

## AGENDA

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

#### SAN ANTONIO RIVER AUTHORITY

September 7, 2010, 2:00 p.m.

*\*Estimated Presentation Time: 1.25 hours*



#### **GENERAL AND CEREMONIAL ITEMS:**

*Estimated Presentation Time: 5 minutes*

1. **CALL TO ORDER BY THE CHAIRMAN, MR. H. B. RUCKMAN III**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL BY THE SECRETARY, MR. NÁZIRITE RUBÉN PÉREZ**
  - 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 BY THE SECRETARY**
  
5. **INTRODUCTION OF VISITORS**
  
6. **CITIZENS TO BE HEARD**

*\*Represents the time staff anticipate that it will take to make presentations or give briefings; does not include an estimate of the time required for discussions generated by Board members.*

7. **APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING HELD ON AUGUST 9, 2010**
8. **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 2010/11**
9. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND DOWNTOWN ALLIANCE / CENTRO SAN ANTONIO FOR USE OF POWERWASHING EQUIPMENT PURCHASED THROUGH THE RIVER WALK IMPLEMENTATION PROJECT**
10. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONTRACT FOR THE MARTINEZ II WASTE WATER TREATMENT PLANT PHASE II 1.5 MGD (MILLION GALLONS PER DAY) EXPANSION TO 3.5 MGD**
11. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE RIVER SOUTH COORDINATED MANAGEMENT PLAN**
12. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT**
13. **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**
14. **ITEMS FOR FUTURE CONSIDERATION**
15. **NEXT MEETING DATE**
16. **ADJOURN**

**Estimated Presentation Time: 1.25 Hours**

SAN ANTONIO RIVER AUTHORITY  
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. 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**

**Individual Items 7.**

**Date: 09/07/2010**

**Approval of the Minutes**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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**Information**

**CAPTION**

**APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING  
HELD ON AUGUST 9, 2010**

**Presenter**

Mr. Ruckman, Committee Chairman

*Estimated Presentation Time: 5 minutes*

**Recommendation**

Motion to approve the minutes of the Operations Committee meeting held on August 9, 2010,  
as presented.

**Discussion**

**Vote**

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**Attachments**

Link: August 9, 2010, Operations Committee Meeting Minutes

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## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

August 9, 2010, 2:00 p.m.



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:00 P.M.**
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. FLIELLER**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced the visitor who was 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 JUNE 7, 2010**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on June 7, 2010, as presented.

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

**8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONSTRUCTION CONTRACT ON THE REHABILITATION OF CALAVERAS SITE NO. 6 (CHUPADERAS CREEK DAM)**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a request for approval of the Calaveras Creek Watershed Floodwater Retarding Structure Site No. 6 Rehabilitation Project in Eastern Bexar County and award of contract to Jerdon Enterprises, L.P. in the amount of \$1,838,219.90.

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

**9. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO EFS MIDSTREAM, LLC ACROSS THE THREE RIGHTS OF WAY LOCATED ON THE SAN ANTONIO RIVER, THE ECLETO CREEK NORTH AND ECLETO CREEK SOUTH, ALL LOCATED IN KARNES COUNTY, TEXAS**

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation to authorize the General Manager to convey a permanent easement under and across the San Antonio River, Ecletto Creek North and Ecletto Creek South in Karnes County, Texas, to EFS Midstream, LLC for the purpose of installation, operation and maintenance of natural gas and condensate (oil) pipelines.

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

**10. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO ENTERPRISE TEXAS PIPELINE, LLC ACROSS CIBOLO CREEK IN KARNES COUNTY, TEXAS**

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 convey a permanent easement under and across the Cibolo Creek in Karnes County, Texas to Enterprise Texas Pipeline, LLC for the purpose of installation, operation and maintenance of natural gas and condensate (oil) pipelines.

Motion made by Adair R. Sutherland  
Seconded by John J. Flieller

Motion passed unanimously

**11. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A RESOLUTION TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, LP ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS**

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 convey a permanent easement across the San Antonio River in Karnes County, Texas, to DCP Midstream, LP for the purpose of installation, operation and maintenance of hydrocarbon pipelines.

Motion made by Názirite Rubén Pérez

Seconded by Thomas G. Weaver

Motion passed unanimously

Due to a conflict of interest, Mr. Ruckman excused himself as Chairman for the next two agenda items and handed the gavel to the Vice-Chair, Mr. Flieller.

**12. 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 TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT**

**13. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 FOR CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT**

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Sections 551.072 and 551.071, Mr. Flieller then recessed to meet in Executive Session at 2:36 p.m. for deliberation regarding the purchase, exchange, lease or value of real property to be acquired in Bexar County, Texas to support a stream mitigation bank and establishment of a conservation easement and for consultation with attorney regarding contemplated litigation concerning the agreement with Kilowatt Park Land, LLC for the Highway 181 Wastewater Treatment Plant. Both Executive Sessions having concluded, the Operations Committee Meeting resumed into Open Session at 3:23 p.m.

**14. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING CONTEMPLATED LITIGATION CONCERNING THE AGREEMENT WITH KILOWATT PARK LAND, LLC FOR THE HIGHWAY 181 WASTEWATER TREATMENT PLANT**

Staff recommended a motion for presentation to the full Board authorizing general counsel to proceed with litigation concerning SARA's agreement with Kilowatt Park Land, LLC.

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

**15. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING REAL PROPERTY TO BE ACQUIRED IN BEXAR COUNTY, TEXAS TO SUPPORT A STREAM MITIGATION BANK AND ESTABLISHMENT OF A CONSERVATION EASEMENT**

Staff recommended a motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors giving the General Manager authority to negotiate an Interlocal Agreement (ILA) Option Agreement with Bexar Metropolitan Water District regarding an interlocal agreement to operate and maintain the Straus Medina Ranch in Bexar County, Texas, for an annual amount of \$20,000 with an option to purchase.

Motion made by Michael W. Lackey, P.E.  
Seconded by Thomas G. Weaver  
Motion passed unanimously

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

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

**17. 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. Flieller handed the gavel back over to Chairman Ruckman who then called for Agenda Item 18.

**18. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 19.

**19. NEXT MEETING DATE**

After Committee discussion, the next Operations Committee meeting will be Tuesday, September 7, 2010, at 2:00 p.m., due to the Labor Day Holiday.

**20. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:46 p.m.

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

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**SUZANNE B. SCOTT, General Manager**

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

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

**ATTEST:**

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**NÁZIRITE RUBÉN PÉREZ, Committee Secretary**

DRAFT

**Date: 09/07/2010****USGS Joint Funding Agreement****Submitted By:** Melissa Bryant, Operations**Division:** Operations**Department:** Water Resources &  
Community Dvlpmnt

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**Information****CAPTION****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 2010/11****Presenter**

Melissa Bryant

*Estimated Presentation Time: 10 Minutes*

The San Antonio River Authority and United States Geological Survey (USGS) annually enter into a cooperative funding agreement to support multi-purpose programs performed by USGS for the River Authority. The annual agreement is in effect from October 1st of each year and ends on September 30th of the following year. This year's program supports the annual operation and maintenance of fifteen stream flow gauges, three water quality gauges, and four studies for a total cost to the River Authority of \$566,870. The components of these three programs include:

1. The annual operation and maintenance cost for fifteen stream flow gauges to support the Environmental Flows Program, Flood Modeling and Mapping Utilization Program, Groundwater Interaction and Recharge Program, Water Quality Monitoring Program, and Capital Project Implementation Program is estimated at \$243,160. Through the cooperative funding agreement, the River Authority's share of this cost is \$220,410.
2. The annual operation and maintenance cost for three water quality stations to support the San Antonio River Real Time Monitoring Network is estimated at \$110,510. The River Authority is contractually obligated for the total cost but will be reimbursed \$71,510 from private sponsors supporting two of the three water quality stations. The two sponsors are Toyota, which is sponsoring the water quality station on the Medina River at Applewhite Road, and Waste Management which is sponsoring the water quality station on Medio Creek at Pearsall Road. The third station is being funded by the River Authority and is located on the Medina River at Highway 281.
3. Studies:
  - The first study is a paired watershed study that will quantify differences in the quantity and quality of stream flow and spring flow between the control and treatment watersheds as a result of the implementation of brush management best management

practices (BMPs). The study area is located at the Honey Creek State Natural Area in Comal County and Government Canyon State Natural Area in Bexar County. This year's total cost for the study is \$30,000. USGS will fund \$15,000 and the River Authority will fund \$15,000. This is the final year of the study with a draft report to be published in December 2010 by USGS.

