

AGENDA

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

SAN ANTONIO RIVER AUTHORITY

May 11, 2009, 2:00 p.m.

**Estimated Presentation Time: 2.75 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 J. Flieller
- Hector R. Morales
- Názirite Rubén Pérez
- H.B. Ruckman III
- Adair R. 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 APRIL 6, 2009**

INDIVIDUAL AGENDA ITEMS:

8. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SARA WASTEWATER SYSTEMS CONSTRUCTION AND IMPROVEMENT PROJECT AND PROPOSED FINANCING AND BUDGET**
9. **DISCUSSION AND APPROPRIATE ACTION REGARDING CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITIES DEPARTMENT AND WATERSHED OPERATIONS DEPARTMENT**
10. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE REVISED PARK SERVICES DEPARTMENT WORK PROGRAM AND BUDGET FOR FY 09/10 INCLUDING POTENTIAL FUTURE OPERATIONAL AGREEMENTS WITH CPS ENERGY REGARDING BRAUNIG AND CALAVERAS LAKE PARKS**
11. **EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN GOLIAD, GOLIAD COUNTY, TEXAS**
12. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DONATION FROM ELIZABETH BRANCH TO THE SAN ANTONIO RIVER AUTHORITY OF A 4.19± ACRE TRACT OF LAND LOCATED IN THE CITY OF GOLIAD, TEXAS**
13. **DISCUSSION AND APPROPRIATE ACTION REGARDING THE CONTINUED OPERATION OF JACKSON NATURE PARK IN WILSON COUNTY**
14. **PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER BASIN MONITORING NETWORK**
15. **PRESENTATION AND DISCUSSION OF AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF THE ESTUARY RESPONSE PROJECT**
16. **DISCUSSION AND APPROPRIATE ACTION REGARDING RATIFICATION OF A HAZARD MITIGATION GRANT PROGRAM APPLICATION SUBMISSION TO THE TEXAS WATER DEVELOPMENT BOARD ON BEHALF OF THE PORT AUTHORITY OF SAN ANTONIO**
17. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**
18. **ITEMS FOR FUTURE CONSIDERATION**

19. 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.

20. NEXT MEETING DATE

21. ADJOURN

Estimated Presentation Time: 2.75 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

7.

Date: 05/11/2009

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 APRIL 6, 2009**

Presenter

Mr. Ruckman, Committee Chairman

Recommendation

Motion to approve the minutes from the Operations Committee meeting held on April 6, 2009, as presented to the Committee.

Discussion

Vote

Attachments

Link: [April Operations Committee Meeting Minutes Draft](#)

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY



SAN ANTONIO RIVER AUTHORITY

April 6, 2009, 2:00 p.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE COMMITTEE CHAIRMAN, MR. RUCKMAN AT 2:15 PM**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **ROLL CALL WAS TAKEN BY THE SECRETARY, MS. ADAIR SUTHERLAND**

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

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

4. **CERTIFICATION OF A QUORUM WAS MADE BY THE ASSISTANT SECRETARY, MR. GRAHAM**

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
Steve Raabe, Director of Technical Services
Larry Anderson, Director of Support Services
John Chisholm, Director of Operations
Susan Eason, Internal Resources Director
Sharon McCoy-Huber, Financial Services Manager
Jim Boenig, Engineering Manager
Dale Bransford, Park Services Manager
Steven Schauer, Manager of External Communications
Jim Blair, Watershed Operations Manager

Nefi Garza, Manager of Watershed Management
Russell Persyn, Engineer
Gail Clark, Finance Technician
Colleen Belmore, Finance Coordinator
Hector Villanueva, Real Estate Representative
Gary Heimer, Park Superintendent
Karen Bishop, Executive Services Supervisor
Lupe Moreno, Executive Assistant

Others present were:

David Ross, Legal Counsel

5. INTRODUCTION OF VISITORS

Ms. Moreno announced that there were none.

6. CITIZENS TO BE HEARD

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

7. APPROVAL OF THE MINUTES FOR THE OPERATIONS COMMITTEE MEETING HELD ON MARCH 9, 2009

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on March 9, 2009 as presented to the Committee.

