

AGENDA

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

SAN ANTONIO RIVER AUTHORITY

October 11, 2010, 2:00 p.m.

**Estimated Presentation Time: 2 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 SEPTEMBER 7, 2010**
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 DCP MIDSTREAM, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS**
9. **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 BURLINGTON RESOURCES O & G COMPANY, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS**
10. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT AND RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE SURVEILLANCE CAMERA EQUIPMENT AND SIGNAGE**
11. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT AND RESOLUTION REGARDING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE PUBLIC AWARENESS OUTREACH**
12. **PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT FOR THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY FOR RIGHT OF WAY ACQUISITION SERVICES AS A PART OF THE LADDIE PLACE REGIONAL STORM WATER FACILITY PHASE III PROJECT (SA-2)**
13. **RATIFICATION OF A GRANT APPLICATION TO REVISE THE 2006 WATERSHED PROTECTION PLAN FOR THE UPPER SAN ANTONIO RIVER**
14. **UPDATE ON SAN ANTONIO RIVER AUTHORITY'S MAINTENANCE ON ESCONDIDO CREEK IN THE CITY OF KENEDY**
15. **STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT INCLUDING AN UPDATE ON HUISACHE TREES**
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**

17. ITEMS FOR FUTURE CONSIDERATION

18. NEXT MEETING DATE

19. 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 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: 10/11/2010

Approval of the Minutes

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

Information

CAPTION

**APPROVAL OF THE MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD ON SEPTEMBER 7, 2010**

Presenter

Mr. Ruckman, Committee Chair

Estimated Presentation Time: 5 minutes

Recommendation

Motion to approve the minutes of the Operations Committee meeting held on September 7, 2010, as presented.

Discussion

Vote

Attachments

Link: September 7, 2010, Operations Committee Meeting Minutes

MINUTES

MEETING OF THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE

SAN ANTONIO RIVER AUTHORITY

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



GENERAL AND CEREMONIAL ITEMS:

- 1. CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:05 P.M.**
- 2. PLEDGE OF ALLEGIANCE WAS RECITED**
- 3. THE COMMITTEE SECRETARY, MR. NÁZIRITE RUBÉN PÉREZ, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- John J. Flieller (absent)**
- Michael W. Lackey, P.E. (2:08 p.m. arrival)**
- 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 announced the visitors who were 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 AUGUST 9, 2010**

Staff recommended a motion to approve the minutes of the Operations Committee meeting held on August 9, 2010, as presented.

Motion made by Thomas G. Weaver

Seconded by Názirite Rubén Pérez

Motion passed unanimously

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

Staff recommended a 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.

Motion made by Thomas G. Weaver

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

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

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, 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.

Motion made by Názirite Rubén Pérez

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

To accomodate staff, Mr. Ruckman skipped over Agenda Item 10 and called for Agenda Item 11.

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE RIVER SOUTH COORDINATED MANAGEMENT PLAN

Staff recommended a 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.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

Mr. Ruckman then returned to the regular order of business and called for Agenda Item 10.

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

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

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

Seconded by Adair R. Sutherland

Motion passed unanimously

Having already presented Agenda Item 11, Mr. Ruckmand called for Agenda Item 12.

12. STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

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

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**

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

14. ITEMS FOR FUTURE CONSIDERATION

Mr. Ruckman requested that staff place the following three items on next month's Operations Committee Agenda:

- A status update regarding the Huisache trees along the River Walk;
- A report regarding the community of Kenedy and their concerns on the large size of Willow trees along Escondido Creek; and
- A brief update on the idea of Splash Pads along the river to include the South end of the River Improvements Project.

Ms. Sutherland requested that staff present an item to the Board discussing SARA's involvement in the Tejas Trail.

15. NEXT MEETING DATE

The next Operations Committee meeting will be Monday, October 11, 2010, at 2:00 p.m.

16. ADJOURN

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:07 p.m.

PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS AT THE OPERATIONS COMMITTEE
MEETING HELD ON OCTOBER 11, 2010.**

H. B. RUCKMAN III, Committee Chairman

ATTEST:

NÁZIRITE RUBÉN PÉREZ, Committee Secretary

DRAFT

Date: 10/11/2010

DCP Midstream, LP Pipeline Crossing Easement

Submitted By: Linda Whitaker, Technical Services

Division: Technical Services

Submitted For: Claude Harding

Department: Real Estate

Information

CAPTION

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 DCP MIDSTREAM, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS

Presenter

Claude Harding

Estimated Presentation Time: 10 minutes

Houston based DCP Midstream, LP (DCP) is requesting a 50' wide permanent easement under the San Antonio River in Karnes County Texas. This project, consisting of two 16" hydrocarbon pipelines, is part of DCP's infrastructure development for the Eagle Ford Shale trend. The pipelines will gather hydrocarbons from Eagle Ford Shale wells along the route and connect to existing DCP systems located outside of the Eagle Ford Shale trend.

As per the River Authority's Real Estate Policy, DCP Midstream LP has issued a check for the \$1500 administration fee and, upon River Authority Board approval, will issue a check for the easement consideration for \$7,729.18.

Recommendation

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 in Karnes County, Texas, to DCP Midstream, LP, for the purpose of installation, operation and maintenance of hydrocarbon pipelines.

Discussion

Vote

Attachments

Link: [Easement](#)

Link: [R-1420](#)

PERMANENT EASEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF KARNES §

The San Antonio River Authority, a political subdivision of the State of Texas, domiciled in Bexar County, Texas acting by its General Manager, hereunto duly authorized by Resolution No. 1420, passed and approved on the 20th day of October, 2010, hereinafter called GRANTOR, for and in consideration of the sum of Seven Thousand, Seven Hundred Twenty-nine and 18/100----- (\$7,729.18) cash in hand paid by DCP Midstream, LP, hereafter called GRANTEE, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, sell and convey unto said GRANTEE, its successors and assigns, a permanent right-of-way easement for the construction, reconstruction, repair, operation, maintenance, inspection, patrolling and/or removing of high pressure natural gas and crude petroleum pipelines with all necessary or desirable appurtenances, under and across the San Antonio River Authority in Karnes County, Texas, said locations being more specifically described on the plat attached hereto as "Exhibit A".

GRANTEE shall have the right of ingress and egress across the surface of the land within the limits of the easement. GRANTEE shall have the right to remove brush, undergrowth, of other obstructions which could injure, endanger or interfere with GRANTEE's use of the easement area. GRANTEE shall not damage, destroy or remove any trees within the easement area with a trunk diameter greater than twenty-four (24) inches at a point thirty-six (36) inches above the natural ground surface. GRANTEE shall have the right to assign the easement in whole or in part in accordance with the terms and conditions contained herein.

The right-of-way easement hereby granted is made and accepted under the condition that the construction, operation and maintenance of the utility pipeline shall be in accordance with applicable rules as issued by the Department of Transportation in the Code of Federal Regulations.

The installation, use and maintenance of the pipeline shall be in accordance with the best operating procedures used by a prudent person engaged in the utility industry. GRANTEE shall use the highest degree of care and all proper safeguards to prevent any unauthorized discharges into the waters of the San Antonio River. In the event of such discharges, GRANTEE shall be responsible for all damage to public and private property.

GRANTEE shall notify the GRANTOR of any future installations within this easement. Any and all future pipeline installations within this easement shall be subject to the review and approval of the San Antonio River Authority.

GRANTOR reserves the right to inspect this and any future installations within this easement.

TO HAVE AND TO HOLD the above described Easement and rights unto the GRANTEE, its successors and assigns, until the use of said easement by GRANTEE shall be permanently abandoned or relocated as hereinabove provided.

EXECUTED this _____ day of October, 2010.

SAN ANTONIO RIVER AUTHORITY

By _____
Suzanne B. Scott
General Manager

ATTEST:

By _____
Stephen T. Graham, P.E. CFM

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

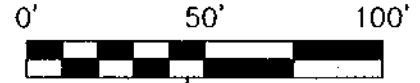
This instrument was acknowledged before me on the _____ day of October, 2010 by Suzanne B. Scott, General Manager of the San Antonio River Authority, a political subdivision of the State of Texas.

Notary Public, State of Texas

NOTES:
 1. BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE.
 2. SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS, ENCUMBRANCES, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
 3. SEE ATTACHED LEGAL DESCRIPTION.

EXHIBIT "A"

PAGE 1 OF 2



HRS A. FERNANDES SURVEY
ABSTRACT No. 4

LINE	BEARING	DISTANCE
L1	S 66°45'04" W	50.55'
L2	N 31°43'47" W	197.38'
L3	N 41°27'24" E	14.67'
L4	N 52°16'18" E	36.15'
L5	S 31°43'47" E	212.86'

