

MINUTES

MEETING OF THE BOARD OF DIRECTORS' FISCAL COMMITTEE

SAN ANTONIO RIVER AUTHORITY



March 9, 2009, 12:00 noon

GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON OEHLKE AT 12:30 P.M.**
- 2. PLEDGE OF ALLEGIANCE WAS CONDUCTED**
- 3. MR. NEATHERY CALLED THE ROLL IN THE ABSENCE OF THE SECRETARY, MS. TERRY BAIAMONTE**

**Board members present for this meeting are indicated with a checked box:*

- Terry Baiamonte
- A.D. Kollodziej, Jr.
- Hector Morales
- Jeff Neathery
- Gaylon Oehlke
- H.B. Ruckman III

- 4. CERTIFICATION OF A QUORUM BY THE SECRETARY**

Staff member present were:

Steve Graham, Assistant General Manager
Susan Eason, Director of Internal Resources
John Chisholm, Director of Operations
Larry Anderson, Director of Support Services
Sharon McCoy-Huber, Finance Manager
Karen Bishop, Executive Services Supervisor
Lupe Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel
Tom Weaver, Chairman of the SARA Board of Directors

5. INTRODUCTION OF VISITORS

Ms. Moreno announced that Mr. Weaver, Chairman of the San Antonio River Authority Board of Directors, was present.

6. CITIZENS TO BE HEARD

Ms. Moreno announced that no citizens were signed up to speak.

7. APPROVAL OF THE MINUTES OF THE FISCAL COMMITTEE MEETING HELD ON OCTOBER 6, 2008

Staff recommended a motion to approve the minutes as presented to the Committee.

Motion made by H.B. Ruckman III

Second made by Jeff Neathery

Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING MERIT/PERFORMANCE INCENTIVE PROGRAM FISCAL YEAR 2009/10 COMPENSATION ADJUSTMENTS

Staff recommended an annual salary adjustment of 4% of total salaries to be included in the 2009/10 Fiscal Year budget. Mr. Neathery made a motion to set the annual salary adjustment to 3.5%.

Motion made by Jeff Neathery

Second made by H.B. Ruckman III

Motion was approved although Mr. Morales voted against the motion.

9. STATUS REPORT ON THE DEVELOPMENT OF THE FISCAL YEAR 2009/10 BUDGET AND FIVE YEAR FINANCIAL PLAN

Mr. Anderson gave a brief status of the Budget and asked the Committee's input on a project book currently being developed.

10. ITEMS FOR FUTURE CONSIDERATION

After Committee discussion, it was decided that on April 6, 2009 at the next scheduled Fiscal Committee meeting, there shall be an Executive Session to discuss the General Manager's Annual Evaluation. A status report on the budget and the Request for Proposal (RFP) on the Audit firm will also be discussed.

11. GENERAL MANAGER'S REPORT

- UPCOMING EVENTS CALENDAR
- FUTURE BOARD AND/OR COMMITTEE MEETINGS
- MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS

Details of the upcoming Special Joint Meeting with GBRA were discussed.

12. NEXT MEETING DATE

The next scheduled Fiscal Committee meeting was announced to be on April 6, 2009 at 12 noon.

13. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 1:39 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' FISCAL COMMITTEE AT THE MEETING HELD ON APRIL 6, 2009.

GAYLON J. OEHLKE, Committee Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary