

AGENDA

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

SAN ANTONIO RIVER AUTHORITY

February 9, 2009, 2:00 p.m.

**Estimated Presentation Time: 2 hours*



GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 10 minutes

1. CALL TO ORDER BY THE CHAIRMAN, MR. H.B. RUCKMAN III

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL BY THE SECRETARY, MS. ADAIR SUTHERLAND

- John Flieller
- Hector Morales
- Názirite Rubén Pérez
- H.B. Ruckman III
- Adair Sutherland
- Thomas G. Weaver

4. CERTIFICATION OF A QUORUM BY THE SECRETARY

5. INTRODUCTION OF VISITORS

6. CITIZENS TO BE HEARD

**Represents estimated presentation times of staff and routine Board member items; does not account for Board member discussions that may occur.*

7. **APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON DECEMBER 8, 2008**

INDIVIDUAL AGENDA ITEMS:

8. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2008/09**
9. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A PROPOSED ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS 7650, 7657, 7675, 10931, 10932 AND 11175 IN BEXAR COUNTY, TEXAS, TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH, PHASE III, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY**
10. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF CONTRACT FOR FLOOD DEBRIS CLEANUP IN GOLIAD COUNTY**
11. **DISCUSSION AND APPROPRIATE ACTION REGARDING A CPS ENERGY REQUEST FOR PROPOSALS TO OPERATE BRAUNIG AND CALAVERAS LAKE PARKS**
12. **PRESENTATION AND DISCUSSION ON THE STATUS OF WOODLAKE GOLF COURSE REUSE WATER DELIVERY PROGRAM**
13. **PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT**

14. **BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB) PAYMENT**
15. **BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES**
16. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**
17. **GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:**
 - UPCOMING EVENTS CALENDAR,
 - FUTURE BOARD AND/OR COMMITTEE MEETINGS,
 - MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.
18. **ITEMS FOR FUTURE CONSIDERATION**
19. **NEXT MEETING DATE**
20. **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 St. 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' Operations Committee and/or the Board of Directors 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' Operations Committee and/or 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.

Operations Committee

Ceremonial Items 7.

Date: 02/09/2009

Approval of the Minutes

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

**APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE
MEETING HELD ON DECEMBER 8, 2008**

Presenter

Committee Chairman, H.B. Ruckman III

Recommendation

Motion to approve the minutes as presented.

Discussion

Vote

Attachments

Link: [Ops Mtg_120808](#)

MINUTES

MEETING OF THE OPERATIONS COMMITTEE OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

December 8, 2008, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H.B. RUCKMAN III AT 2 P.M.**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL BY THE SECRETARY, MS. ADAIR SUTHERLAND**

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

- John Flieller**
- Hector Morales**
- Názirite Rubén Pérez**
- H.B. Ruckman III**
- Adair Sutherland**
- Thomas G. Weaver**

4. **CERTIFICATION OF A QUORUM WAS MADE BY THE SECRETARY, MS. SUTHERLAND**

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
John Chisholm, Director of Operations
Larry Anderson, Director of Support Services
Steve Raabe, Technical Services Director
Susan Eason, Internal Resources Division Director

Steven Schauer, Manager of External Communications
Al Astran, Utilities Manager
Claude Harding, Real Estate Manager
James Blair, Watershed Operations Manager
Jim Boenig, Engineering Manager
Dale Bransford, Park Services Manager
Arthur Herrera, Manager of Information Technology
Jim Doersam, Engineer III
Phil Weynand, Internal Resources Administrator
Lupe Sanchez-Moreno, Executive Assistant

Other individuals present were:

David Ross, Legal Counsel

5. INTRODUCTION OF VISITORS

Ms. Moreno announced that there were none.

6. CITIZENS TO BE HEARD

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

7. APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON NOVEMBER 10, 2008 AND THE APPROVAL OF THE AMENDED MINUTES FOR THE MEETING HELD ON AUGUST 11, 2008

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

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN ANTONIO FOR THE OPERATION AND MAINTENANCE OF THE MUSEUM REACH URBAN SEGMENT, EAGLELAND AND MISSION REACH

Staff made a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to authorize the General Manager to execute an Interlocal Agreement between the San Antonio River Authority and the City of San Antonio for the Operation and Maintenance of the Museum Reach Urban Segment, Eagleland and Mission Reach Phases 1-4.