Motion made by Hector Morales

Second by Názirite Rubén Pérez

Motion was passed unanimously

8. MR. RUCKMAN RECESSED THE OPERATIONS COMMITTEE

SPECIAL MEETING CONVENED AT 2:17 PM

9. CALL TO ORDER OF SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS MADE BY MR. WEAVER

10. SPECIAL MEETING ROLL CALL WAS TAKEN BY THE ASSISTANT SECRETARY, MR. GRAHAM

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

BEXAR COUNTY:

- Sally Buchanan
- Hector R. Morales
- Jeffrey S. Neathery

- 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
- A.D. Kollodziej, Jr.

11. MR. GRAHAM ANNOUNCED THE CERTIFICATION OF A QUORUM

12. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE RIVER AUTHORITY'S RESPONSE TO THE CPS ENERGY REQUEST FOR PROPOSALS REGARDING OPERATION AND MANAGEMENT OF BRAUNIG AND CALAVERAS LAKE PARKS

Staff recommended that a letter of notification be sent to CPS Energy providing 120-day notice of lease termination, with August 12, 2009, as last day of SARA's operation of the lake parks. Mr. Kollodziej stated that each CPS Energy Board member should receive the letter.

Mr. Kollodziej moved that SARA's staff send CPSE staff a letter.

Seconded by Mr. Ruckman
Motion passed unanimously

Staff also recommended a motion to authorize a budget adjustment and transfer of funds estimated at \$43,000 for payment on previously approved employee retention program effective April 6, 2009.

Motion made by Gaylon Oehlke
Seconded by Jeff Neathery
Motion passed unanimously

13. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY ON THE RIVER AUTHORITY'S RESPONSE TO THE CPS ENERGY REQUEST FOR PROPOSALS REGARDING OPERATION AND MANAGEMENT OF BRAUNIG AND CALAVERAS LAKE PARKS

By consensus, this item was pulled from the agenda. Mr. Weaver reiterated that the letter addressed to CPS Energy should be submitted by April 10th.

14. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.074, Mr. Weaver then recessed to meet in Executive Session at 2:54 pm with the full Board and attorney, David Ross, for deliberation concerning personnel matters including the annual evaluation of the General Manager. The Executive Session having concluded, the Special Meeting of the Board of Directors resumed into Open Session at 3:34 pm.

15. MR. WEARVER ADJOURNED THE SPECIAL MEETING OF THE BOARD OF DIRECTORS AT 3:35 PM

AT 3:35 P.M. THE OPERATIONS COMMITTEE WAS *RESUMED*

16. THE OPERATIONS COMMITTEE RECONVENED

As requested by the General Manager, Mr. Ruckman moved on to agenda item 25.

25. 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.

Ms. Scott passed out and discussed a list of the new employees in response to Mr. Kollodziej's request.

Ms. Scott discussed future due diligence action that will need to be scheduled in connection with a potential donation of land by Liz Branch.

17. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AUTHORIZATION TO SUBMIT THE MAPPING ACTIVITY STATEMENT #4 TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO FUND THE DELEGATION OF THE TECHNICAL REVIEWS OF ALL LETTERS OF MAP REVISION AND CONDITIONAL LETTERS OF MAP REVISION IN THE SAN ANTONIO RIVER BASIN, BEXAR, WILSON, KARNES AND GOLIAD COUNTIES, TO THE SAN ANTONIO RIVER AUTHORITY

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to submit the Mapping Activity Statement #4 to the Federal Emergency Management Agency to fund the delegation of the technical reviews of all Letters of Map Revision and conditional Letters of Map Revision in the San Antonio River Basin, in Bexar, Wilson, Karnes and Goliad counties, to the San Antonio River Authority.

Motion made by Thomas G. Weaver

Second by Hector Morales

Motion was passed unanimously

18. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE PARK AT CROFTON & CONSTANCE STREETS

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 construction contract for the Crofton & Constance Park.

Motion made by Thomas G. Weaver

Second by John Flieller

Motion was passed unanimously

19. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A REQUEST FOR AUTHORIZATION BY 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 10916, 10932, 10933, 11173, 11174, 11175 AND COUNTY BLOCKS 4002-1 AND 4002-2, IN BEXAR COUNTY, TEXAS TO CONSTRUCT, MODIFY, OPERATE, MAINTAIN AND REPAIR THE MISSION REACH OF THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH PHASE IV, 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

Staff recommended a 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 IV.

Motion made by John Flieller

Second by Hector Morales

Motion was passed unanimously

20. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY AN EASEMENT TO CANYON REGIONAL WATER AUTHORITY ACROSS THE BED AND BANK OF CIBOLO CREEK SOUTH OF IH 10 IN BEXAR COUNTY, TEXAS

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to authorize the General Manager to convey a permanent easement to Canyon Regional Water Authority for the purpose of installing and maintaining a water pipeline across the bed and bank of Cibolo Creek in Bexar County, Texas.

