

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

February 9, 2009, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H.B. RUCKMAN III, AT 2 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **THE SECRETARY, MS. ADAIR SUTHERLAND, CALLED THE ROLL**  
*Board members present for this meeting are indicated with a checked box:*
  - John Flieller**
  - Hector Morales**
  - Názirite Rubén Pérez**
  - H.B. Ruckman III**
  - Adair Sutherland**
  - Thomas G. Weaver**
4. **A CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. SUTHERLAND**

Staff members present were:

Suzanne B. Scott, General Manager  
Steve Graham, Assistant General Manager  
Larry Anderson, Director of Support Services  
John Chisholm, Director of Operations  
Steve Raabe, Director of Technical Services  
Rudy Farias, Water Resources & Community Development Manager  
Mike Gonzales, Environmental Sciences Manager  
Sharon McCoy-Huber, Financial Services Manager  
Jim Boenig, Engineering Manager  
Claude Harding, Real Estate Manager  
Art Herrera, IT Manager  
Jim Blair, Watershed Operations Manager

Al Astran, Utilities Manager  
Marianne Kumley, Real Estate Representative  
Melissa Bryant, Project Engineer  
Hector Villanueva, Real Estate Representative  
Russell Persyn, Engineer  
Jim Doersam, Engineer  
Lupe Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel

**5. INTRODUCTION OF VISITORS**

Ms. Moreno announced that Aaron Schandt of Clear Site was present.

**6. CITIZENS TO BE HEARD**

Ms. Moreno announced that no citizens had signed up to speak.

**7. APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON DECEMBER 8, 2008**

Motion by Hector Morales

Second by John Flieller

Motion passed unanimously

***INDIVIDUAL AGENDA ITEMS:***

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2008/09**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors for approval the Amendment to the Joint Funding Agreement with the United States Geological Survey for Stream Monitoring and Water Resource Projects for the Fiscal Year 2008/09.

Motion by Thomas G. Weaver

Second by John Flieller

Motion passed unanimously

9. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A PROPOSED ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS 7650, 7657, 7675, 10931, 10932 AND 11175 IN BEXAR COUNTY, TEXAS, TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH, PHASE III, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to approve and authorize the acquisition of all land rights identified and required under the San Antonio River Improvements Project Mission Reach Phase III.

Motion by Adair R. Sutherland

Second by Thomas G. Weaver

Motion passed unanimously

10. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF CONTRACT FOR FLOOD DEBRIS CLEANUP IN GOLIAD COUNTY**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board the recommended contract for Flood Debris Clean-up in Goliad County.

Motion by Adair R. Sutherland

Second by Thomas G. Weaver

Motion passed unanimously

**11. DISCUSSION AND APPROPRIATE ACTION REGARDING A CPS ENERGY REQUEST FOR PROPOSALS TO OPERATE BRAUNIG AND CALAVERAS LAKE PARKS**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 12.

**12. PRESENTATION AND DISCUSSION ON THE STATUS OF WOODLAKE GOLF COURSE REUSE WATER DELIVERY PROGRAM**

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

**13. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT**

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

**14. BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB) PAYMENT**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 15.

**15. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 16.

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

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

**17. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:**

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

Ms. Scott distributed the calendar of events and also informed the Committee that more discussion about the details would be presented to the full Board on February 18.

**18. ITEMS FOR FUTURE CONSIDERATION**

Ms. Scott had nothing to report at the present time.

**19. NEXT MEETING DATE**

Ms. Scott announced that the next Operations Committee meeting would be held on March 9, 2009 at 2:00 pm.

**20. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 4:09 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' OPERATIONS COMMITTEE AT THE MEETING HELD ON MARCH 9, 2009.**

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**H.B. RUCKMAN III, Committee Chairman**

**ATTEST:**

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**ADAIR SUTHERLAND, Committee Secretary**