda be passed and approved collectively.

Motion made by H.B. Ruckman III

Seconded by Sally Buchanan

Motion passed unanimously

INDIVIDUAL AGENDA ITEMS:

Due to a staff request, Mr. Oehlke called for Agenda Items 16 and 17 to be heard prior to Agenda item 15.

16. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING OPERATIONS AND MAINTENANCE OF THE MUSEUM AND MISSION REACHES OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING PERSONNEL NEEDS FOR THE MISSION REACH

Staff recommended a motion requesting approval for an additional three field staff positions to accomplish the increased departmental effort over the next four years for the Eagleland and Mission Reach of the San Antonio River Improvements Project.

Motion made by H.B. Ruckman III

Seconded by Thomas G. Weaver

Motion passed unanimously

17. DISTRIBUTION OF FINANCIAL STATEMENTS FOR THE PERIOD ENDING DECEMBER 31, 2009

There being no action taken on this item, Mr. Oehlke called for Agenda Item 15 and then returned to the regular order of business.

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTIONS ASSOCIATED WITH TWO PROPOSALS TO THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM:

- **ILLEGAL DUMPING EDUCATION PROJECT**
- **ILLEGAL DUMPSITE SURVEILLANCE CAMERA**

Staff recommended a motion of the San Antonio River Authority Board of Directors approving a resolution related to the AACOG Solid Waste Grant Program authorizing the General Manager to file a grant application of \$50,000 for an illegal dumping education program and a resolution authorizing the General Manager's filing of a grant application for \$10,100 for a surveillance camera to the AACOG Solid Waste Grant Program.

Motion made by Thomas G. Weaver

Seconded by H.B. Ruckman III

Motion passed unanimously

18. PRESENTATION AND DISCUSSION REGARDING PARLIAMENTARY PROCEDURES FOR BOARD OF DIRECTORS MEETINGS AND COMMITTEE MEETINGS, INCLUDING BOARD AND STAFF ROLES AND RESPONSIBILITIES

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

19. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111th SESSION OF CONGRESS, 2nd SESSION

There being no action taken on this item and upon the arrival of Board member Baiamonte, Mr. Oehlke recalled Agenda Item 8 in order for a briefing to be given on the last Fiscal Committee meeting held on March 8, 2010. Mr. Oehlke then returned to the regular order of business and called for Agenda Item 20.

20. BRIEFING ON INTERAGENCY EFFORTS TO REDUCE FLOATABLE POLLUTION IN OLMOS BASIN, SPECIFICALLY FLOATABLES CARRIED DOWNSTREAM THROUGH OLMOS DAM

There being no action taken on this item, Mr. Oehlke called for Agenda Item 21.

21. UPDATE ON THE CITY OF SAN ANTONIO-INITIATED TAX INCREMENT REINVESTMENT ZONE NUMBER 31 KNOWN AS MIDTOWN

There being no action taken on this item, Mr. Oehlke called for Agenda Item 22.

22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on this item, Mr. Oehlke called for Agenda Item 23.

23. MR. OEHLKE THEN RECESSED THE REGULAR MEETING OF THE BOARD OF DIRECTORS AND CONVENED AS THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION.

The minutes of the Corporation's meeting will be captioned as such and presented to the Corporation for approval at its next meeting.

AT 4:48 PM, MR. OEHLKE ADJOURNED AS SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION AND RE-CONVENED AS THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS.

24. 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.**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 25.

25. ITEMS FOR FUTURE CONSIDERATION

Ms. Buchanan went on record and requested a briefing "in support of public entities continuing to maintain public property for public use." There being no action otherwise taken on this item, Mr. Oehlke called for Agenda Item 26.

26. NEXT MEETING DATE

Mr. Oehlke announced that the next Regular meeting of the Board of Directors will be Wednesday, April 21, 2010, at 2:00 p.m.

27. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 5:00 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 APRIL 21, 2010.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO RODRÍGUEZ, Board Secretary