Motion made by Thomas G. Weaver

Second by John Flieller

Motion passed unanimously

21. BRIEFING ON LAND RIGHTS ACQUISITION STATUS

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

22. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT, INCLUDING A REPORT ON THE OPERATION & MAINTENANCE FOR MUSEUM REACH, URBAN SEGMENT

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

23. BRIEFING ON WATER RESOURCES AND DEVELOPMENT ACTIVITIES

There being no action taken on this item, Mr. Ruckman called for Agenda Item 24.

24. ITEMS FOR FUTURE CONSIDERATION

No items were reported and therefore, Mr. Ruckman called for Agenda Item 26.

26. NEXT MEETING DATE

The next Operations Committee meeting will be held on May 11, 2009 at 2:00 p.m.

27. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 4:56 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT
THE MEETING HELD ON MAY 11, 2009.**

H.B. RUCKMAN III, Committee Chairman

ATTEST:

ADAIR R. SUTHERLAND, Committee Secretary

DRAFT

Date: 05/11/2009

SARA Facilities Plan

Submitted By: Phil Weynand, Internal Resources Division

Division: Internal Resources Division

Submitted For: Phil Weynand

Department: Internal Resources Department

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SARA WASTEWATER SYSTEMS CONSTRUCTION AND IMPROVEMENT PROJECT AND PROPOSED FINANCING AND BUDGET

Presenter

Phil Weynand

Estimated Presentation Time: 15 minutes

The SARA Wastewater Systems Construction and Improvement Project's budget for fiscal year 09/10 includes funds for the construction of an administration building to meet the Utilities Operations Division facility needs. Currently, the administration building is being designed to replace the existing temporary office facilities at the Martinez II Wastewater Treatment plant. The building design is scheduled to be complete mid May 2009.

SARA staff will provide an overview of the current design and request support for authorization to proceed with construction bids for the administration building should construction funds in the 09/10 budget be approved.

Recommendation

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to proceed with construction bids for the administration building for the Utilities Department at the Martinez II Wastewater Treatment Plant should construction funds in the 09/10 budget be approved.

Discussion

Vote

Date: 05/11/2009

Award Contracts for Vehicles

Submitted By: Sharon McCoy-Huber,
Support Services

Division: Support Services

Department: Finance

Information

CAPTION

DISCUSSION AND APPROPRIATE ACTION REGARDING CONTRACTS TO AWARD BIDS FOR VEHICLES FOR THE UTILITIES DEPARTMENT AND WATERSHED OPERATIONS DEPARTMENT

Presenter

Sharon McCoy-Huber

Estimated Presentation Time: 5 minutes

The purchase of vehicles for the Utilities and Watershed Operations departments has been included in the approved 2008/09 operating budget.

Advertisements for bids were published as required by statute, and bids were opened on Monday, March 23, 2009; Thursday, April 2, 2009; and Thursday, April 9, 2009. The bids received are attached.

The low bidders, which are identified in the attachment by a bolded box, are as follows:

Vehicle	Vendor	Amount
3-Ranger Supercabs	Austin Mac Haik	\$41,328
Ford F150 4X4	Jennings Anderson Ford	21,877
Ranger 4X4	Tommie Vaughn	17,607
Ford F650 4X4	Grande Truck Center	<u>78,662</u>
	Total Utilities	<u>\$159,474</u>
Ranger 4X4	Planet Ford	<u>\$10,286</u>
	Total Watershed Operations	<u>\$10,286</u>

Recommendation

Motion indicating Operations Committee support for presentation to the Board of Directors a request to accept the lowest and best bids from the vendors listed above in the amounts as listed.