- The second study is a surface water-groundwater interaction study in the upper section of the Coleta Creek watershed. This study will characterize the surface water and groundwater interaction. It is a three year study and this is the final year for this study. This year's costs are \$14,400. The River Authority will fund \$7,200 with the remaining costs of \$7,200 being paid by USGS. Other funding partners contributing to this three-year study include the Goliad County Groundwater Conservation District, Victoria County Groundwater Conservation District, Pecan Valley Groundwater Conservation District, and Guadalupe Blanco River Authority.
- The third study is an Emerging Contaminants Study. USGS will evaluate urban and rural common contaminants. This study will assess the occurrence and concentrations of hormone, pharmaceutical, agricultural and other waste water compounds at 13 USGS stream flow gauging stations throughout the San Antonio River Watershed. This will be a three year study. Costs for the first year will total \$130,000. USGS will fund \$36,250. SARA will fund \$93,750 this year.
- The final study is a Sediment Load Characterization study. USGS will collect suspended sediment samples and bed-load samples at five locations in Lower San Antonio River watershed. The data from this study will benefit the Environmental Flows and Instream Flows studies being developed by the SB2 and SB3 process. SARA is in discussions with Texas Water Development Board (TWDB) for sponsorship and funding of the study. This will be a four year study with this year's cost totaling \$175,000. USGS will fund \$55,000 and SARA will fund \$120,000. However, the River Authority is seeking \$50,000 from TWDB.

The total cost for SARA this year is \$566,870. The River Authority's expenses are included in the recently approved 2010-2011 fiscal year budget. A copy of the USGS agreement is attached for your review.

### **Recommendation**

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board a recommendation to enter into a 2010/11 Joint Funding Agreement with the United States Geological Survey for a total amount of \$703,070, of which \$566,870 will be the River Authority's total cost.

### **Discussion**

### **Vote**

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### **Attachments**

Link: [USGS Agreement](#)

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ATTACHMENT FOR TX060

STATION NUMBER	DESCRIPTION	USGS FUNDS	COOP FUNDS	TOTAL FUNDS
<b>00170: SURFACE WATER</b>				
<b>UPPER SAN ANTONIO RIVER STATIONS</b>				
08177700	Olmos Creek at Dresden Dr, San Antonio, TX Full Range Streamflow Station (Added from City of San Antonio Program) <b>Funded by the National Stream Flow Information Program (NSIP)</b> Calibrated rain gage	\$0 \$300	\$0 \$2,230	\$0 \$2,530
08178000	San Antonio River at San Antonio, TX Stage Only Station (one level) Calibrated rain gage	\$1,475 \$300	\$5,895 \$2,230	\$7,370 \$2,530
08178030	San Antonio Rv at Lone Star Blvd, San Antonio, TX Stage Only Station (one level) Calibrated rain gage Periodic Below Base or Low flow measurements	\$1,475 \$300	\$5,895 \$2,230	\$7,370 \$2,530
08178050	San Antonio River at Mitchell St., San Antonio, TX Full Range Streamflow Station Calibrated rain gage	\$5,100 \$300	\$10,350 \$2,230	\$15,450 \$2,530
08178565	San Antonio Riv at Loop 410, S. San Antonio, Tx Full Range Streamflow Station (Added from City of San Antonio Program) Calibrated rain gage	\$5,100 \$300	\$10,350 \$2,230	\$15,450 \$2,530
08178800	Salado Creek at Loop 13 at San Antonio, TX Full Range Streamflow Station <b>Funded by the National Stream Flow Information Program (NSIP)</b> Calibrated rain gage	\$300	\$0 \$2,230	\$0 \$2,530
08181480	Leon Creek at IH 35 at San Antonio Full Range Streamflow Station (Added from City of San Antonio Program) Calibrated rain gage	\$5,100 \$300	\$10,350 \$2,230	\$15,450 \$2,530
08181500	Medina River at San Antonio, TX Full Range Streamflow Station <b>Funded by the National Stream Flow Information Program (NSIP)</b> Calibrated rain gage	\$0 \$300	\$0 \$2,230	\$0 \$2,530
<b>NEW</b>	Upper Leon at Loop 410 Frontage Road Installation 1/2 Year Operations and Maintenance Calibrated rain gauge Installation 1/2 Year Operations and Maintenance	\$0 \$300	\$25,000 \$7,725 \$600 \$965	\$25,000 \$7,725 \$600 \$1,265
<b>UPPER SAN ANTONIO RIVER SUBTOTAL:</b>		<b>\$20,950</b>	<b>\$94,970</b>	<b>\$115,920</b>
<b>LOWER SAN ANTONIO RIVER STATIONS</b>				
08183200	San Antonio Rv nr Floresville, TX Full Range Streamflow Station Calibrated rain gage	\$0 \$300	\$15,450 \$2,230	\$15,450 \$2,530
08185065	Cibolo Ck nr Saint Hedwig, TX Full Range Streamflow Station Calibrated rain gage	\$0 \$300	\$15,450 \$2,230	\$15,450 \$2,530
08185100	Martinez Ck nr Saint Hedwig, TX Full Range Streamflow Station Calibrated rain gage	\$0 \$300	\$15,450 \$2,230	\$15,450 \$2,530
08185500	Cibolo Ck at Sutherland Springs, TX Full Range Streamflow Station Calibrated rain gage	\$0 \$300	\$15,450 \$2,230	\$15,450 \$2,530
08188570	San Antonio Rv nr McFaddin, TX Full Range Streamflow Station Calibrated rain gage	\$0 \$300	\$18,200 \$2,230	\$18,200 \$2,530
<b>NEW</b>	San Antonio Rv at HWY 72 Installation 1/2 Year Operations and Maintenance Calibrated Rain gauge Installation 1/2 Year Operations and Maintenance	\$0 \$300	\$25,000 \$7,725 \$600 \$965	\$25,000 \$7,725 \$600 \$1,265
<b>LOWER SAN ANTONIO RIVER SUBTOTAL:</b>		<b>\$1,800</b>	<b>\$125,440</b>	<b>\$127,240</b>
<b>SURFACE WATER TOTAL:</b>		<b>\$22,750</b>	<b>\$220,410</b>	<b>\$243,160</b>