POINT OF BEGINNING
 N:13530236.54
 E:2323543.67

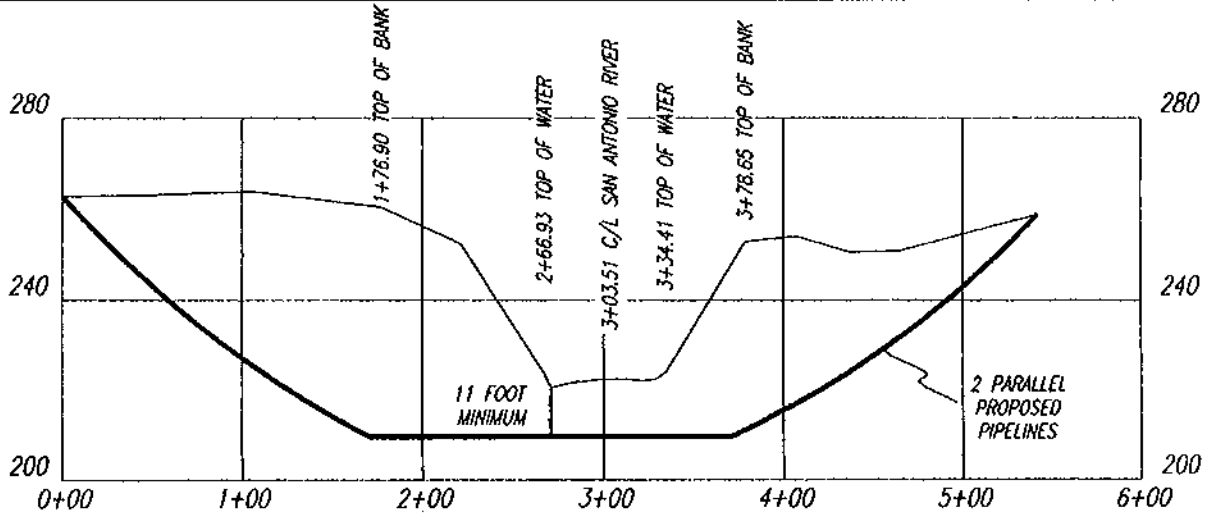
MARY DREES
 VOL. 563, PG. 535

THOMAS L. LYSSY, JR.
 et al
 VOL. 0704, PG. 297

A. LAMBRANO SURVEY
ABSTRACT No. 179

PLAN

SCALE: 1" = 50'



PROFILE

SCALE: HOR. 1" = 100'
 VERT. 1" = 40'



I, DAVID A. WRISLEY, REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THIS PLAT IS TRUE AND CORRECT OF A SURVEY MADE ON THE GROUND.

David A. Wrisley
 DAVID A. WRISLEY
 REGISTERED PROFESSIONAL LAND SURVEYOR
 TEXAS REGISTRATION NO. 5087



50' EASEMENT

SITUATED IN THE SAN ANTONIO RIVER

HRS A. FERNANDES SURVEY
 ABSTRACT No. 4
 A. LAMBRANO SURVEY
 ABSTRACT No. 179
 KARNES COUNTY, TEXAS

JOB FILE	FERNANDES SURVEY A-4	DRAWN BY: ROY	CHECKED: DW
Page 1 of 2	LAMBRANO SURVEY A-179	REV:	DATE: 8/19/10

P:\DCP\SOOUTH TEXAS\RILEY EXPLORATION
 PIPELINE\PROFILES\SAN ANTONIO RIVER.dwg

SQUARE FOOTAGE: 10305.58'

ACRES: .237



LINK FIELD SERVICES INCORPORATED

P.O. BOX 1485
 MINERAL WELLS, TX 76068
 800-462-7199

NOTES:
 1. BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, HAD 83, SOUTH CENTRAL ZONE.
 2. SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS, ENCUMBRANCES, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
 3. SEE ATTACHED LEGAL DESCRIPTION.

EXHIBIT "A"

PAGE 2 OF 2

Legal Description:

Being a 50 foot pipeline easement located in Karnes County, Texas, and being a portion of the San Antonio River, said easement being more particularly described by metes and bounds as follows:

Beginning at a point [N:13530236.54, E:2323543.67] in the north line of a tract of land described in deed to Mary Drees, Volume 563, Page 535, Deed Records, Karnes County, Texas from which an iron pipe found in the south line of said Drees tract Bears S 53°26'30" E, 3293.85 feet;

THENCE S 66°45'04" W a distance of 50.55 feet to a point for a corner;

THENCE N 31°43'47" W a distance of 197.38 feet to a point for a corner;

THENCE N 41°27'24" E a distance of 14.67 feet to a point for a corner;

THENCE N 52°16'18" E a distance of 36.15 feet to a point for a corner;

THENCE S 31°43'47" E a distance of 212.86 feet to the Point of Beginning for a total of 10305.58 square feet or 0.237 acres more or less.



I, DAVID A. WISLEY, REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THIS PLAT IS TRUE AND CORRECT OF A SURVEY MADE ON THE GROUND.

David A. Wisley
 DAVID A. WISLEY
 REGISTERED PROFESSIONAL LAND SURVEYOR
 TEXAS REGISTRATION NO. 5087



50' EASEMENT

SITUATED IN THE SAN ANTONIO RIVER

HRS A. FERNANDES SURVEY
 ABSTRACT No. 4
 A. LAMBRANO SURVEY
 ABSTRACT No. 179
 KARNES COUNTY, TEXAS

JOB: RILEY	FERNANDES SURVEY A-4	DRAWN BY: RUT	CHECKED: DAW
Page 2 of 2	LAMBRANO SURVEY A-179	REV:	DATE: 8/19/10

P:\DCP\SOUTH TEXAS\RILEY EXPLORATION PIPELINE\PROFILES\SAN ANTONIO RIVER.dwg

SQUARE FOOTAGE: 10305.58'
 ACRES: .237



LINK FIELD SERVICES INCORPORATED

P.O BOX 1485
 MINERAL WELLS, TX 76068
 800-462-7199

RESOLUTION NO. R-1420

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO DCP MIDSTREAM, LP UNDER AND ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS.