Discussion

Vote

Attachments

Link: [3 rangers](#)

Link: [ford 4x4](#)

Link: [4x4 ranger](#)

Link: [lg f150](#)

Link: [sm ranger](#)

Price Tabulation Form
 San Antonio River Authority Finance Depart

RFQ NR2009-UT12
 Opened 3/23/09 at 5:00 p.m.
 For: 3 Ranger Supercabs

Item	Unit	Qty.	Description	Austin Mac Haik	Bluebonnet Motors	Caraway	Frank Parra Autoplex	Fusion	Grand Prairie Ford	Grande Truck Center	Jennings Anderson	Jordan Ford	Mac Haik Ford	Philpott Motors	Planet Ford	Sewell Ford	Tommie Vaughn	Whiteside Chevy
1	Vehicle	ea	3 Ranger Supercabs	\$ 13,776	\$ 13,746	\$13,975	\$ 14,309	\$18,154	\$13,985	\$ 15,358	\$ 13,524	\$ 14,762	\$ 16,375	\$14,039	\$13,511	\$13,727	\$ 13,444	\$ 17,800
2	Job	1	Tool Box	included	560	595	500	625	545	included	506	included	550	479	509	629	497	800
3	job	1	Delivery Charge	included	-	-	-	150	-	included	105	included	-	-	-	900	442	-
4	ea	ea	Additional fees, license, etc	included	-	48	-	1,338	-	-	24	30	-	-	-	24	24	-
			Add limited slip rear axle	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			Total	\$ 13,776	\$ 14,306	\$14,618	\$ 14,809	\$20,267	\$14,530	\$ 15,358	\$ 14,159	\$ 14,792	\$ 16,925	\$14,518	\$14,020	\$15,280	\$ 14,407	\$ 18,600
			X 3	\$ 41,328	\$ 42,917	\$43,855	\$ 44,426	\$60,801	\$43,590	\$ 46,074	\$ 42,477	\$ 44,376	\$ 50,775	\$43,553	\$42,060	\$45,839	\$ 43,220	\$ 55,800
			Delivery Time	90 days	6-8 weeks		30-90 days		60-90 days				50 days or sooner	90 days	90 days	90 days	45-60 days	90 days
			Notes:														3-7 days possible they have them in stock	

Price Tabulation Form
 San Antonio River Authority Finance Department

RFQ NR2009-UT11
 Opened/
 Closed: 3/23/09 at 5:00 p.m.
 For: Ford F150 4x4

Item	Unit	Qty.	Description	Austin Mac Haik	Caraway Ford	Grand Prairie Ford	Jennings Anderson Ford	Jordan Ford	Philpott Ford	Planet Ford	Reliable Chevrolet	Sewell Ford	Tommie Vaughn	Whiteside Chevy
1	Vehicle	ea	Ford 150	\$ 24,187	\$22,610	\$ 19,930	\$ 19,456	\$22,937	\$27,505	\$19,599	\$ 22,192	\$ 20,172	\$ 20,182	\$ 23,533
2	Job	1	Tool Box and tommy lift gate	-	-	2,595	2,362	-	1,986	2,385	2,345	2,790	2,327	3,100
3	Unit	ea	Delivery Charge	-	-	-	35	-	-	-	-	400	147	-
4	Job	1	Additional fees, license, etc	-	-	-	24	30	-	-	-	24	24	-
			Add limited slip rear axle			289								
			Total	\$ 24,187	\$22,610	\$ 22,525	\$ 21,877	\$22,967	\$29,491	\$21,984	\$ 24,537	\$ 23,386	\$ 22,680	\$ 26,633
			Delivery Time	90 days		60-75 days	60-75 days		90 days	90 days	64-79 days	90 days	45-60 Days	89 days
			Notes:			state inspection	state inspection				alternatives offered	State inspection	state inspection	58x27 blunt nose tommy gate

Price Tabulation Form
San Antonio River Authority Finance Department

RFQ NR2009-UT17
 Opened/
 Closed: 4/02/09 at 5:00 p.m.
 For: Ford F150 4x4

Item	Unit	Qty.	Description	Grande Truck Center	Jennings Anderson	Jordan	Tommie Vaughn Motors
1	Vehicle	ea	Ford F650	\$ 49,826	\$ 48,985	\$ 63,629	\$ 50,982
2	Job	1	Delivery and install of body	34,336	34,900	-	38,077
3	Delivery	ea	Delivery	included	100	-	187
4	Trade In Credit	1	trade in for #0112	(5,500)	-	-	(3,800)
	Total			\$ 78,662	\$ 83,985	\$ 63,629	\$ 85,446
5	Estimated Delivery	1	Estimated delivery time	75-115 days	100-120 days from June 1		90-135 days
	Notes				year 2010	truck only	year 2009

Date: 05/11/2009

Status of Lake Park Operations

Submitted By: Dale Bransford, Operations

Division: Operations

Submitted For: John Chisholm

Department: Park Services

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE REVISED PARK SERVICES DEPARTMENT WORK PROGRAM AND BUDGET FOR FY 09/10 INCLUDING POTENTIAL FUTURE OPERATIONAL AGREEMENTS WITH CPS ENERGY REGARDING BRAUNIG AND CALAVERAS LAKE PARKS

