

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

April 12, 2010, 12:30 p.m.



GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 12:40 PM**
- 2. PLEDGE OF ALLEGIANCE WAS RECITED**
- 3. THE BOARD SECRETARY, MR. ROBERTO G. RODRÍGUEZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

BEXAR COUNTY:

- Sally Buchanan
- Michael W. Lackey, P. E.
- Hector R. Morales
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- Thomas G. Weaver

GOLIAD COUNTY:

- Terry E. Baiamonte
- Adair R. Sutherland

KARNES COUNTY:

- Gaylon J. Oehlke
- H. B. Ruckman III

WILSON COUNTY:

- John J. Flieller (1:50 pm arrival)
- A.D. Kollodziej, Jr.

- 4. CERTIFICATION OF A QUORUM WAS ANNOUNCED 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.

INDIVIDUAL AGENDA ITEMS:

7. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE WASTEWATER BILLING LIMITED PURPOSE AUDIT

After being briefed by staff on revenues collected from SARA's customers in error by SAWS, Mr. Weaver recommended a motion to direct the General Manager to ask SAWS to provide the River Authority with the amount SAWS set aside and these collections along with any interest on that amount since SAWS first began setting revenue aside.

Seconded by H.B. Ruckman III

Motion passed unanimously

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING RIPARIAN MITIGATION BANKING IN THE SAN ANTONIO RIVER BASIN

Ms. Sutherland moved to direct the staff to go forward with further investigation into the River Authority's potential participation in riparian mitigation banking.

Seconded by A.D. Kollodziej, Jr.

Motion passed with Mr. Rodríguez voting not in favor.

9. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 2:22 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR MEETING HELD
ON MAY 19, 2010.**

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary