

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

May 10, 2010, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:01 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **THE COMMITTEE SECRETARY, NÁZIRITE RUBÉN PÉREZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- John J. Flieller
- Michael W. Lackey, P.E.
- Názirite Rubén Pérez
- H. B. Ruckman III
- Adair R. Sutherland
- Thomas G. Weaver

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MR. PÉREZ**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez reported that there were no visitors present in the audience.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING HELD ON APRIL 12, 2010**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on April 12, 2010, as presented.

Motion made by Thomas G. Weaver

Seconded by John J. Flieller

Motion passed unanimously

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PERMANENT EASEMENT UNDER AND ACROSS THE SAN ANTONIO RIVER TO MURPHY EXPLORATION & PRODUCTION COMPANY – USA, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING TO BE LOCATED WEST OF THE CONFLUENCE OF THE SAN ANTONIO RIVER AND CIBOLO CREEK, IN KARNES COUNTY**

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 execute and convey a permanent easement to Murphy Exploration & Production Co. - USA, for the purpose of installing a gas pipeline under and across the San Antonio River, in Karnes County, Texas.

Motion made by Michael W. Lackey, P.E.

Seconded by Thomas G. Weaver

Motion passed unanimously

**9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING SUBMISSION OF A GRANT APPLICATION TO THE NATURAL RESOURCES CONSERVATION SERVICE UNDER THE AGRICULTURAL WATER ENHANCEMENT PROGRAM (AWEP)**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to authorize the General Manager to submit a proposal to the Natural Resources Conservation Service under the Agricultural Water Enhancement Program (AWEP).

Motion made by Adair R. Sutherland

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

**10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH BEXAR COUNTY AND THE CITY OF SAN ANTONIO FOR THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to authorize the execution of amendments to the Cooperative Agreement between the San Antonio River Authority, Bexar County, and the City of San Antonio for the San Antonio River Improvements Project.

Motion made by Thomas G. Weaver

Seconded by John J. Flieller

Motion passed unanimously

**11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE APPROVAL OF AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND THE ALAMO COMMUNITY COLLEGE DISTRICT (ACCD) TO PROVIDE PERMITTING, PROJECT MANAGEMENT, CONSTRUCTION, AND ONGOING OPERATIONS AND MAINTENANCE SERVICES FOR A NEW WASTEWATER TREATMENT PLANT AT THE ACCD FIRST RESPONDERS ACADEMY CAMPUS**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation authorizing the General Manager to negotiate and execute the Interlocal Agreement for Wastewater Treatment System Services between Alamo Community College District and the San Antonio River Authority.

Motion made by Michael W. Lackey, P.E.

Seconded by Thomas G. Weaver

Motion passed unanimously

**12. DISCUSSION AND APPROPRIATE ACTION REGARDING AGREEMENTS WITH THE CITY OF UNIVERSAL CITY AND ALAMO COLLEGES FOR REUSE WATER FROM THE SALATRILLO WASTEWATER SYSTEM**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to proceed with the Salatrillo Reuse Project and authorize the General Manager to enter into Interlocal Agreements with the Alamo Community College District and City of Universal City and to carry out all other activities necessary to complete this project.

Motion made by Thomas G. Weaver

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

**13. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.072 FOR DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS AS PART OF THE STREAM MITIGATION BANK**

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.072, Mr. Ruckman then recessed to meet in Executive Session at 2:53 pm for deliberation regarding the purchase, exchange, lease or value of real property to be acquired in Bexar County, Texas as part of the Stream Mitigation Bank. The Executive Session having concluded, the Operations Committee Meeting resumed into Open Session at 3:16 pm.

**14. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**

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

**15. 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 16.

**16. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 17.

**17. NEXT MEETING DATE**

After Committee discussion it was decided that the next Operations Committee meeting will be Monday, June 7, 2010, at 2:00 p.m.

**18. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:22 p.m.

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

---

**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT THE MEETING HELD ON JUNE 7, 2010.**

---

**H. B. RUCKMAN III, Committee Chairman**

**ATTEST:**

---

**NÁZIRITE RUBÉN PÉREZ, Committee Secretary**