

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

April 12, 2010, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:40 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE COMMITTEE SECRETARY, NÁZIRITE RUBÉN PÉREZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- John J. Flieller
- Michael W. Lackey, P.E.
- Názirite Rubén Pérez
- H. B. Ruckman III
- Adair R. Sutherland
- Thomas G. Weaver

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. PEREZ**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez reported that there were none.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING HELD ON MARCH 8, 2010**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on March 8, 2010, as presented.

Motion made by Thomas G. Weaver  
Seconded by Názirite Rubén Pérez  
Motion passed unanimously

At staff's request and with no objections from the committee members, Mr. Ruckman called for Agenda Item 13.

**13. DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTIONS ASSOCIATED WITH A GRANT APPLICATION FOR THE SALATRILLO REUSE WATER PROJECT**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a resolution related to the WaterSMART Grant Program authorizing the General Manager to carry out all necessary actions related to filing 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.

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

After this item, Mr. Ruckman returned to the regular order of business.

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO COPANO ENERGY LLC, ACROSS THE SAN ANTONIO RIVER IN KARNES 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 the San Antonio River in Karnes County, Texas, to Copano Energy, LLC, for the purpose of installation, operation and maintenance of natural gas and crude petroleum pipelines.

Motion made by Michael W. Lackey, P.E.  
Seconded by John J. Flieller  
Motion passed unanimously

**9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION 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**

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 access easement and a temporary construction easement to Epsilon International, LLC, in the City of San Antonio, Bexar County, Texas.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion passed unanimously

**10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE JUDSON INDEPENDENT SCHOOL DISTRICT FOR THE STREAM RESTORATION PROGRAM, 2010 DEMONSTRATION PROJECT**

Staff recommended a motion of Operations Committee support for presenting to the Board of Directors for approval of the Interlocal Cooperation Agreement between the San Antonio River Authority and the Judson Independent School District for the Stream Restoration 2010 Demonstration Project.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion passed unanimously

**11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING 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 ON THE CIBOLO CREEK MUNICIPAL AUTHORITY'S WASTEWATER TREATMENT PLANT**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation authorizing the General Manager to negotiate, execute and amend as needed the contract for the San Antonio River Authority to provide monitoring, laboratory, quality assurance and data management services to Alan Plummer Associates, Inc.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

**12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A CONTRACT WITH BEXAR METROPOLITAN WATER DISTRICT FOR WATER ANALYSIS AND LABORATORY TESTING SERVICES TO BE PERFORMED BY THE SAN ANTONIO RIVER AUTHORITY**

At staff's request, Mr. Ruckman pulled this item from the agenda. Having previously presented Agenda Item 13, Mr. Ruckman called for Agenda Item 14.

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

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

**15. 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 16.

**16. ITEMS FOR FUTURE CONSIDERATION**

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

**17. NEXT MEETING DATE**

After Committee discussion, the next Operations Committee meeting will be Monday, May 10, 2010, at 2:00 p.m.

**18. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:26 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 MAY 10, 2010.**

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

**ATTEST:**

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**NÁZIRITE RUBÉN PÉREZ, Committee Secretary**