**00370: WATER QUALITY**

08180850	Medina Rv at Applewhite Rd, San Antonio, TX Temp., Cond., pH, Diss. Oxy., Monitor (4-Parm)	\$0	\$35,000	\$35,000
08181500	Medina River at San Antonio, TX Temp., Cond., pH, Diss. Oxy., Turbidity Monitor (5-Parm) Calibrated rain gage	\$0	\$39,000	\$39,000
08180750	Medio Creek at Pearsall Rd., San Antonio, TX Temp., Cond., pH, Diss. Oxy. (4-Parm) - Includes Stage Only.	\$0	\$36,510	\$36,510
<b>WATER-QUALITY TOTAL:</b>		<b>\$0</b>	<b>\$110,510</b>	<b>\$110,510</b>

**INVESTIGATIVE STUDIES:**

<b>ABE02</b>	<p><b>Paired-Watershed Study</b> 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.</p>			
<b>PROJECT SUBTOTAL:</b>		<b>\$15,000</b>	<b>\$15,000</b>	<b>\$30,000</b>
<b>DRR01</b>	<p><b>Coletto Creek</b> The objective of this study is to characterize the surface water and ground water in the upper section of the Coletto Creek watershed.</p>			
<b>PROJECT SUBTOTAL:</b>		<b>\$7,200</b>	<b>\$7,200</b>	<b>\$14,400</b>
<b>0000001</b>	<p><b>Emerging Contaminates (New)</b> The objective of this study is to assess the occurrence and concentrations of hormone, pharmaceutical, and other waste-water compounds at selected locations in the San Antonio River Basin</p>			
<b>PROJECT SUBTOTAL:</b>		<b>\$36,250</b>	<b>\$93,750</b>	<b>\$130,000</b>
<b>0000002</b>	<p><b>Sediment Load Characterization (New)</b> The objective of this study is to characterize sediment transport in the lower San Antonio River through collection of needed ancillary, bedload and suspended sediment data and the development of a sediment model.</p>			
<b>PROJECT SUBTOTAL:</b>		<b>\$55,000</b>	<b>\$120,000</b>	<b>\$175,000</b>
<b>INVESTIGATIVE STUDIES TOTAL:</b>		<b>\$113,450</b>	<b>\$235,950</b>	<b>\$349,400</b>