Motion made by Adair R. Sutherland
Seconded by Názirite Rubén Pérez

Motion carried unanimously

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REVISED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SAN ANTONIO, BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY TO COMPLETE THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

Staff recommended a motion indicating San Antonio River Authority Operations Committee support to present to the San Antonio River Authority Board of Directors for approval the Revised Interlocal Agreement between the City of San Antonio, Bexar County and the San Antonio River Authority to Complete the San Antonio River Improvements Project.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion carried unanimously

10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE BRAUNIG LAKE FISHING PIER PROJECT

Staff recommended a motion indicating Operations Committee support for San Antonio River Authority staff to proceed in seeking Board approval for the execution of a contract with Llexell, Inc. in the amount of \$258,792 and contingency of \$25,800 for the Braunig Lake Fishing Pier Project.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion carried unanimously

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING CONSTRUCTION CONTRACT AWARD FOR THE SALATRILLO WASTE WATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation for River Authority staff to proceed with the execution of a contract with Hierholzer Engineering, Inc., in the amount of \$188,750 plus \$19,000 in contingency for a total project cost of \$207,750 for the Salatrillo Waste Water Treatment Plant SCADA System Improvements.

Motion made by Adair R. Sutherland

Seconded by Thomas G. Weaver

Motion passed unanimously

12. PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT

There being no action taken on Agenda Item 12, Mr. Ruckman called for Agenda Item 13.

13. STATUS REPORT ON DAM MANAGEMENT AND SAFETY PROGRAM

There being no action taken on Agenda Item 13, Mr. Ruckman called for Agenda Item 14.

14. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES

There being no action taken on Agenda Item 14, Mr. Ruckman called for Agenda Item 15.

15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on Agenda Item 15, Mr. Ruckman called for Agenda Item 16.

16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

● **UPCOMING EVENTS CALENDAR:**

Instream Flow Meeting in Floresville on the 9th. The West side Creeks Oversight Committee meeting at SARA on the 9th at 6pm. Delegation from India with a reception in which some Elected Officials will attend. Ms. Scott will be out of the office on Friday the 12th. The SARA Christmas Party on Saturday the 13th. Tuesday, the 16th, SARA will present the Interlocal Agreement to the Commissioners Court.

● **FUTURE BOARD AND/OR COMMITTEE MEETINGS:**

None were announced at this time.

● **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS:**

Nothing to report at this time.

17. ITEMS FOR FUTURE CONSIDERATION

None were announced at this time.

18. NEXT MEETING DATE

By consensus, the Committee members agreed to have the next Operations Committee meeting on Monday, January 12, 2009 at 2:00 pm.

19. ADJOURN

There being nothing further to report, Mr. Ruckman adjourned the meeting at 4:05 pm.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE GENERAL MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE OPERATIONS COMMITTEE AT THE MEETING HELD
ON FEBRUARY 9, 2009.

H.B. "TRIP" RUCKMAN III, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary

DRAFT

Date: 02/09/2009

Amendment to USGS Joint Funding Agreement

Submitted By: Melissa Bryant, Technical Services

Division: Technical Services

Department: Water Resources & Cmunity Development

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE EXECUTION OF AN AMENDMENT TO THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2008/09

Presenter

Melissa Bryant

Estimated Presentation Time: 10 minutes

The San Antonio River Authority has a joint funding agreement, which is authorized annually, with the United States Geological Survey (USGS) for the operation and maintenance of eleven stream flow gages, three water quality gages, a surface water-groundwater interaction study, a detailed Sutherland Springs study, a PCB study, and a paired-watershed study at Honey Creek. The purpose of this agreement is to provide for cooperative funding of a multi-purpose program performed by USGS for the River Authority. An amendment to this agreement is necessary for the installation of an additional water quality gage and to add the Coleta Creek Groundwater Surface Water Project.

The additional water quality gage is for the San Antonio River Basin Monitoring Network. Waste Management has joined the network and would like to install a water quality gage at Medio Creek and Old Pearsall Road. Waste Management has donated \$25,000 for the installation of the gage to the San Antonio River Foundation. The River Authority will in turn bill the San Antonio River Foundation for the cost of the installation. The River Authority needs to amend its agreement with USGS for 2008/2009 to include the new water quality gage installation in the amount of \$25,000. The operation and maintenance of the new water quality gage will be added to the joint funding agreement for next year which will be up for renewal this October 2009. Waste Management will be billed for the total amount of the operation and maintenance at that time.