WHEREAS, the San Antonio River Authority owns the bed and banks of the San Antonio River beginning in the City of San Antonio and continuing to the confluence with the Guadalupe River; and

WHEREAS, Houston based DCP Midstream LP is preparing to construct pipelines from Eagle Ford Shale wells along the route and connecting to existing DCP systems located outside of the Eagle Ford Shale trend; and

WHEREAS, the pipelines will accommodate two (2) sixteen inch (16") hydrocarbon pipelines; and

WHEREAS, the pipelines will be bored under and across the San Antonio River in Karnes County; and

WHEREAS, DCP Midstream LP has requested that the San Antonio River Authority grant a fifty foot (50') wide permanent easement to accommodate the two (2) sixteen (16") inch pipelines in Karnes County, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER AUTHORITY THAT:

It authorizes the General Manager to execute a Permanent Easement between the San Antonio River Authority and DCP Midstream LP for the construction, operation and maintenance of hydrocarbon pipelines under and across the San Antonio River in Karnes County, Texas.

PASSED AND APPROVED this the 20th day of October, 2010.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary

Date: 10/11/2010

Burlington Resources Oil & Gas Company, LP Pipeline Crossing Easement

Submitted By: Linda Whitaker, Technical Services **Division:** Technical Services

Submitted For: Claude Harding **Department:**

Information

CAPTION

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 BURLINGTON RESOURCES O & G COMPANY, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, IN KARNES COUNTY, TEXAS

Presenter

Claude Harding

Estimated Presentation Time: 10 minutes

Houston-based Burlington Resources O & G Company, LP is requesting a 30' wide permanent easement under and across the San Antonio River in Karnes County Texas. This project, known as the Bordovsky Trunkline Project, will consist of an 8" natural gas pipeline that begins northeast of Runge, Texas, and extends approximately 17 miles west. The pipeline will be utilized to provide transportation capacity for natural gas generated from the Eagle Ford Shale.

As per the River Authority's Real Estate Policy, Burlington Resources O & G Company, LP has issued a check for the \$1,500 administration fee and, upon River Authority Board approval, will issue a check for the easement consideration for \$6,140.17.

Recommendation

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 in Karnes County, Texas, to Burlington Resources O & G Company, LP, for the purpose of installation, operation and maintenance of natural gas pipeline.

Discussion

Vote

Attachments

Link: [Easement](#)

Link: [R-1421](#)

PERMANENT EASEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF KARNES §

The San Antonio River Authority, a political subdivision of the State of Texas, domiciled in Bexar County, Texas acting by its General Manager, hereunto duly authorized by Resolution No. 1421, passed and approved on the 20th day of October, hereinafter called GRANTOR, for and in consideration of the sum of Six Thousand, One Hundred Forty and 17/100-----(\$6,140.17) cash in hand paid by Burlington Resources O & G Company LP , hereafter called GRANTEE, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, sell and convey unto said GRANTEE, its successors and assigns, a permanent right-of-way easement for the construction, reconstruction, repair, operation, maintenance, inspection, patrolling and/or removing of high pressure natural gas and crude petroleum pipelines with all necessary or desirable appurtenances, under and across the San Antonio River Authority in Karnes County, Texas, said locations being more specifically described on the plat attached hereto as "Exhibit A".

GRANTEE shall have the right of ingress and egress across the surface of the land within the limits of the easement. GRANTEE shall have the right to remove brush, undergrowth, of other obstructions which could injure, endanger or interfere with GRANTEE's use of the easement area. GRANTEE shall not damage, destroy or remove any trees within the easement area with a trunk diameter greater than twenty-four (24) inches at a point thirty-six (36) inches above the natural ground surface. GRANTEE shall have the right to assign the easement in whole or in part in accordance with the terms and conditions contained herein.

The right-of-way easement hereby granted is made and accepted under the condition that the construction, operation and maintenance of the utility pipeline shall be in accordance with applicable rules as issued by the Department of Transportation in the Code of Federal Regulations.

The installation, use and maintenance of the pipeline shall be in accordance with the best operating procedures used by a prudent person engaged in the utility industry. GRANTEE shall use the highest degree of care and all proper safeguards to prevent any unauthorized discharges into the waters of the San Antonio River. In the event of such discharges, GRANTEE shall be responsible for all damage to public and private property.

GRANTEE shall notify the GRANTOR of any future installations within this easement. Any and all future pipeline installations within this easement shall be subject to the review and approval of the San Antonio River Authority.

GRANTOR reserves the right to inspect this and any future installations within this easement.

TO HAVE AND TO HOLD the above described Easement and rights unto the GRANTEE, its successors and assigns, until the use of said easement by GRANTEE shall be permanently abandoned or relocated as hereinabove provided.

EXECUTED this _____ day of October, 2010.

