

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE

SAN ANTONIO RIVER AUTHORITY

December 7, 2009, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:05 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **THE SECRETARY, MS. SUTHERLAND, CALLED THE ROLL AND ANNOUNCED THE FOLLOWING BOARD MEMBERS PRESENT:**

- John J. Flieller**
- Hector R. Morales**
- Názirite Rubén Pérez**
- H. B. Ruckman III**
- Adair R. Sutherland**
- Thomas G. Weaver**

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. SUTHERLAND**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced the visitors that were present.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 2, 2009**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on November 2, 2009, as presented.

Motion made by Thomas G. Weaver
Seconded by John J. Flieller
Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED AGREEMENT FOR REUSE WATER BETWEEN WOODLAKE GOLF CLUB, LLC, AND THE SAN ANTONIO RIVER AUTHORITY

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors for approval a resolution authorizing the replacement of the previous agreement authorized in Resolution No. R-1303 and the execution of a revised Agreement for Reuse Water between Woodlake Golf Club, LLC and the San Antonio River Authority.

Motion made by Thomas G. Weaver
Seconded by Adair R. Sutherland
Motion passed unanimously

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE EDWARDS AQUIFER AUTHORITY AND THE SAN ANTONIO RIVER AUTHORITY FOR COOPERATIVE SERVICES AND PROGRAMS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to authorize the General Manager to execute the Interlocal Cooperation Agreement between the Edwards Aquifer Authority and San Antonio River Authority for Cooperative Services and Programs substantially in the form presented during the Committee meeting.

Motion Made by Hector R. Morales
Seconded by John J. Flieller
Motion passed unanimously

10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO XTO ENERGY INC., ACROSS MANAHUILLA CREEK IN GOLIAD COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to authorize the General Manager to convey a permanent easement across Manahuilla Creek in Goliad County, Texas, to XTO Energy Inc., for the purpose of operation and maintenance of three natural gas pipelines.

Motion made by Thomas G. Weaver
Seconded by Adair R. Sutherland
Motion passed unanimously

11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY TWO PERMANENT EASEMENTS TO KINDER MORGAN ENERGY PARTNERS, L.P., ACROSS THE SAN ANTONIO RIVER IN VICTORIA AND REFUGIO COUNTIES, TEXAS

Staff recommended a motion indicating Operations Committee support for presentation to the San Antonio River Authority Board of Directors a recommendation to authorize the General Manager to convey two permanent easements across the San Antonio River in Victoria and Refugio counties to Kinder Morgan, for the purpose of operation and maintenance of two existing natural gas pipelines.

Motion made by John J. Flieller
Seconded by Hector R. Morales
Motion passed unanimously

12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A CONSTRUCTION CONTRACT FOR THE LONE STAR STREET CONNECTION PROJECT UNDER THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

Staff recommended a motion of the Operations Committee supporting presentation to the Board of Directors a recommendation to authorize the General Manager to seek bids, negotiate, award and execute a contract for the Lone Star Street Connection Project in an amount not to exceed the budgeted amount and authorizing the General Manager or her designee to amend the contract if field changes are required.

Motion made by Thomas G. Weaver
Seconded by Hector R. Morales
Motion passed unanimously

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF CONTRACT FOR THE UPPER MARTINEZ WASTEWATER TREATMENT PLANT EXPANSION AND DIVERSION STRUCTURE AND FOR THE UPPER MARTINEZ AND SALATRILLO WASTEWATER TREATMENT PLANT SCREW PUMP REPLACEMENTS

Staff recommended a motion indicating Operations Committee support for the San Antonio River Authority staff to proceed in seeking Board approval for the execution of a construction contract with Holloman Corporation for the Martinez II WWTP Expansion - Diversion Structure and Screw Pump Replacements Project.

Motion made by Thomas G. Weaver
Seconded by Hector R. Morales
Motion passed unanimously

14. DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE CITY OF KENEDY BRACKISH GROUNDWATER DESALINATION DEMONSTRATION PROJECT AGREEMENT ENTERED INTO WITH THE TEXAS WATER DEVELOPMENT BOARD, THE CITY OF KENEDY, TEXAS, AND THE SAN ANTONIO RIVER AUTHORITY

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to proceed with the budget and schedule amendments to the City of Kenedy Brackish Groundwater Desalination Demonstration Project Agreement between the Texas Water Development Board, the City of Kenedy, Texas, and the San Antonio River Authority, and to authorize the General Manager to do and carry out all other activities necessary to complete this project.

Motion made by Thomas G. Weaver
Seconded by Hector R. Morales
Motion passed unanimously

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

1. AMENDMENT TO PAPE-DAWSON INC. PROFESSIONAL SERVICES CONTRACT FOR REGIONAL WATER QUANTITY AND WATER QUALITY MODELING AND MASTER PLANNING: THE UPPER SAN ANTONIO WATERSHED MASTER PLAN

2. AMENDMENT TO MICHEAL BAKER INC. PROFESSIONAL SERVICES CONTRACT STREAM RESTORATION SUPPORT PROJECT FOR ELMENDORF LAKE BEST MANAGEMENT PRACTICE PROJECT

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

16. BRIEFING ON THE TRANSITION IN THE OPERATION OF BRAUNIG AND CALAVERAS LAKE PARKS

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

17. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

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

18. 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. Ruckman called for Agenda Item 19.

19. ITEMS FOR FUTURE CONSIDERATION

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

20. NEXT MEETING DATE

After Committee discussion, it was decided that the next Operations Committee meeting will be Monday, January 11, 2010, at 2:00 p.m.

21. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:29 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT
THE MEETING HELD ON MARCH 8, 2010.**

H. B. RUCKMAN III, Committee Chairman

ATTEST:

NÁZIRITE RUBÉN PÉREZ, Committee Secretary