The Coletto Creek Groundwater Surface Water Project is proposed to be a three year project cosponsored by the River Authority, the Guadalupe-Blanco River Authority, Goliad County Groundwater Conservation District, Victoria County Groundwater Conservation District and the Pecan Valley Groundwater Conservation District. The USGS will study the surface water-groundwater interaction in the Coletto Creek watershed. The study will enhance scientific understanding of the hydrology of the area and provide an up-to-date characterization of the water resources in the area. The River Authority has agreed to fund \$10,000 each year and needs to amend its agreement with USGS for 2008/2009 to include the this study. The amendment is attached for review as Attachment A. The original Agreement is attached for review as Attachment B.

Recommendation

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors for approval the Amendment to the Joint Funding Agreement with the United States Geological Survey for Stream Monitoring and Water Resource Projects for the Fiscal Year 2008/09.

Discussion

Vote

Attachments

Link: [Attachment A](#)

Link: [Attachment B](#)

UNITED STATES DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY
AMENDMENT OF JOINT FUNDING AGREEMENT
FOR
WATER RESOURCES INVESTIGATIONS

JFA No. 09C4TX060000000
Cust No. TX060
TIN: 74-6011311
USGS DUNS: 128821266
Amendment No. 1

This amendment is for the agreement dated October 1, 2008.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation surface-water, water-quality, and interpretive hydrologic data collection activities - INSTALLATION OF ONE WATER-QUALITY MONITOR, AND COLETO CREEK SURFACE WATERSHED STUDY. herein called the program.

2. Paragraph 2a of the agreement is hereby X increased/ decreased by \$ 910 to read as follows:

(a) \$ 103,110 by the party of the first part during the period October 1, 2008 to September 30, 2009.

Paragraph 2b of the agreement is hereby X increased/ decreased by \$ 35,000

(b) \$ 391,300 by the party of the second part during the period October 1, 2008 to September 30, 2009.

Billing for this agreement will be rendered quarterly. Payments of bills are due within 60 days after billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30-day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983.)

UNITED STATES
DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY

SAN ANTONIO RIVER AUTHORITY

by (Signature)

by (Signature)

(Name)

(Name)

(Title)

(Title)

Date

Date



United States Department of the Interior

U. S. GEOLOGICAL SURVEY
Texas Water Science Center
8027 Exchange Dr
Austin, TX 78754

SEP 08 2008

Ms. Melissa Bryant
Project Engineer
San Antonio River Authority
P.O. Box 839980
San Antonio, TX 78283-9980

Dear Ms. Bryant:

Enclosed are four signed originals of our standard joint-funding agreement for data collection activities during the period October 1, 2008, through September 30, 2009, in the amount of \$356,300 cash from your agency. USGS contributions for this agreement are \$102,200 for a combined total of \$458,500. Please sign and return **two** fully-executed originals to my attention.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **September 30, 2008**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact us. We will advise you what action will need to be taken.

This is a fixed cost agreement to be billed quarterly via automated Form DI-1040. Please allow 30-days from the end of the billing period for issuance of the bill. We started the automated billing process during fiscal year 2008. If you experience any problems with your invoices as a result of this new process, please contact Kandis Becher at (817) 263-9545 x 225 or via email at kkbecher@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources investigations.

John D. Gordon, South Texas Program Hydrologic Studies Chief, is the project point of contact. John may be reached at (210) 691-9235.

Sincerely,

Ann F. Ardis
Acting Director

Enc: JFA 09C4TX060000000 (4)

Form 9-1366
(Oct. 2005)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resources Investigations

Agreement #: 09C4TX060000000
Customer #: TX060
Project #: 170, 370, CA6, ABE, D3K
TIN #: 74-6011311
USGS DUNS #: 128821266

Fixed Cost Agreement Yes No

THIS AGREEMENT is entered into as of the 1st day of October, 2008, by the U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the SAN ANTONIO RIVER AUTHORITY, party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation **surface-water, water-quality, and interpretive hydrologic data collection activities**, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) includes In-Kind Services in the amount of \$0.00

(a) **\$102,200** by the party of the first part during the period
October 1, 2008 to September 30, 2009

(b) **\$356,300** by the party of the second part during the period
October 1, 2008 to September 30, 2009

(c) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(d) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program and, if already published by the party of the first part shall, upon request; be furnished by the party of the first part; at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties.