SAN ANTONIO RIVER AUTHORITY

By _____
Suzanne B. Scott
General Manager

ATTEST:

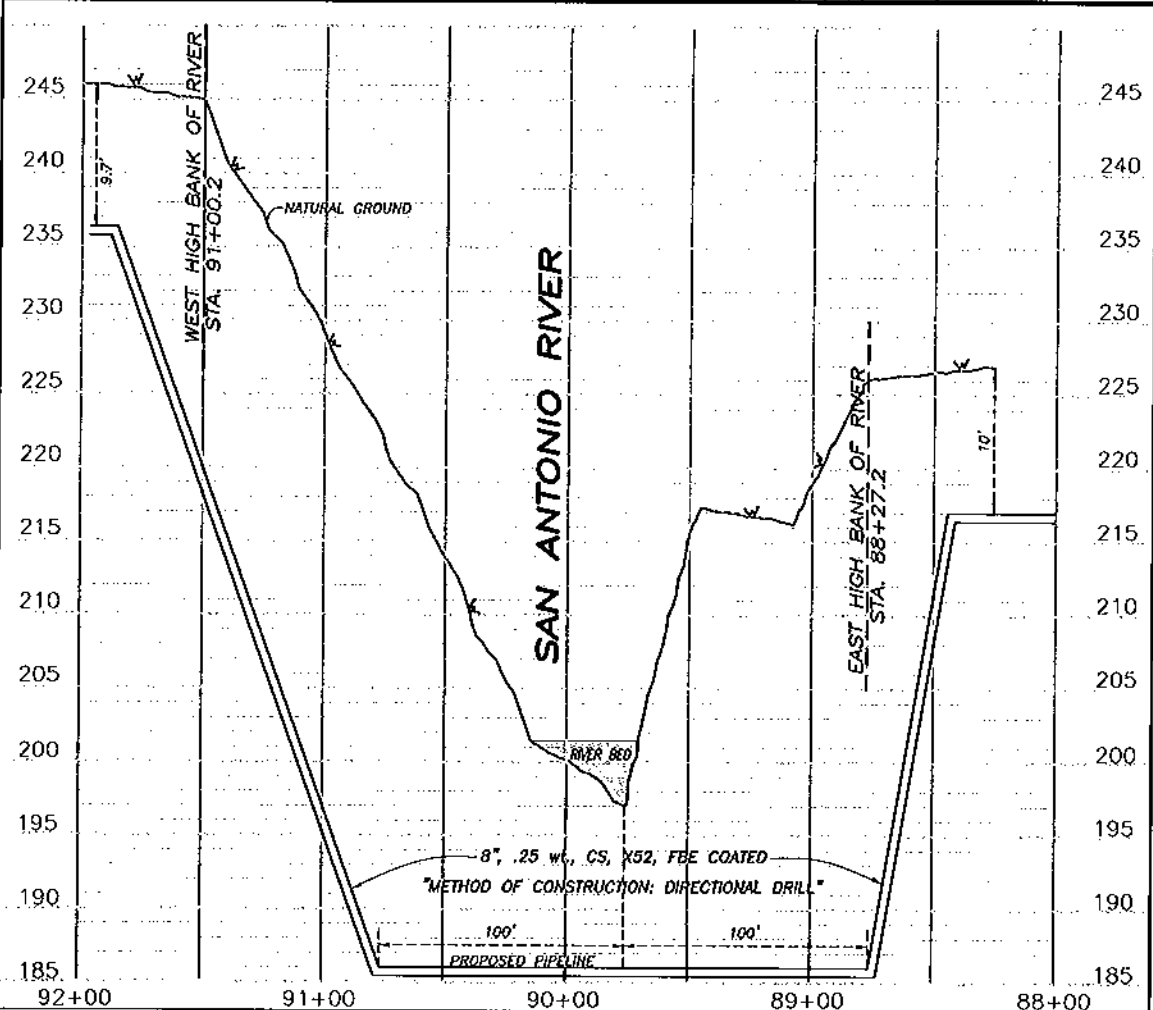
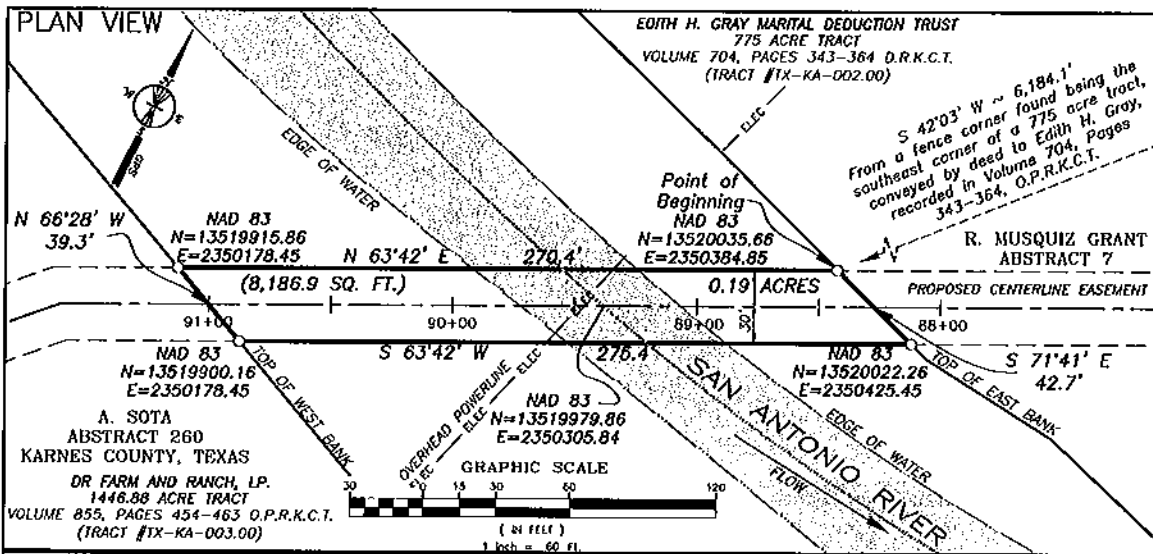
By _____
Stephen T. Graham, P.E. CFM

