

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE

#### SAN ANTONIO RIVER AUTHORITY

February 10, 2010, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:06 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND ANNOUNCED THE FOLLOWING BOARD MEMBERS PRESENT:**

- Terry E. Baiamonte
- Sally Buchanan
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez
- Gaylon J. Oehlke

4. **CERTIFICATION OF A QUORUM WAS MADE 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. **APPROVAL OF THE MINUTES FOR THE EXECUTIVE COMMITTEE MEETING HELD ON JANUARY 13, 2010**

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on January 13, 2010, as presented.

Motion made by A.D. Kollodziej, Jr.

Seconded by Sally Buchanan

Motion passed unanimously

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE PARLIAMENTARY PROCEDURES FOR BOARD OF DIRECTORS MEETINGS AND COMMITTEE MEETINGS**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 9.

**9. DISCUSSION AND APPROPRIATE ACTION REGARDING AMENDMENT OF BOARD OF DIRECTORS BYLAWS ARTICLE XV, REAL ESTATE, REGARDING WATER RIGHTS ACQUISITION**

Staff recommended a motion of the Executive Committee supporting presentation to the Board of Directors for approval resolution amending Article XV, Real Estate, of the Board of Directors Bylaws to add and extend to water rights acquisition the procedures currently under Article XV established for land rights acquisitions; and authorizing staff to amend its Real Estate Policy to reflect same.

Motion made by A.D. Kollodziej, Jr.

Seconded by Roberto G. Rodríguez

Motion passed unanimously

**10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING BOARD OF DIRECTORS BYLAWS ARTICLE XVIII, DIRECTOR CONFERENCES, EXPENSE REIMBURSEMENTS, AND FEES**

Mr. Rodríguez made a motion to table this item.

Motion made by Roberto G. Rodríguez

Seconded by A.D. Kollodziej, Jr.

Motion passed unanimously

**11. DISCUSSION AND APPROPRIATE ACTION REGARDING THE RIVER AUTHORITY'S MISSION, VISION, AND POSITIONING STATEMENTS AND GOALS**

The Committee directed staff to develop recommendations for new mission, vision, and positioning statements and to bring the agenda item back to the Committee for further consideration. There being no action otherwise taken on this item, Mr. Oehlke called for Agenda Item 12.

**12. BRIEFING ON THE NATIONAL ISSUE OF EMERGING CONTAMINANTS AND THE POTENTIAL IMPACT ON WATER RESOURCES**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 13.

**13. PRESENTATION AND DISCUSSION REGARDING THE WATER RESOURCE CHARACTERISTICS OF THE GUADALUPE-SAN ANTONIO RIVER BASIN**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 14.

**14. 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 15.

**15. ITEMS FOR FUTURE CONSIDERATION**

No items were discussed and therefore, Mr. Oehlke called for Agenda Item 16.

**16. NEXT MEETING DATE**

After Committee discussion, it was decided that the next Executive Committee meeting will be Wednesday, April 14, 2010, at 2:00 p.m.

**17. ADJOURN**

There being nothing further to report, Mr. Oehlke declared the meeting adjourned at 4:48 pm.

**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 EXECUTIVE COMMITTEE MEETING HELD ON APRIL 14, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**