9. USGS will issue billings utilizing Department of the Interior Bill for Collection (form DI-1040). Billing documents are to be rendered **quarterly**. Payments of bills are due within 60 days after the billing date. If not paid by the due date, interest will be charged at the current Treasury rate for each 30 day period, or portion thereof, that the payment is delayed beyond the due date. (31 USC 3717; Comptroller General File B-212222, August 23, 1983.)

Form 9-1366
Continued

U. S. Department of the Interior
U. S. Geological Survey
Joint Funding Agreement

Agreement #: 09C4TX060000000
Customer #: TX060
Project #: 170, 370, CA6, ABE, D3K
TIN #: 74-6011311
USGS DUNS #: 128821266

USGS Technical Point of Contact

Name: John D. Gordon
Supervisory Hydrologist
Address: USGS, TX WSC-South Texas Program Office
5563 De Zavala Rd., Suite 290
San Antonio, TX 78249
Telephone: (210) 691-9235
Fax: (210) 691-9270
Email: jgordon@usgs.gov

Customer Technical Point of Contact

Name: Melissa Bryant
Project Engineer
Address: San Antonio River Authority
P.O. Box 839980
San Antonio, TX 78283-9980
Telephone: (210) 302-3611
Fax: (210) 302-3692
Email: mbryant@sara-tx.org

USGS Billing Point of Contact

Name: Kandis K. Becher
Budget Analyst
Address: USGS, TX WSC
2775 Alta Mesa Blvd.
Fort Worth, TX 76133
Telephone: (817) 263-9545 x 225
Fax: (817) 361-0459
Email: kkbecher@usgs.gov


Customer Billing Point of Contact

Name: Colleen Belmore
Finance Coordinator
Address: San Antonio River Authority
P.O. Box 839980
San Antonio, TX 78283-9980
Telephone: (210) 302-3281
Fax: (210) 858-0265
Email: cbelmore@sara-tx.org

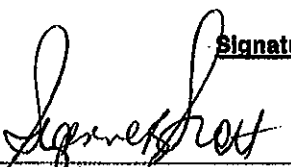
U.S. GEOLOGICAL SURVEY
UNITED STATES
DEPARTMENT OF THE INTERIOR

SAN ANTONIO RIVER AUTHORITY

Signature

By  Date SEP 08 2008
Name:
Title:

Signatures

By  Date 9/17/08
Name: Suzanne Scott
Title: General Manager

By _____ Date _____
Name:
Title:

By _____ Date _____
Name:
Title:

ATTACHMENT FOR TX060

STATION NUMBER	DESCRIPTION	USGS FUNDS	COOP FUNDS	TOTAL FUNDS
001: SURFACE WATER				
08178000	San Antonio River at San Antonio, TX Stage Only Station (one level)	\$700	\$6,400	\$7,100
08178030	San Antonio Rv at Lone Star Blvd, San Antonio, TX Stage Only Station (one level)	\$0	\$7,100	\$7,100
08178050	San Antonio River at Mitchell St., San Antonio, TX Full Range Streamflow Station	\$5,100	\$9,700	\$14,800
08178700	Salado Creek at Loop 410 at San Antonio, TX Full Range Streamflow Station	\$5,100	\$9,700	\$14,800
08178800	Salado Creek at Loop 13 at San Antonio, TX Full Range Streamflow Station	\$5,100	\$9,700	\$14,800
08181500	Medina River at San Antonio, TX Full Range Streamflow Station	\$5,100	\$9,700	\$14,800
SURFACE WATER SUBTOTAL:		\$21,100	\$52,300	\$73,400
LOWER SAN ANTONIO RIVER STATIONS				
08183200	San Antonio Rv nr Floresville, TX Full Range Streamflow Station	\$0	\$14,800	\$14,800
08185065	Cibolo Ck nr Saint Hedwig, TX Full Range Streamflow Station	\$0	\$14,800	\$14,800
08185100	Martinez Ck nr Saint Hedwig, TX Full Range Streamflow Station	\$0	\$14,800	\$14,800
08185500	Cibolo Ck at Sutherland Springs, TX Full Range Streamflow Station	\$0	\$14,800	\$14,800
08188570	San Antonio Rv nr McFaddin, TX Full Range Streamflow Station	\$0	\$14,800	\$14,800
LOWER SAN ANTONIO RIVER SUBTOTAL:		\$0	\$74,000	\$74,000
SURFACE WATER TOTAL:		\$21,100	\$126,300	\$147,400
003: WATER QUALITY				
08177825	San Antonio River at Witte Museum, San Antonio, TX Temp. and Cond. Monitor (2-Parm)	\$0	\$16,500	\$16,500
08180850	Medina Rv at Applewhite Rd, San Antonio, TX Temp., Cond., pH, Diss. Oxy., Monitor (4-Parm)	\$0	\$34,500	\$34,500