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This instrument was acknowledged before me on the _____ day of October, 2010 by Suzanne B. Scott, General Manager of the San Antonio River Authority, a political subdivision of the State of Texas.

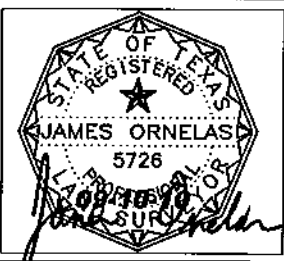
Notary Public, State of Texas

EXHIBIT "A"



PROFILE VIEW
 SCALE H: 1"=60'
 SCALE V: 1"=10'

SHEET: 1 OF 1
 BURLINGTON RESOURCES O & G Co. LP.
 KARNES BORDOVSKY TRUNKLINE EXTENSION
 SAN ANTONIO RIVER CROSSING
 R. MUSQUIZ GRANT, ABSTRACT 7 AND A. SOTA, ABSTRACT 260
 KARNES COUNTY, TEXAS



NOTE:
 THIS PLAN MAY NOT SHOW ALL CROSSINGS OF PIPELINES OR CABLES. HOWLAND ENGINEERING AND SURVEYING CO., INC. ASSUMES NO RESPONSIBILITY TO LOCATE PIPELINE OR CABLE CROSSINGS. NO CLAIM IS HEREBY MADE REGARDING CURRENT OR ACTUAL SURFACE/WATER FEE OWNERSHIP OR LESSOR. THIS DRAWING MADE EXCLUSIVELY FOR BURLINGTON RESOURCES O & G Co. LP. COPYRIGHT HOWLAND ENGINEERING AND SURVEYING CO., INC. 2010

HOWLAND ENGINEERING AND SURVEYING CO., INC.
 7615 BARTLETT AVENUE LAREDO, TEXAS 78041
 OFFICE: (956) 722-4411 FAX: (956) 722-5414

SCALE: AS SHOWN		DRAWN BY: D.N.M./J.C.R.
FIELD DATE: 07-10-10		JOB No. 19031.2-10
FIELD: MARIO PG. 1		FILE NAME: TRUNKLINE

EXHIBIT "A"

Howland Surveying Co., Inc., dba
HOWLAND ENGINEERING AND SURVEYING CO.
Oil & Gas Locations * Surveying * Land Development * Civil Design
Foundations * Geotechnical * Construction Materials Testing * Environmental



**BURLINGTON RESOURCES O & G Co. LP
KARNES BORDOVSKY TRUNKLINE EXTENSION
SAN ANTONIO RIVER CROSSING
KARNES COUNTY, TEXAS**

A TRACT OF LAND CONTAINING 0.19 ACRES, more or less, being out of R. Musquiz Grant, Abstract 7 and A. Sota, Abstract 260, Karnes County, Texas.

COMMENCING at a found fence corner being the southeast corner of a 775 acre tract, conveyed by deed to Edith H. Gray, thence S 42°03' W a distance of 6,184.1 feet, recorded in Volume 704, Pages 343-364, O.P.R.K.C.T. and being the **POINT OF BEGINNING**;

Thence, S 71°41' E, a distance of **42.7 feet**, along the east high bank of the San Antonio River for the southeast corner hereof;

Thence, S 63°42' W, crossing the center of the San Antonio River a distance of 108 feet, at a distance of 150 feet an existing overhead powerline and continuing on for a total distance of **275.4 feet**, to a point on the west high bank of the San Antonio River for the southwest corner hereof;

Thence, N 66°28' W, a distance of **39.3 feet**, along the west high bank of the San Antonio River for the northwest corner hereof;

Thence, N 63°42' E, crossing the survey line of the San Antonio River a distance of 157.6 feet, and continuing on and passing a power line a distance of 178.5 feet for a total distance of **270.4 feet**, to a point on the east high bank of the San Antonio River for the **POINT OF BEGINNING** and being the northeast corner hereof and containing 0.19 acres of land.

SAN ANTONIO RIVER AUTHORITY

ACRES = 0.19 OR TOTAL AREA = 8,186.9 SQUARE FEET

Basis of Bearing: G.P.S., TX. South Central, NAD-83

SHEET 2 OF 2

H:\HOWLAND\SURVEY\PIPELINES AND PIPELINE NOTES\PIPELINES\Dewitt\Burlington\19031.2-10\notes

RESOLUTION NO. R-1421

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ANTONIO RIVER AUTHORITY REGARDING THE AUTHORIZATION OF THE GENERAL MANAGER TO CONVEY A PERMANENT EASEMENT TO BURLINGTON RESOURCES O & G COMPANY, LP, UNDER AND ACROSS THE SAN ANTONIO RIVER IN KARNES COUNTY, TEXAS.

