

## AGENDA

### MEETING OF THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE AND/OR OF THE BOARD OF DIRECTORS

#### SAN ANTONIO RIVER AUTHORITY

November 10, 2010, 1:00 p.m.

*\*Estimated Presentation Time: 2 hours*



#### **GENERAL AND CEREMONIAL ITEMS:**

*Estimated Presentation Time: 5 minutes*

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL BY THE SECRETARY, MR. ROBERTO G. RODRÍGUEZ**
  - Terry E. Baiamonte
  
  - Sally Buchanan
  
  - A.D. Kollodziej, Jr.
  
  - Hector R. Morales
  
  - Roberto G. Rodríguez
  
  - Gaylon J. Oehlke
  
4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**
  
5. **INTRODUCTION OF VISITORS**
  
6. **CITIZENS TO BE HEARD**

*\*Represents the time staff anticipate that it will take to make presentations or give briefings; does not include an estimate of the time required for discussions generated by Board members.*

7. **APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON OCTOBER 13, 2010**
8. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE FISCAL INDEX**
9. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE RIVER HEALTH INDEX**
10. **PRESENTATION AND DISCUSSION REGARDING ACTIVITIES ASSOCIATED WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND A REPORT ON LOCAL, STATE AND FEDERAL ELECTION RESULTS**
11. **EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT**
12. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT**
13. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS HOSTING A HOLIDAY GATHERING**
14. **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**
15. **ITEMS FOR FUTURE CONSIDERATION**
16. **NEXT MEETING DATE**
17. **ADJOURN**

**Estimated Presentation Time: 2 Hours**

SAN ANTONIO RIVER AUTHORITY  
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, or, to arrange for special assistance to attend this meeting, please call the Operator at 210-227-1373.

The Board of Directors' Executive Committee of the San Antonio River Authority may discuss and/or take action on any item listed in this agenda while convened in open session. The Board of Directors of the San Antonio River Authority may also meet in Executive Session, pursuant to Section 551.071 of the Texas Government Code, to receive advice from legal counsel on any item listed in this agenda.

**Date: 11/10/2010**

**Approval of the Minutes**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**CAPTION**

**APPROVAL OF THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
HELD ON OCTOBER 13, 2010**

**Presenter**

Gaylon J. Oehlke, Committee Chairman

*Estimated Presentation Time: 5 minutes*

**Recommendation**

Motion to approve the minutes of the Executive Committee meeting held on October 13, 2010, as presented.

**Discussion**

**Vote**

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**Attachments**

Link: October 13, 2010, Executive Committee Meeting Minutes

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## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

October 13, 2010, 1:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 1:02 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **IN THE ABSENCE OF THE COMMITTEE SECRETARY, MR. ROBERTO G. RODRÍGUEZ, A.D. KOLLODZIEJ, JR. CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- Terry E. Baiamonte (absent)
- Sally Buchanan
- A.D. Kollodziej, Jr.
- Hector R. Morales
- Roberto G. Rodríguez (1:03 arrival)
- Gaylon J. Oehlke

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MR. KOLLODZIEJ**
5. **INTRODUCTION OF VISITORS**

The Committee Chair acknowledged Board member, Mr. Pérez, present in the audience.

6. **CITIZENS TO BE HEARD**

The Committee Chair announced that no citizens were signed up to speak.

7. **APPROVAL OF THE MINUTES FOR THE EXECUTIVE COMMITTEE MEETING HELD ON SEPTEMBER 2, 2010**

Staff recommended a motion to approve the minutes of the Executive Committee meeting held on September 2, 2010, as presented.

Motion made by Sally Buchanan  
Seconded by A.D. Kollodziej, Jr.  
Motion passed unanimously

**8. DISCUSSION AND APPROPRIATE ACTION REGARDING ARTICLE III, COMMITTEES, OF THE BYLAWS OF THE SAN ANTONIO RIVER AUTHORITY**

Mr. Ross recommended a resolution to modify the Bylaws to state that Board members may, as a member of the public, attend meetings of Committees they are not members of, but may not participate in those meetings and will not receive a per diem for attending any such meeting. A Board member who attends a meeting of a Committee they are not a member of may only address that Committee during the citizens to be heard agenda item of that Committee meeting.

Motion made by A.D. Kollodziej, Jr.  
Seconded by Roberto G. Rodríguez  
Motion passed unanimously

**9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE 2010 BOARD HANDBOOK**

There being no action taken on this item, Mr. Oehlke called for Agenda Item 10.

**10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE SAN ANTONIO RIVER AUTHORITY'S LEGISLATIVE AGENDA AND OTHER POTENTIAL ACTIVITIES ASSOCIATED WITH THE 82nd SESSION OF THE STATE LEGISLATURE**

Staff recommended a motion to approve the legislative agenda, as presented, and add it to the consent agenda for presentation to the full Board at its regular meeting to be held on October 20, 2010.

Motion made by A.D. Kollodziej, Jr.  
Seconded by Hector R. Morales  
Motion passed unanimously

**11. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY FOR A BRIEFING ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

Legal Counsel opted not to meet in Executive Session since there was nothing to report since the last agendized discussion.

**12. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION ON PENDING OR CONTEMPLATED LITIGATION UNDER THE ENDANGERED SPECIES ACT REGARDING AN ALLEGED TAKE OF WHOOPING CRANES**

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

**13. 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. Oehlke called for Agenda Item 14.

**14. ITEMS FOR FUTURE CONSIDERATION**

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

**15. NEXT MEETING DATE**

It was decided that the next Executive Committee meeting will be Wednesday, November 10, 2010, at 1:00 p.m.

**16. ADJOURN**

There being nothing further to report, Mr. Oehlke adjourned the Executive Committee meeting at 2:16 p.m.

**PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE EXECUTIVE COMMITTEE MEMBERS AT THE MEETING HELD ON NOVEMBER 10, 2010.**

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**GAYLON J. OEHLKE, Board Chairman**

**ATTEST:**

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**ROBERTO G. RODRÍGUEZ, Board Secretary**

Date: 11/10/2010

Fiscal Index

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Support Services

**Submitted For:** Larry Anderson

**Department:**

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE FISCAL INDEX**

**Presenter**

Larry Anderson

*Estimated Presentation Time: 15 minutes*

In an effort to measure the River Authority's performance in obtaining its goals and long-term thrusts, two Key Performance Indicators (KPI's) have been developed. One is the Financial Leverage Index (FLI) and the other is the River Health Index (RHI).

The FLI is designed to provide information indicating the extent to which the financial resources of the San Antonio River Authority (SARA) are being leveraged. Part of being prudent financial managers is making sure that we generate the maximum amount of funding from our available resources. The FLI will focus on that portion of our funding over which the staff exerts the greatest influence.

The details of the FLI and the trend over the past several years will be discussed.

**Recommendation**

Motion to be crafted after discussion, as necessary.

**Discussion**

**Vote**

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**Date: 11/10/2010**

**River Health Index**

**Submitted By:** Karen Bishop, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Steve Graham

**Department:**

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE DEVELOPMENT, APPLICATION, AND REPORTING OF THE RIVER HEALTH INDEX**

**Presenter**

Steve Graham

*Estimated Presentation Time: 30 minutes*

In an effort to measure the River Authority's performance in obtaining its goals and long-term thrusts, two Key Performance Indicators (KPIs) have been developed. One is the Financial Leverage Index and the other is the River Health Index (RHI).

The RHI is proposed to be a composite score derived by a summation of measured values in the areas of public safety, environmental protection, public awareness, and public access to the San Antonio River and its tributaries. The RHI would be base-lined this year then measured annually to see if the programs, projects, and efforts are being effective and to determine what might be the rate of improvement.

In addition to the scientifically measured and tracked annual components, a public awareness and communication tool will also be developed to enhance the public's appreciation of and advocacy for the San Antonio River and its tributaries.

The details of the RHI and the public outreach efforts will be discussed.

**Recommendation**

Motion to be crafted after discussion, as necessary.

**Discussion**

**Vote**

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**Executive Committee**

**Individual Items 10.**

**Date: 11/10/2010**

**State Legislative Activities Update**

**Submitted By:** Linda Whitaker, Technical  
Services

**Division:** Intergovernmental and  
Comm Relations

**Submitted For:** Brian Mast

**Department:**

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**Information**

**CAPTION**

**PRESENTATION AND DISCUSSION REGARDING ACTIVITIES ASSOCIATED  
WITH THE 82ND SESSION OF THE STATE LEGISLATURE AND A REPORT ON  
LOCAL, STATE AND FEDERAL ELECTION RESULTS**

**Presenter**

Brian Mast

*Estimated Presentation Time: 15 minutes*

**Discussion**

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Date: 11/10/2010

Executive Session: Whooping Crane Lawsuit

Submitted By: Linda Whitaker, Technical  
Services

Division: Technical Services

Submitted For: Steve Raabe

Department:

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**Information**

**CAPTION**

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT**

**Presenter**

Steve Raabe and David Ross

*Estimated Presentation Time: 10 minutes*

**Discussion**

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Date: 11/10/2010

Whooping Crane Lawsuit Briefing

**Submitted By:** Linda Whitaker, Technical Services

**Division:** Technical Services

**Submitted For:** Steve Raabe

**Department:**

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE ARANSAS PROJECT V. SHAW, ET. AL., CASE NO. 10-40633 IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT**

**Presenter**

Steve Raabe and David Ross

*Estimated Presentation Time: 10 minutes*

**Recommendation**

Motion to be crafted, if necessary, after Board discussion.

**Discussion**

**Vote**

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**Executive Committee**

13.

**Date: 11/10/2010**

**Discussion of Holiday Gathering**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING  
THE SAN ANTONIO RIVER AUTHORITY BOARD OF DIRECTORS HOSTING  
A HOLIDAY GATHERING**

**Presenter**

Mr. Oehlke, Chairman

*Estimated Presentation Time: 15 minutes*

**Discussion**

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**Executive Committee**

**Individual Items 14. - 16.**

**Date: 11/10/2010**

**GM's Report / Items for Future Consideration / Next Meeting Date**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**14.**

**CAPTION**

**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**

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 5 minutes*

**Discussion**

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**Information**

**15.**

**CAPTION**

**ITEMS FOR FUTURE CONSIDERATION**

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 5 minutes*

**Discussion**

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**Information**

**16.**

**CAPTION**

**NEXT MEETING DATE**

**Presenter**

Mr. Oehlke, Committee Chairman

*Estimated Presentation Time: 5 minutes*

Unless otherwise decided by the Committee, the next Executive Committee meeting will be Wednesday, December 8, 2010, at 1:00 p.m.

**Discussion**

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**Executive Committee**

**17.**

**Date: 11/10/2010**

**Adjourn**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**CAPTION**

**ADJOURN**

**Presenter**

Mr. Oehlke, Committee Chairman

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