08181500 Medina River at San Antonio, TX
Temp., Cond., pH, Diss. Oxy., Turbidity Monitor (5-Param) \$0 \$35,300 \$35,300

WATER-QUALITY TOTAL: \$0 \$86,300 \$86,300

INVESTIGATIVE STUDIES:

CA601 San Antonio River Project
Surface water- Groundwater Interaction in the
lower San Antonio River watershed \$20,000 \$50,000 \$70,000

PROJECT TOTAL: \$20,000 \$50,000 \$70,000

ABE01 Paired-Watershed Study
A paired-watershed study design will be used to quantify
differences in the quantity and quality of streamflow and
springflow between the control and treatment watersheds
from implementation of brush management BMPs.
Study locations are the Honey Creek State Natural Area in
Comal County and the Government Canyon State Natural area
in Bexar County. \$40,000 \$40,000 \$80,000

PROJECT TOTAL: \$40,000 \$40,000 \$80,000

D3K01 Characterization of Sediment Quality in the San Antonio Area
The objective of this study is to determine the occurrence
and distribution of selected inorganic and organic hydrophobic
(sediment-bound) constituents in watersheds. \$21,100 \$53,700 \$74,800

PROJECT TOTAL: \$21,100 \$53,700 \$74,800

PROJECT	USGS FUNDS	COOP FUNDS	TOTAL FUNDS
SURFACE WATER: 001	\$21,100	\$126,300	\$147,400
WATER QUALITY: 003	\$0	\$86,300	\$86,300
PROJECT: CA601	\$20,000	\$50,000	\$70,000
PROJECT: ABE01	\$40,000	\$40,000	\$80,000
PROJECT: D3K01	\$21,100	\$53,700	\$74,800
TOTAL	\$102,200	\$356,300	\$458,500

Date: 02/09/2009

SARIP Mission Reach Phase III

Submitted By: Hector Villanueva, Technical Services Division: Technical Services

Department: Real Estate

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A PROPOSED ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN PROPERTY WITHIN NEW CITY BLOCKS 7650, 7657, 7675, 10931, 10932 AND 11175 IN BEXAR COUNTY, TEXAS, TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH, PHASE III, AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SAID PROPERTY INTERESTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS PREVIOUSLY DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF SAN ANTONIO RIVER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AND AUTHORIZING SUCH OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY

Presenter

Claude Harding and Hector Villanueva

Estimated Presentation Time: 10 minutes

The Project Cooperation Agreement with the U.S. Army Corps of Engineers for the Mission Reach of the San Antonio River Improvements Project (SARIP) requires the River Authority to acquire all property rights needed to construct, modify, operate, maintain and repair the Mission Reach. Phase III of the SARIP Mission Reach is that segment of the project which lies between a point just north of the San Juan Diversion Structure and continuing to the Espada Dam.

River Authority staff have initiated preliminary due diligence activities by contacting property owners of the respective parcels proposed for acquisition in Phase III. There are approximately fifteen separate properties to be acquired. Some of the acquisitions are partial and some require entire acquisition of the respective property. In all cases, the properties to be acquired are adjacent to existing San Antonio Channel Improvement Project land. Recent notice to SARA of a stimulus package for construction of the Mission Reach has accelerated scheduling for acquisition of all required Phase III land rights. Board action is necessary to proceed with formal acquisition of the required project land rights.