Presenter

John Chisholm and Dale Bransford

Estimated Presentation Time: 20 minutes

As a result of recent decisions regarding the future operation and maintenance of Braunig and Calaveras Lake Parks, staff have developed a revised Park Services Department work program and budget that builds off the San Antonio River Basin Plan for Nature-based Park Resources, the River Authority's recent purchase of land for the San Antonio River Nature Park, and other park-related initiatives both currently underway and consistent with the Plan.

CPS Energy has requested and scheduled a meeting with staff for May 6, 2009. Staff will report to the Committee on the content of the CPSE meeting, will recommend any action, if needed.

During the meeting, staff will discuss options with the Committee and seek the Committee's input and authorization to proceed to the Board of Directors on the revised Park Services Department work plan and budget.

Recommendation

Motion of the Communications Committee supporting presentation to the Board of Directors for approval a revised Park Services Department work program and budget for fiscal year 2009/10; and Motion regarding potential future operational agreement with CPSE for the Lake Parks, if needed.

Discussion

Vote

Date: 05/11/2009

Land Donation from Liz Branch - Executive Session

Submitted By: Claude Harding, Technical Services

Division: Technical Services

Department: Real Estate

Information

CAPTION

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN GOLIAD, GOLIAD COUNTY, TEXAS

Presenter

David Ross and Claude Harding

Estimated Presentation Time: 10 minutes

Discussion

Date: 05/11/2009

Land Donation from Liz Branch

Submitted By: Claude Harding, Technical Services

Division: Technical Services

Department: Real Estate

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE DONATION FROM ELIZABETH BRANCH TO THE SAN ANTONIO RIVER AUTHORITY OF A 4.19± ACRE TRACT OF LAND LOCATED IN THE CITY OF GOLIAD, TEXAS

Presenter

Claude Harding and Dale Bransford

Estimated Presentation Time: 10 minutes

The 2006 San Antonio River Basin Plan for Nature-Based Park Resources identifies river corridor activity nodes along the San Antonio River and its tributaries. Two such nodes in the City of Goliad include 1) the area between historic downtown and the river, and 2) the Angel of Goliad Hike & Bike Trail. In 2007, the River Authority established a paddling trail access point at the end of Commercial (Ferry) Street just south of the Goliad courthouse square.

Ms. Elizabeth Branch owns 4.19 acres of land between the three activity points mentioned above and is willing to donate the land to the River Authority. Her property consists of an irregular shaped tract with frontage on three streets: Commercial, Fannin and Market. Improvements consist of a storage building, a three level barn (originally a carriage house) and a cistern. The property also has several large live oak and pecan trees and is partially fenced. A City of Goliad wastewater line was recently rebuilt across the property from east to west. The south-most portion of the property slopes down toward Sparrow Creek located near the south boundary line.

The San Antonio River Authority's park land acquisition scoring process was implemented, with the property receiving high marks from the multi-departmental evaluation team. This proposed acquisition is consistent with and promotes the goals of the River Authority's River Basin Plan for Nature Based Park Resources, as well as presents an opportunity for outdoor education and land stewardship demonstration. A Phase I Environmental Assessment performed revealed no environmental concerns that would compromise or limit the River Authority's intended use of the land.

Attached for the Committee's review is a Letter of Intent from the River Authority to Ms. Branch, signed by Ms. Branch on April 30, 2009.

Recommendation

Motion indicating Operations Committee support for presentation to the San Antonio River Authority Board a recommendation to acquire 4.19 +/- acres owned by Elizabeth Branch, located at 517 S. Commercial Street, Goliad County, Texas.

Discussion

Vote

Attachments

Link: Letter of Intent



**SAN ANTONIO
RIVER AUTHORITY**

Water Brings Us Together

April 6, 2009

Ms. Liz Branch
P.O. Box 710668
Dallas, Texas 75371

RE: Letter of Intent relating to the donation of approximately 4.19 acres of land out of Farm Lot 8 – Range 3, Goliad Town Tract Abstract No. 128, Goliad, Texas.

Dear Ms. Branch:

This letter is being delivered to you to outline the basis upon which Buyer (as defined below) will enter into a Contract of Sale (the “*Contract*”) for the purpose of donating the above-described property (the “*Property*”). This letter is intended to reflect the general intent of the parties and to confirm certain understandings with respect to the Property.

