

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AND/OR OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

June 7, 2010, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:05 P.M.**
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 (absent)
- Michael W. Lackey, P.E. (absent)
- Názirite Rubén Pérez
- H. B. Ruckman III
- Adair R. Sutherland
- Thomas G. Weaver

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

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 MAY 10, 2010**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on May 10, 2010, as presented.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE SALATRILLO REUSE PROJECT LOCATED IN BEXAR COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a request for approval to execute a Resolution reimbursing SARA for costs for the Salatrillo Reuse Project.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) FIRST RESPONDER WASTEWATER TREATMENT PLANT (WWTP) PROJECT LOCATED IN BEXAR COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a request for approval to execute a Resolution reimbursing SARA for costs for the ACCD First Responder WWTP Project.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

10. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE, WITH TAX-EXEMPT OBLIGATION PROCEEDS, COSTS OF THE MARTINEZ II EXPANSION PROJECT LOCATED IN BEXAR COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a request for approval to execute a Resolution reimbursing SARA for costs for the Martinez II expansion project.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion passed unanimously

11. DISCUSSION AND APPROPRIATE ACTION REGARDING BID FOR GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT FOR THE ENGINEERING DEPARTMENT

Staff recommended a motion indicating Operations Committee support for presentation to the Board of Directors a request to accept the bid from G4 Spatial Technologies for GPS Equipment in the amount of \$75,470.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion passed unanimously

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION TO EXECUTE A PROJECT PARTNERSHIP AGREEMENT (PPA) WITH THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) FOR THE OLMOS CREEK AQUATIC ECOSYSTEM RESTORATION PROJECT

At the staff's request, Mr. Ruckman announced that this item would be pulled from the agenda and then called for Agenda Item 13.

13. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AMENDMENT TO THE PROJECT COOPERATION AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS ON THE MISSION REACH ECOSYSTEM RESTORATION PROJECT

Staff recommended a motion indicating Operations Committee support for the General Manager to proceed with seeking Board approval for execution of the Amendment to the Project Cooperation Agreement with the United States Army Corps of Engineers on the Mission Reach Ecosystem Restoration and Recreation Project.

Motion made by Názirite Rubén Pérez

Seconded by Thomas G. Weaver

Motion passed unanimously

14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A DESIGN BUILD CONSTRUCTION CONTRACT FOR THE MISSION REACH ECOSYSTEM RESTORATION PROJECT - PACKAGE 3

There being no action taken on this item and with the understanding that this item will be presented to the full Board at its Regular meeting, Mr. Ruckman called for Agenda Item 15.

15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE MEDINA DAM CONSTRUCTION CONTRACT FOR THE INSTALLATION OF POST-TENSIONED ANCHORS THROUGH THE DAM'S ABUTMENT SECTIONS AND INTO THE FOUNDATION BEDROCK

Staff recommended a motion of the Operations Committee supporting presentation to the Board of Directors of a recommendation to authorize the General Manager to review bids, negotiate, award and execute a contract for the Medina Dam Upgrades 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.

Ms. Scott requested that the minutes reflect the following: that the action recommended to the full Board include the actual budgeted amount in the motion so that if the recommendation passes she would have direction regarding the upper budget limit.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

16. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO CONVEY A 0.118 ACRE TRACT OF LAND TO THE CITY OF SAN ANTONIO FOR THE EXPANSION OF JONES MALTSBERGER ROAD IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

Mr. Harding informed the Committee of a mathematical error printed in the agenda packet and noted that the City's total offer is \$8,090 not \$6,090.

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 in fee simple a 0.118 acre tract of land to the City of San Antonio for the purpose of expanding Jones Maltzberger Road in the City of San Antonio, Bexar County, Texas.

Motion made by Adair R. Sutherland

Seconded by Názirite Rubén Pérez

Motion passed unanimously

17. DISCUSSION AND APPROPRIATE ACTION REGARDING JULY RECESS FOR OPERATIONS COMMITTEE AND NEXT MEETING DATE

Staff recommended a motion to cancel the regular July meeting of the Operations Committee of the San Antonio River Authority and to resume Operations Committee meetings on August 9, 2010, at 2:00 p.m.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion passed unanimously

18. PRESENTATION AND DISCUSSION REGARDING DEPRESSED DISSOLVED OXYGEN VERIFICATION FOR THE LOWER LEON CREEK SEGMENT 1906 ASSESSMENT UNITS 1906_02, 1906_04, AND 1906_05

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

19. PRESENTATION AND DISCUSSION REGARDING DRAFT SAN ANTONIO RIVER, SALADO CREEK AND WALZEM CREEK IMPLEMENTATION PROJECT BEST MANAGEMENT PRACTICE REPORT

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

20. BRIEFING ON LAND RIGHTS ACQUISITION STATUS

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

21. STATUS REPORT ON THE REHABILITATION OF CALAVERAS SITE NO. 6 (CHUPADERAS CREEK DAM)

There being no action taken on this item, Mr. Ruckman called for Agenda Item 22.

22. 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**

- **AGREEMENT FOR PROFESSIONAL SERVICES TO PROVIDE ARCHAEOLOGICAL MONITORING OF THE MISSION REACH PROJECT**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 23.

23. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS AS PART OF THE STREAM MITIGATION BANK

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.072, Mr. Ruckman then recessed to meet in Executive Session at 3:47 p.m. for deliberation regarding the purchase, exchange, lease or value of real property to be acquired in Bexar County, Texas, as part of the Stream Mitigation Bank. The Executive Session having concluded, the Operations Committee Meeting resumed into Open Session at 4:12 p.m.

24. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on this item, Mr. Ruckman called for Agenda Item 25.

25. 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 26.

26. ITEMS FOR FUTURE CONSIDERATION

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

27. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 4:15 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT THE MEETING HELD ON AUGUST 9, 2010.

H. B. RUCKMAN III, Committee Chairman

ATTEST:

NÁZIRITE RUBÉN PÉREZ, Committee Secretary