Recommendation

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to approve and authorize the acquisition of all land rights identified and required under the San Antonio River Improvements Project Mission Reach Phase III.

Discussion

Vote

Date: 02/09/2009

Goliad County Flood Debris Contract

Submitted By: James Blair, Operations

Division: Operations

Department: Watershed Operations

Information

CAPTION

**PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING
AWARD OF CONTRACT FOR FLOOD DEBRIS CLEANUP IN GOLIAD COUNTY**

Presenter

Jim Blair

Estimated Presentation Time: 15 minutes

Included in the current fiscal year budget are funds for a Flood Debris Cleanup Program on major waterways within the San Antonio River Basin. Annually, funds have been programmed should a flooding event occur or should locations of large accumulations of debris from previous flood events be reported to the Flood Control Infrastructure Department. The locations of the reported flood debris areas are evaluated and assessed for significance of impact on flood flows and the ability of the San Antonio River Authority's in-house resources to do the work. A contract for work by an independent contractor is considered when the scope of work needed is beyond the River Authority's in-house capabilities.

Such a location has been identified along the San Antonio River in Goliad County five miles southeast of the City of Goliad off McCampbell Road. The site is approximately 3.7 miles along the north bank. Solicitations for bids were advertised as required by statute, and bids were opened at 2:00 PM on January 21, 2009.

Three qualified bids were received. The lowest and best bid was submitted by Clear Site, in the amount of \$189,415.85. The bid tabulation is included in the Operations Committee materials.

Recommendation

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board the recommended contract for Flood Debris Clean-up in Goliad County.

Discussion

Vote

Attachments

Link: Bid Tab

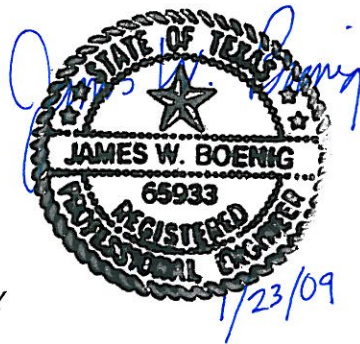
**SAN ANTONIO RIVER AUTHORITY
BID TABULATION**

PROJECT: 2009 FLOOD DEBRIS CLEAN-UP ALONG THE SAN ANTONIO RIVER IN GOLIAD COUNTY
 BID OPENING DATE AND TIME: JANUARY 21, 2009; 2:00 P.M.
 ENGINEER'S ESTIMATE: \$250,000.00

BID ITEM	QUANTITY	UNIT	BASE BID DESCRIPTION	CLEAR SITE		HORNCO, LLC		HUNT CONTRACTORS, LTD	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
100	1	L.S.	MOBILIZATION	\$3,500.00	\$3,500.00	\$15,100.00	\$15,100.00	\$12,000.00	\$12,000.00
200	1	L.S.	BASE BID	\$67,413.60	\$67,413.60	\$80,200.00	\$80,200.00	\$95,893.20	\$95,893.20
TOTAL AMOUNT BID - BASE BID					\$70,913.60		\$95,300.00		\$107,893.20

BID ITEM	QUANTITY	UNIT	ADDITIVE ALTERNATE DESCRIPTION	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
AA1	1	L.S.	REACH A	\$48,015.50	\$48,015.50	\$60,000.00	\$60,000.00	\$52,051.53	\$52,051.53
AA2	1	L.S.	REACH B	\$41,197.30	\$41,197.30	\$59,350.00	\$59,350.00	\$52,051.54	\$52,051.54
AA2	1	L.S.	REACH C	\$29,289.45	\$29,289.45	\$46,850.00	\$46,850.00	\$52,051.53	\$52,051.53
TOTAL AMOUNT BID - ADDITIVE ALTERNATE					\$118,502.25		\$166,200.00		\$156,154.60
TOTAL AMOUNT BID					\$189,415.85		\$261,500.00		\$264,047.80

I certify that the above is a true and correct tabulation of bids received by 2:00 p.m., January 21, 2009 for the 2009 Flood Debris Clean-Up Along the San Antonio River in Goliad County project.