PROJECT	USGS FUNDS	COOP FUNDS	TOTAL FUNDS
SURFACE WATER: 001	\$22,750	\$220,410	\$243,160
WATER QUALITY: 003	\$0	\$110,510	\$110,510
PROJECT: ABE01	\$15,000	\$15,000	\$30,000
PROJECT: DRR01	\$7,200	\$7,200	\$14,400
Emerging Contaminates (NEW FY11) 000001	\$36,250	\$93,750	\$130,000
Sediment Load Characterization (NEW FY11) 000002	\$55,000	\$120,000	\$175,000
<b>TOTAL</b>	<b>\$136,200</b>	<b>\$566,870</b>	<b>\$703,070</b>

Date: 09/07/2010

Agreement for Use of Power Washer

**Submitted By:** Rebecca Reeves, Technical Services

**Division:** Technical Services

**Department:** Environmental Sciences

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**Information**

**CAPTION**

**PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AN AGREEMENT BETWEEN THE SAN ANTONIO RIVER AUTHORITY AND DOWNTOWN ALLIANCE / CENTRO SAN ANTONIO FOR USE OF POWERWASHING EQUIPMENT PURCHASED THROUGH THE RIVER WALK IMPLEMENTATION PROJECT**

**Presenter**

Rebecca S. Reeves

*Estimated Presentation Time: 10 Minutes*

As part of the River Walk Implementation Project 319 Grant, power washing equipment was purchased to be used along the Upper San Antonio River. The equipment was purchased with grant funds with the intent that the equipment be used by Centro San Antonio to reduce bacterial loads to the San Antonio River. Since Centro San Antonio is a public improvements district and must be voted on by the land owners every 5 years to be renewed, the Texas Commission on Environmental Quality (TCEQ) asked that SARA retain ownership, so that if the improvement district is not re-established in 4 years, the equipment will not be lost.

The TCEQ also asked for a commitment from Centro San Antonio that the equipment will only be used in the Upper San Antonio River Watershed.

The agreement will ensure that while the equipment will be owned by SARA, it will be used in the Upper San Antonio River Watershed, maintained, and insured by Centro San Antonio.

**Recommendation**

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a recommendation authorizing the General Manager to negotiate, execute and amend as needed an agreement with the Centro San Antonio Public Improvement District for use of power washing equipment purchased through the River Walk Implementation Project

**Discussion**

**Vote**

Date: 09/07/2010

**Martinez II WWTP Phase II Expansion Contract Award**

**Submitted By:** Kim Sadler, Technical Services

**Division:** Technical Services

**Submitted For:** Jim Boenig

**Department:** Engineering

**Information**

**CAPTION**

**PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING AWARD OF A CONTRACT FOR THE MARTINEZ II WASTE WATER TREATMENT PLANT PHASE II 1.5 MGD (MILLION GALLONS PER DAY) EXPANSION TO 3.5 MGD**

**Presenter**

Jim Boenig

*Estimated Presentation Time: 5 minutes*

The purpose of the Martinez II WWTP Phase II 1.5 MGD Expansion to 3.5 MGD Project is to construct improvements related to expansion of the plant from 1.5 to 3.5 million gallons per day. This project includes the addition of the following: raw wastewater screw pump, mechanical screen, grit removal, a mixing structure, a new aeration basin, clarifier, and replacement ultraviolet disinfection equipment. Also, this contract includes an allowance for the construction of a new operator/laboratory building to replace the existing aging structure and portable office.

Solicitations for bids for the Martinez II WWTP Phase II 1.5 MGD Expansion to 3.5 MGD Project were advertised as required by statute with the bid opening at 10:00 a.m. on September 3, 2010. The bid tabulation showing the details of the bid and work to be performed will be provided at the Operations Committee meeting. The engineer's estimate for the project was approximately \$6.73 million.

The funding for this construction will be provided by the Utilities Department.

**Recommendation**

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 Waste Water Treatment Plant Phase II 1.5 MGD Expansion to 3.5 MGD.

**Discussion**

**Vote**

**Date: 09/07/2010****River South Coordinated Management Plan**

**Submitted By:** Karen Bishop, Executive  
Offices

**Division:** Executive Offices

**Department:**

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**Information****CAPTION****PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE RIVER SOUTH COORDINATED MANAGEMENT PLAN****Presenter**

Suzanne B. Scott and Karen Bishop

*Estimated Presentation Time: 10 minutes*

Initiated by Bexar County to build on its investment in the Mission Reach, the River South Coordinated Management Plan has been drafted and reviewed by staffs of Bexar County, the City of San Antonio, the National Park Service, and the San Antonio River Authority (SARA). Staff anticipate presentation to the San Antonio River Oversight Committee on September 20, 2010.