SELLER: Liz Branch

BUYER: San Antonio River Authority

PROPERTY: Approximately 4.19 acres out of Farm Lot 8 – Range 3, Goliad Town Tract Abstract No. 128 as per attached Exhibit. The Property includes the land, together with all improvements and fixtures on said land and all appurtenant interests and property rights related to the land, improvements and fixtures.

PURCHASE PRICE: Donation

EARNEST MONEY: N/A

SURVEY: Seller, at Seller’s expense, shall furnish a survey of the Property within five (5) days of execution of the Contract.

EXECUTIVE
COMMITTEE

CHAIRMAN
Thomas G. Weaver

VICE CHAIRMAN
Adair R. Sutherland

SECRETARY
Sally Buchanan

TREASURER
Gaylen J. Cehlke

MEMBER AT LARGE
A.D. Kollodzie, Jr.
Roberto G. Rodríguez

BOARD OF DIRECTORS

BEXAR COUNTY
DISTRICT 1
Nazirite Ruben Pérez

DISTRICT 2
Roberto G. Rodríguez

DISTRICT 3
Jeff Neathery

DISTRICT 4
Thomas G. Weaver

AT LARGE
Sally Buchanan
Hector R. Morales

WILSON COUNTY
John Fleiter
A.D. Kollodzie, Jr.

KARNES COUNTY
Gaylen J. Cehlke
H.B. Ruckman III

GOLIAD COUNTY
Terry E. Baramonte
Adair R. Sutherland

GENERAL MANAGER
Suzanne B. Scott

TITLE: Seller, at Buyer's expense, shall furnish a Title Commitment within twenty one (21) days of the execution of the Contract, issued by [redacted] Title Company. Buyer shall have twenty one (21) days from the receipt of both the Survey and the Title Commitment to review and make objections.

LEGAL FEES AND COSTS: Each part to this transaction shall pay its own legal fees. Buyer shall pay title insurance costs and premiums, survey costs and recording fees. All other costs and expenses shall be allocated as are normally done in the State of Texas.

POSSESSION AND CLOSING: Subject to certain conditions set forth in the Contract, the sale of the Property shall take place on or before Thirty (30) days following approval by the San Antonio River Authority Board of Directors. Seller shall deliver, among other things, (i) a Warranty Deed insuring good, indefeasible and marketable fee simple title to the Property, free and clear of all liens and encumbrances except as Buyer in its sole discretion shall approve in writing during the Feasibility Period; (ii) an ALTA title policy with the standard printed form survey exception deletion; (iii) a certified Property survey acceptable to Buyer; and (iv) possession of the Property to Buyer at the Closing.

CONTINGENCY: This Letter of Intent and final negotiation and execution of a Contract are subject to the approval of the Buyer's Board of Directors.

CONFIDENTIALITY: Buyer and Seller and its agents shall at all times keep this letter and the negotiations and subsequent agreements relating to the Property confidential, except (i) to the extent necessary to comply with applicable laws and regulations, and (ii) for consultation with either part's legal counsel or accountants. Any such disclosure to third parties shall indicate that the information is confidential and should be so treated by the third party. No press release or other public disclosure may be made by either party or any of its agents concerning this letter or the negotiations and subsequent agreements regarding the Property without the prior written consent of the other party.

NO OTHER OFFER: During the thirty (30) day period immediately following the execution of this Letter of Intent, Seller will not enter into an agreement, or commence negotiations, with respect to the sale, exchange or transfer of all or any part of the Property to any party other than Buyer.

LAND USE RESTRICTION: This gift is being made under the condition that the property is to be used by the Grantee, or any other successor governmental entity or state or agency federal, for public use, and the Grantee, its successor or assigns, shall be expressly prohibited from using the property for private or commercial purposes. This condition shall be a covenant running with the land, and a violation of this provision shall result in a forfeiture of this property and the reversion of the same to the Grantor, her heirs and assigns.