JAMES W. BOENIG, P.E.
 ENGINEERING MANAGER
 SAN ANTONIO RIVER AUTHORITY
 100 EAST GUENTHER
 SAN ANTONIO, TEXAS 78204

Date: 02/09/2009

CPS Energy RFP Update

Submitted By: Karen Bishop, Executive
Offices

Division: Operations

Submitted For: Dale Bransford

Department:

Information

CAPTION

**DISCUSSION AND APPROPRIATE ACTION REGARDING A CPS ENERGY
REQUEST FOR PROPOSALS TO OPERATE BRAUNIG AND CALAVERAS LAKE
PARKS**

Presenter

John Chisholm

Estimated Presentation Time: 10 minutes

During this item, staff will provide an update regarding CPS Energy's open solicitation process for the operation of Braunig and Calaveras Lake Parks.

Recommendation

A motion will be crafted, if necessary, after the discussion of this item.

Discussion

Date: 02/09/2009

Woodlake Golf Course Briefing

Submitted By: Jim Boenig, Technical Services

Division: Technical Services

Department: Engineering

Information

CAPTION

PRESENTATION AND DISCUSSION ON THE STATUS OF WOODLAKE GOLF COURSE REUSE WATER DELIVERY PROGRAM

Presenter

Jim Boenig

Estimated Presentation Time: 15 minutes

On March 21, 2007 Woodlake Golf Club (Woodlake) entered into a 30 year agreement with the San Antonio River Authority (SARA) for direct reuse water to irrigate the golf course. Construction on the wastewater reuse project to provide water to Woodlake was completed in January 2009. SARA staff would like to provide an overview of the construction process and update the Board on current issues associated with the project.

Discussion

Date: 02/09/2009

Status of The Graytown Rd Wastewater System Proj.

Submitted By: Marilyn Black, Technical Services

Division: Technical Services

Submitted For: Jim Doersam

Department: Engineering

Information

CAPTION

PRESENTATION AND DISCUSSION ON THE STATUS OF THE GRAYTOWN ROAD WASTEWATER SYSTEM PROJECT

Presenter

Jim Boenig and Jim Doersam

Estimated Presentation Time: 10 minutes

The Graytown Road Wastewater System Project was originally approved by the Board in October 2006 with Martinez IV Sewer Plant, LTD. (M4). Since that time, ownership of M4 has changed and a new Sewer Reimbursement Agreement to replace the original agreement was approved in November 2007. The Agreement between the River Authority and M4 was finalized on December 10, 2007. Work on Phase I of the project is now complete, and Phase IIa of the project is progressing well. The Operations Committee will be briefed on progress made on this project since the December Operations Committee meeting.

Discussion

Operations Committee

Individual Items 14.

Date: 02/09/2009

RAFB Briefing and Update

Submitted By: Lupe Moreno, Executive
Offices

Division: Support Services

Submitted For: Sharon McCoy-Huber

Department:

Information

CAPTION

**BRIEFING ON THE STATUS OF THE RANDOLPH AIR FORCE BASE (RAFB)
PAYMENT**

Presenter

Sharon McCoy-Huber

Estimated Presentation Time: 5 minutes

Discussion

Date: 02/09/2009

Briefing on Water Resources & Development Activities

Submitted By: Lupe Moreno, Executive
Offices

Division: Technical Services

Submitted For: Steve Raabe

Department:

Information

CAPTION

BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES

Presenter

Steve Raabe

Estimated Presentation Time: 5 minutes

Discussion

Date: 02/09/2009

SARIP Update

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

Presenter

Suzanne B. Scott

Estimated Presentation Time: 10 minutes

Discussion

Operations Committee

Items for Future Consideration 17.

Date: 02/09/2009

GM's Report

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

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

Presenter

Suzanne B. Scott

Estimated Presentation Time: 10 minutes

Discussion

Operations Committee

Items for Future Consideration 18.

Date: 02/09/2009

Items for Future Consideration

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

ITEMS FOR FUTURE CONSIDERATION

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Discussion

Operations Committee

Items for Future Consideration 19.

Date: 02/09/2009

Next Meeting Date

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

NEXT MEETING DATE

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Unless otherwise decided by the Committee, the next Operations Committee meeting will be held on March 9, 2009 at 2 p.m.

Discussion

Operations Committee

Items for Future Consideration 20.

Date: 02/09/2009

Adjourn

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

ADJOURN

Presenter

Adair Sutherland