The draft Management Plan incorporates recommendations and action steps to promote coordination of land use, infrastructure, economic, recreational and cultural development actions in the Mission Reach area and to propose a process to move toward linking these elements into a more synergistic plan of implementation. That process centers upon establishing a coordinated agency framework, with the major task being preparation of an agreement among the major parties with opportunities for adjunct agencies and affiliated parties to participate as needed.

To set the groundwork for development of that agreement, the government partners have requested SARA to serve as coordinating agency and to expand our current management role to include ensuring implementation of the River South Coordinated Management Plan. We will serve as coordinator/facilitator of this process. The River South staff planning group also recommends that a governance structure modeled after the SARIP governance structure be established. Key components of the governance structure would include:

- Committee of Eight (C8)
- SARIP Executive Committee
- San Antonio River Oversight Committee (SAROC).

The C8 would focus on coordinating policy issues of the participating government agencies and would consist of the following:

- Two Commissioners Court appointments
- Two City Council appointments
- Two SARA Board appointments
- Two Congressional appointments to represent the NPS interests
- Ex officio representation by co-chairs of SAROC.

The SARIP Executive Committee would expand its scope from executive management of the SARIP construction project to now providing executive management to maximize the broader benefits of the Mission Reach project and would consist of

- Bexar County: Executive Director of Infrastructure Services
- City of San Antonio: City Manager her designee
- San Antonio River Authority: General Manager
- NPS: Superintendent.

The San Antonio River Oversight Committee would remain at 22 members and would continue to serve as an advisory committee. It would create a River South Subcommittee similar to the Park Segment Subcommittee. The River South Subcommittee's membership would include ROC organizations that represent Mission Reach interests and would add non-SAROC members that represent:

- TIRZ Boards
- Neighborhood Plans
- Others.

The focus of the River South Subcommittee would be to provide reviews for and advice to Bexar County, the City of San Antonio, SARA, and the National Park Service, specifically to

- Review RIO (River Improvement Overlay), UDC, and City ordinances that affect the River
- Identify River Maintenance Expectations and Standards
- Provide input into
  - a Security Needs Assessment
  - a River Recreational Plan and Implementation
  - Neighborhood Needs
  - Infrastructure Needs
- Develop an Education Plan
- Create an Events Marketing Plan.

The time line for completion of these reviews would be 12 to 18 months from the adoption of the River South Coordinated Management Plan. The San Antonio River Authority would oversee and ensure completion of these reviews and deliverables, with SARA's roles and responsibilities documented in a cooperative agreement among the parties.

Staff anticipate having the draft plan from Bexar County in time to hand it to Board members on Thursday, September 2. If not, staff will hand out the draft plan during the meeting on September 7.

**Recommendation**

Motion of Operations Committee support for the River South governance structure, coordinated management plan, and SARA's expanded role as coordinator/facilitator as discussed, and for presenting the draft River South Coordinated Management Plan to the San Antonio River Authority Board of Directors for approval.

**Discussion**

**Vote**

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Date: 09/07/2010

SARIP Update / GM's Report / Items for Future Consideration

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:**

**Submitted For:** Suzanne B. Scott

**Department:**

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12.

**Information**

**CAPTION**

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

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 10 minutes*

**Discussion**

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13.

**Information**

**CAPTION**

**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**

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 10 minutes*

**Discussion**

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14.

**Information**

**CAPTION**

**ITEMS FOR FUTURE CONSIDERATION**

**Presenter**

Suzanne B. Scott

*Estimated Presentation Time: 5 minutes*

**Discussion**

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**Operations Committee**  
**Date: 09/07/2010**  
**Next Meeting Date / Adjourn**

**Individual Items 15. - 16.**

**Submitted By:** Lupe Sanchez, Executive  
Offices

**Division:** Executive Offices

**Submitted For:** Suzanne B. Scott

**Department:**

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15.

**Information**

**CAPTION**

**NEXT MEETING DATE**

**Presenter**

Mr. Ruckman, Committee Chairman

*Estimated Presentation Time: 5 minutes*

Unless otherwise decided by the Committee, the next Operations Committee meeting will be Monday, October 11, 2010, at 2:00 p.m.

**Discussion**

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16.

**Information**

**CAPTION**

**ADJOURN**

**Presenter**

Mr. Ruckman, Committee Chairman

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