

**MINUTES**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**SAN ANTONIO RIVER AUTHORITY**

**April 21, 2010, 2:00 p.m.**



***GENERAL AND CEREMONIAL ITEMS:***

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:02 PM**
- 2. THE 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.
- Hector R. Morales (absent)
- 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 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 service pins to Alan Kotara for his 35 years of service, Delmiro Villanueva for his 25 years of service and Colleen Belmore for her 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**

- Executive Committee: a short briefing was given by Committee Chairman Oehlke regarding the last meeting held on April 14, 2010.
- Fiscal Committee: a short briefing was given by Committee Chair Baiamonte regarding the last meeting held on April 12, 2010.
- Operations Committee: a short briefing was given by Committee Chairman Ruckman regarding the last meeting held on April 12, 2010.
- General Manager Appraisal Special Purpose Committee: a short briefing was given by Mr. Oehlke regarding the last meetings that were held on March 31 and April 8, 2010.

***CONSENT AGENDA ITEMS:***

**9. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 17, 2010**

**10. RESOLUTION NO. R-1394 AUTHORIZING THE GENERAL MANAGER TO CONVEY A VARIABLE WIDTH ACCESS AND TEMPORARY CONSTRUCTION EASEMENT TO EPSILON INTERNATIONAL, LLC IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS**

**11. RESOLUTION NO. R-1396 TO THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION OF \$1,000,000 FOR THE SALATRILLO REUSE PROJECT, AFFIRMING OUR COMMITMENT TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF RECLAMATION, AND VERIFYING THE ABILITY TO PROVIDE THE MATCHING FUNDS**

12. **RESOLUTION NO. R-1397 AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO COPANO ENERGY LLC, ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS**
13. **RESOLUTION NO. R-1398 APPROVING THE LEASE PURCHASE OF EQUIPMENT FOR WATERSHED OPERATIONS AND UTILITIES**
14. **RESOLUTION NO. R-1399 APPROVING AN AMENDMENT MADE BY THE SAN ANTONIO RIVER AUTHORITY PUBLIC FACILITY CORPORATION TO ITS BYLAWS**
15. **APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE JUDSON INDEPENDENT SCHOOL DISTRICT FOR THE STREAM RESTORATION PROGRAM, 2010 DEMONSTRATION PROJECT**
16. **APPROVAL OF A CONTRACT FOR THE SAN ANTONIO RIVER AUTHORITY TO PROVIDE MONITORING, LABORATORY ANALYSIS, QUALITY CONTROL AND DATA MANAGEMENT SERVICES TO ALAN PLUMMER ASSOCIATES, INC. FOR SAMPLES COLLECTED ON THE LOWER CIBOLO CREEK AND CIBOLO CREEK MUNICIPAL AUTHORITY'S WASTEWATER TREATMENT PLANT**

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 Thomas G. Weaver

Motion passed unanimously

***INDIVIDUAL AGENDA ITEMS:***

17. **PRESENTATION AND DISCUSSION REGARDING THE SOUTH CENTRAL TEXAS (REGION L) INITIALLY PREPARED REGIONAL WATER PLAN**

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

18. **PRESENTATION AND DISCUSSION REGARDING THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM**

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

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

**PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT ENGINEERING FIRMS TO PROVIDE CONSTRUCTION MATERIALS ENGINEERING AND TESTING; VERIFICATION TESTING SERVICES; AND GEOTECHNICAL ENGINEERING SERVICES**

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

**20. COMMUNITY ASSISTANCE QUARTERLY UPDATE**

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

**21. UPDATE 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 22.

**22. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.071, Mr. Oehlke then recessed to meet in Executive Session at 3:53 pm for for consultation with attorney for a briefing on pending or contemplated litigation under the Endangered Species Act regarding an alleged take of Whooping Cranes. The Executive Session having concluded, the Regular Meeting of the Board of Directors resumed into Open Session at 4:57 pm.

**23. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 24.

**24. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SAN ANTONIO RIVER AUTHORITY'S FEDERAL LEGISLATIVE AGENDA FOR THE 111<sup>th</sup> SESSION OF CONGRESS, 2<sup>nd</sup> SESSION AND UPDATE ON STATE LEGISLATIVE ISSUES**

Due to time constraints, and with the exception of time sensitive issues on which Mr. Mast gave a short briefing, the Board requested that the rest of the Legislative briefing be given at next month's regular meeting. There being no action taken on this item, Mr. Oehlke called for Agenda Item 25.

**25. UPDATE ON THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN ANTONIO AND DEVELOPMENT OF THE MASTER PLAN FOR MIDTOWN**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 26.

**26. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 27.

**27. 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 28.

**28. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 29.

**29. NEXT MEETING DATE**

The next Regular meeting of the Board of Directors will be Wednesday, May 19, 2010, at 2:00 p.m.

**30. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Oehlke called the meeting adjourned at 5:15 p.m.

**PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD ON MAY 19, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO RODRÍGUEZ, Board Secretary**