WHEREAS, the San Antonio River Authority owns the bed and banks of the San Antonio River beginning in the City of San Antonio and continuing to the confluence with the Guadalupe River; and

WHEREAS, Houston based Burlington Resources O & G Company, LP, is preparing to construct pipelines from Eagle Ford Shale wells along the route and connecting to existing Burlington Resources O & G Company, LP, located outside of the Eagle Ford Shale trend; and

WHEREAS, the pipeline will accommodate one (1) eight inch (8") natural gas pipeline; and

WHEREAS, the pipeline will be bored under and across the San Antonio River in Karnes County; and

WHEREAS, Burlington Resources O & G Company, LP, has requested that the San Antonio River Authority grant a thirty foot (30') wide permanent easement to accommodate the one (1) eight inch (8") natural gas pipeline in Karnes County, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER AUTHORITY THAT:

It authorizes the General Manager to execute a Permanent Easement between the San Antonio River Authority and Burlington Resources O & G Company, LP, for the construction, operation and maintenance of a natural gas pipeline under and across the San Antonio River in Karnes County, Texas.

PASSED AND APPROVED this the 20^h day of October, 2010.

GAYLON J. OEHLKE, Board Chairman

ATTEST:

ROBERTO G. RODRÍGUEZ, Board Secretary

CERTIFICATE OF SECRETARY

SAN ANTONIO RIVER AUTHORITY §
 §
SAN ANTONIO, BEXAR COUNTY, TEXAS §

I hereby certify the above and foregoing to be a duplicate original of Resolution No. R-1421 of the Board of Directors of the SAN ANTONIO RIVER AUTHORITY as passed and approved by the members of said Board at a regular meeting of the Board of Directors of said AUTHORITY held on October 20, 2010 in San Antonio, Bexar County, Texas, at which a quorum was present, as shown by the Minutes of said meeting.

IN TESTIMONY WHEREOF, witness my hand and the official seal of the SAN ANTONIO RIVER AUTHORITY on this the 20th day of October, A. D., 2010 in San Antonio, Bexar County, Texas.

ROBERTO G. RODRÍGUEZ, Board Secretary

Date: 10/11/2010

AACOG Solid Waste Program Grant Agreement

Submitted By: Ronnie Hernandez, Technical **Division:** Technical Services
Services

Department: Environmental Sciences

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT AND RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE SURVEILLANCE CAMERA EQUIPMENT AND SIGNAGE

Presenter

Ronnie Hernandez

Estimated Presentation Time: 10 minutes

On March 3, 2010, the SARA Board authorized the submittal of an application to the Alamo Area Council of Governments' Solid Waste Grant Program for surveillance camera equipment and signage. Recently, the application to the AACOG was chosen for funding.

This funding will provide the River Authority with surveillance equipment to monitor particularly troublesome illegal dump sites in Bexar, Wilson, and Karnes counties to obtain evidence to help local enforcement find and prosecute violators. In addition, signage will be installed or temporarily posted concurrent with surveillance equipment where active dumping occurs.

Surveillance equipment and signs will be used under collaborative efforts with other governmental entities to help stop illegal dumping. The funds provided under the Solid Waste Interlocal Agreement total \$10,100.

Recommendation

Motion indicating Operations Committee support for presenting to the San Antonio River Authority Board of Directors a resolution related to the AACOG Solid Waste Grant Program authorizing the General Manager to accept, execute and amend as necessary an agreement in the amount of \$10,100 for surveillance camera equipment and signage under the AACOG Solid Waste Grant Program and approval of necessary budget amendment.

Discussion

Vote

Fiscal Impact

Department / Project Code: 366114131

Object Code: 8121

Current Budget: \$ -0-

Proposed Amendment: \$ 10,100

Amended Budget: \$ 10,100

Fiscal Impact:

Surveillance Equipment

Department / Project Code: 360000000

Object Code: 4250

Current Budget: \$ -0-

Proposed Amendment: \$ (10,100)

Amended Budget: \$ (10,100)

Fiscal Impact:

Intergovernmental Revenues

Date: 10/11/2010

AACOG Illegal Dumping Awareness Program Grant Funding

Submitted By: Steven Schauer,
Intergovernmental and
Comm Relations

Division: Intergovernmental and
Comm Relations

Department:

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT AND RESOLUTION REGARDING AN INTERLOCAL AGREEMENT WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS' SOLID WASTE GRANT PROGRAM PERTAINING TO ILLEGAL DUMPSITE PUBLIC AWARENESS OUTREACH

Presenter

Steven Schauer

Estimated Presentation Time: 10 minutes

The SARA Board authorized the submittal of an application to the Alamo Area Council of Governments' (AACOG) Solid Waste Grant Program for support of an illegal dumping public awareness program. The application to the AACOG was chosen for funding. This funding will provide the River Authority with funding to conduct a public awareness program utilizing print, Internet and out of home marketing techniques in Bexar County to educate the public about the problem of illegal dumping and provide information related to reporting incidents of illegal dumping. This effort is being done in cooperation with the Bexar Regional Watershed Management (BRWM) partnership. The funds provided under the Solid Waste Interlocal Agreement is \$50,000.00.