The sale of this property is further made AS IS, WHERE IS, AND WITH ALL FAULTS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER (EXCEPT AS TO TITLE AS HEREIN SET FORTH), EXPRESS OR IMPLIED, WRITTEN OR ORAL, IT BEING THE INTENTION OF GRANTOR AND GRANTEE TO

EXPRESSLY NEGATE AND EXCLUDE ALL REPRESENTATIONS AND WARRANTIES (EXCEPT THE WARRANTY OF TITLE EXPRESSLY SET FORTH HEREIN) INCLUDING, BUT NOT LIMITED TO (i) ANY REPRESENTATION OR WARRANTY AS TO THE CONDITION OF THE SUBJECT PROPERTY, INCLUDING, WITHOUT LIMITATION, WARRANTIES RELATED TO SUITABILITY FOR HABITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE; (ii) THE SOIL CONDITIONS, DRAINAGE, FITNESS OR SUITABILITY OF WATER WELL AND EQUIPMENT OR OTHER CONDITIONS EXISTING AT THE SUBJECT PROPERTY WITH RESPECT TO ANY PARTICULAR PURPOSE, DEVELOPMENT POTENTIAL OR OTHERWISE; (iii) QUANTITY, QUALITY, VALUE OR CONDITION; (iv) COMPLIANCE WITH ANY LAW, ORDINANCE, COUNTY OR CITY CODE; (v) ALL OTHER WARRANTIES AND REPRESENTATIONS WHATSOEVER, EXCEPT THE WARRANTY OF TITLE EXPRESSLY SET FORTH HEREIN.

Very truly yours,

CLAUDE A. HARDING
Manager, Real Estate Department

AGREED TO AND ACCEPTED:

Buyer:

SAN ANTONIO RIVER AUTHORITY

By: _____
Suzanne Scott, General Manager

Date Signed: _____

Seller:

Liz Branch
Liz Branch Elizabeth W. Branch

Date Signed: *April 30, 2009*

Date: 05/11/2009

Continued Operation of Jackson Nature Park

Submitted By: Dale Bransford, Operations **Division:** Operations
Department: Park Services

Information

CAPTION

DISCUSSION AND APPROPRIATE ACTION REGARDING THE CONTINUED OPERATION OF JACKSON NATURE PARK IN WILSON COUNTY

Presenter

Dale Bransford

Estimated Presentation Time: 5 minutes

The initial five-year contract between Wilson County and the San Antonio River Authority regarding the River Authority's operation and maintenance of Jackson Nature Park will soon expire. Attached is a letter from Wilson County Judge Marvin Quinney requesting the River Authority to continue operations and maintenance of the park. During the meeting, staff will discuss continued operation of the Park with the Committee.

Recommendation

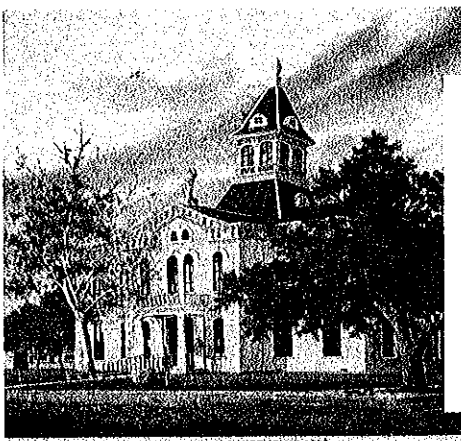
Motion of the Operations Committee supporting authorization by the Board of Directors to renew the Interlocal Agreement between the San Antonio River Authority and Wilson County for the River Authority's continued operation of Jackson Nature Park.

Discussion

Vote

Attachments

Link: Wilson County Letter



WILSON COUNTY COURTHOUSE 1987
COMPLETED BY MARY STREET FROM 211 FLORESVILLE, TEXAS

MARVIN QUINNEY

Wilson County Judge

1420 3rd Street

Floresville, Texas 78114

Phone: 830-393-7303

Fax: 830-393-7327

marvin.quinney@co.wilson.tx.us



PARK SERVICES DEPT
Received Date: 4/27/09

COUNTY OF WILSON

April 24, 2009

San Antonio River Authority

Dale Bransford

100 East Guenther St

San Antonio, TX 78204

Dear Mr. Bransford,

As you know, the five-year term Interlocal Agreement between Wilson County and the San Antonio River Authority for Jackson Nature Park will soon expire. Wilson County requests that the San Antonio River Authority continue operational responsibilities for the second five-year term. If you have any questions, feel free to contact me.

