

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE

SAN ANTONIO RIVER AUTHORITY

September 8, 2009, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:00 PM**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **ROLL CALL WAS MADE BY THE SECRETARY, MS. ADAIR R. 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 SECRETARY, MS. SUTHERLAND**
5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced that there were no citizens present in the audience.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE
MEETING HELD ON AUGUST 10, 2009**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on August 10, 2009, as presented to the Committee.

Motion made by Thomas G. Weaver
Second by Adair R. Sutherland
Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING AWARD OF A CONSTRUCTION CONTRACT FOR THE MARTINEZ II WASTEWATER TREATMENT PLANT ACCESS ROAD AND WATERLINE IMPROVEMENTS PROJECT

Staff recommended a motion indicating Operations Committee support for the San Antonio River Authority staff to proceed in seeking Board approval for the execution of a construction contract for the Martinez II Wastewater Treatment Plant Access Road and Waterline Improvements Project.

Motion made by Adair R. Sutherland
Second by John J. Flieller
Motion passed unanimously

9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE SECTION 1.26A(c) IMPLEMENTING AGREEMENT FOR THE EDWARDS AQUIFER RECOVERY IMPLEMENTATION PROGRAM

Staff recommended a motion indicating Operations Committee support for presenting to the SARA Board of Directors a recommendation to approve the Section 1.26A(c) Implementing Agreement for the Edwards Aquifer Recovery Implementation Program.

Motion made by Thomas G. Weaver
Second by John J. Flieller
Motion passed unanimously

10. DISCUSSION AND APPROPRIATE ACTION REGARDING THE JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR STREAM MONITORING AND WATER RESOURCE PROJECTS FOR THE FISCAL YEAR 2009/10

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to enter into a 2009/10 Joint Funding Agreement with the United States Geological Survey for a total amount of \$350,760.

Motion made by Thomas G. Weaver
Second by Adair R. Sutherland
Motion passed unanimously

11. DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE UNITED STATES GEOLOGICAL SURVEY (USGS) JOINT FUNDING AGREEMENT FOR FISCAL YEAR 2008/09 TO EXTEND THE POLYCHLORINATED BIPHENYLS (PCB) STUDY OF SELECT BEXAR COUNTY WATERSHEDS AND THE SUTHERLAND SPRINGS STUDY FOR AN ADDITIONAL YEAR

Staff recommended a 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 the Fiscal Year 2008/09.

Motion made by John J. Flieller

Second by Thomas G. Weaver

Motion passed unanimously

12. REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS:

ANNOUNCEMENT OF PROFESSIONAL SERVICES CONTRACT AWARD FOR STREAM RESTORATION PROGRAM INDEFINITE DELIVERY, INDEFINITE QUANTITY (IDIQ) TO MICHAEL BAKER, JR. INC. AND STANTEC ENGINEERING, INC.

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

13. UPDATE ON THE MARTINEZ IV SEWER PLANT, LTD., SEWER REIMBURSEMENT AGREEMENT

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

14. DISCUSSION AND APPROPRIATE ACTION TO SCHEDULE THE OCTOBER AND NOVEMBER 2009 OPERATIONS COMMITTEE MEETING DATES

Staff recommended a motion that the Operations Committee schedule its October meeting on Monday, October 5, 2009, at 2:00 p.m. and its November meeting on Monday, November 2, 2009, at 2:00 p.m.

Motion made by Thomas G. Weaver

Second by John J. Flieller

Motion passed unanimously

15. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

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

16. 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. Ruckman called for Agenda Item 17.

17. ITEMS FOR FUTURE CONSIDERATION

There being no future items mentioned, Mr. Ruckman called for Agenda Item 18.

18. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:04 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 OCTOBER 5, 2009.

H.B. RUCKMAN III, Committee Chairman

ATTEST:

ADAIR SUTHERLAND, Committee Secretary