Sincerely,

Marvin Quinney

Wilson County Judge

Date: 05/11/2009

San Antonio River Basin Monitoring Network Project

Submitted By: Melissa Bryant, Operations

Division: Operations

Submitted For: Melissa Bryant

Department: Water Resources &
Community Dvlpmnt

Information

CAPTION

**PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER
BASIN MONITORING NETWORK**

Presenter

Melissa Bryant

Estimated Presentation Time: 20 minutes

The San Antonio River Basin Monitoring Network was developed by the Texas Commission on Environmental Quality (TCEQ) in cooperation with other local government entities to provide near-real time monitoring of water quality data enabling users to identify, manage and minimize pollutants in the San Antonio River Basin. Over time the River Authority has taken a more active role in the network's project and program management.

This network was established through partnerships for monitoring water quality concerns in the San Antonio River basin due to point and non point source pollution carried in storm water runoff, point source discharges, sewer overflows, accidental toxic spills, growth and development of industrial complexes, urbanization and other impacts to the environment. The main objective is to monitor normal conditions of the receiving streams and collect data to document long term trends in the water quality.

The TCEQ has been seeking partners and funding for new and existing gauges over the past two years. New partners and funding sources are important to the network as they ensure the continued operations and maintenance of existing gauges as well as any newly installed gauges.

TCEQ has asked SARA to take the lead on making presentations to increase participation in the network. Plans are for SARA to develop a monitoring network marketing campaign that SARA and TCEQ can use to invite potential partners to join and continue the growth of the network. The marketing campaign will likely consist of a presentation detailing the current network as well as the benefits and rewards of being seen by the community as a responsible environmental steward of the San Antonio River Basin.

During the meeting, staff will seek input from the Operations Committee on potential partners and sponsors.

Discussion

Date: 05/11/2009

GBRA/SARA ILA Update

Submitted By: Steve Lusk, Technical Services

Division: Technical Services

Department: Environmental Sciences

Information

CAPTION

PRESENTATION AND DISCUSSION OF AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF THE ESTUARY RESPONSE PROJECT

Presenter

Stephen Lusk

Estimated Presentation Time: 15 minutes

In May 2008, the San Antonio River Authority Board of Directors approved an Interlocal Agreement (ILA) between the Guadalupe-Blanco River Authority and the San Antonio River Authority and authorized the General Manager to negotiate, execute and amend the ILA as needed.

The ILA is a cost sharing agreement that allows the two river authorities to fund projects under the Estuary Response Project with each contributing 50% of the costs. The Estuary Response Project is a long-term project which will have multiple tasks, each requiring specific amendments to the ILA.

The first amendment will identify specific tasks to be performed by the University of Texas at Austin. The cost of these tasks will be \$35,000 with each river authority responsible for 50% (\$17,500). The San Antonio River Authority's share is currently in the FY 2009 budget. This presentation is for informational purposes only and no action is required.

Discussion

Date: 05/11/2009

Port Authority Grant Application Ratification

Submitted By: Nefi Garza, Technical Services

Division: Technical Services

Submitted For: Nefi Garza

Department: Watershed Management

Information

CAPTION

DISCUSSION AND APPROPRIATE ACTION REGARDING RATIFICATION OF A HAZARD MITIGATION GRANT PROGRAM APPLICATION SUBMISSION TO THE TEXAS WATER DEVELOPMENT BOARD ON BEHALF OF THE PORT AUTHORITY OF SAN ANTONIO

Presenter

Nefi Garza

Estimated Presentation Time: 5 minutes

The San Antonio River Authority, a designated agency eligible to apply to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), has been approached by Port San Antonio to cooperate for the purpose of applying for an HMGP. The application is intended for financial assistance to construct a stormwater mitigation project on Quintana Road in Bexar County. The project will be a channel and detention improvement. If awarded, this grant cooperation will require an interlocal agreement. This grant application is requesting \$2,000,000.

Recommendation

Motion recommending that the Board of Directors ratify the submittal of application on behalf of the Port Authority of San Antonio in the amount of \$2,000,000 for the FEMA Hazard Mitigation Grant to the Texas Water Development Board for improvements to the Quintana Road Drainage Conveyance and Detention Improvements.

Discussion

Date: 05/11/2009

SARIP Status Report

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

18.

Date: 05/11/2009

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

19.

Date: 05/11/2009

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

20.

Date: 05/11/2009

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

Unless otherwise decided by the Committee, the next Operations Committee meeting date will be Monday, June 8, 2009, at 2:00 p.m.

Discussion

Operations Committee

21.

Date: 05/11/2009

Adjourn

Submitted By: Lupe Moreno, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

ADJOURN

Presenter

Mr. Ruckman, Committee Chairman