Typically, this item would have gone to SARA's Communications Committee for approval. However, the Communications Committee does not meet until November and board acceptance of this grant was required prior to the next scheduled meeting of the Communications Committee.

Recommendation

Motion indicating Operations Committee support for presentation to the San Antonio River Authority Board of Directors a resolution related to the AACOG Solid Waste Grant Program authorizing the General Manager to accept and execute an agreement in the amount of \$50,000 for funding an illegal dumping awareness program related to the Bexar Regional Watershed Management (BRWM) partnership and approval of necessary budget amendment.

Discussion

Vote

Fiscal Impact

Department / Project Code: 360301131

Object Code: 7319

Current Budget: \$ -0-

Proposed Amendment: \$ 50,000

Amended Budget: \$ 50,000

Fiscal Impact:

Advertising

Department / Project Code: 360000000

Object Code: 4250

Current Budget: \$ -0-

Proposed Amendment: \$ (50,000)

Amended Budget: \$ (50,000)

Fiscal Impact:

Intergovernmental Revenues

Date: 10/11/2010

Laddie Place Budget Amendment

Submitted By: Georgia Snodgrass,
Technical Services

Division: Technical Services

Submitted For: Claude Harding

Department: Real Estate

Information

CAPTION

PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING A BUDGET AMENDMENT FOR THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY FOR RIGHT OF WAY ACQUISITION SERVICES AS A PART OF THE LADDIE PLACE REGIONAL STORM WATER FACILITY PHASE III PROJECT (SA-2)

Presenter

Claude Harding

Estimated Presentation Time: 5 minutes

In June 2008, Bexar County and the San Antonio River Authority entered into an Interlocal Agreement for Real Estate Services as a part of the Bexar County Capital Improvements Program. The original agreement approved by the Board authorized the General Manager to approve amendments to the interlocal agreement. The June 2008 agreement was subsequently amended twice, in October 2008 and September 2009, to add additional projects to the original scope of work.

The third amendment to the interlocal agreement provides for additional services to the Laddie Place Regional Storm Water Facility Phase III (SA-2) project and includes the costs for such services. Additional services to be provided are the moving of commercial tenants at the Northwest Plaza Shopping Center either directly by the River Authority or through third-party contractors. This third amendment adds \$3,016,000 to the original Laddie Place III budget to be used to reimburse commercial tenants for their moving expenses for a total Laddie Place III budget of \$3,193,210. This funding is being provided by Bexar County in total.

Recommendation

Motion indicating Operations Committee support for presenting to the River Authority Board of Directors a recommendation to approve a budget amendment for the third amendment to the interlocal agreement between Bexar County and the River Authority in the amount of \$3,016,000 to provide additional services as a part of the Laddie Place Regional Storm Water Facility Phase III Project for a total Laddie Place III budget of \$3,193,210.

Discussion

Vote

Fiscal Impact

Department / Project Code: 1300050720

Object Code: 00226299

Current Budget: \$ -0-

Proposed Amendment: \$3,016,000

Amended Budget: \$3,016,000

Fiscal Impact:

New funds for additional scope of moving expenses (object code 00226299) for Northwest Plaza Shopping Center, Laddie Place. This will be reimbursed by Bexar County Flood Control Taxes (CIP). Current scope for appraisals, negotiations and settlements is \$177,210. The addition of this scope increases Laddie Place total budget to \$3,193,210.

Attachments

Link: [BCCIP ILA Third Amendment](#)

ORIGINAL

STATE OF TEXAS

§
§
§

THIRD AMENDMENT TO
INTERLOCAL AGREEMENT FOR
REAL ESTATE SERVICES

COUNTY OF BEXAR

THIS THIRD AMENDMENT TO INTERLOCAL AGREEMENT FOR REAL ESTATE SERVICES ("Third Amendment") is effective as of the 10 day of August, 2010 ("Effective Date") by and between COUNTY OF BEXAR, a political subdivision in the State of Texas ("County"), and SAN ANTONIO RIVER AUTHORITY, a political subdivision of the State of Texas ("SARA").

RECITALS

WHEREAS, County and SARA entered into an Interlocal Agreement for Real Estate Services on the 17th day of June, 2008 (the "Agreement"), and

WHEREAS, County and SARA entered into a First Amendment to Interlocal Agreement for Real Estate Services on the 7th day of October, 2008, and

WHEREAS, County and SARA entered into a Second Amendment to Interlocal Agreement for Real Estate Services on the 9th day of September, 2009, and

WHEREAS, both the County and SARA desire to amend the Agreement to add an additional service that SARA will provide to the County and to include the costs for such service;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the undersigned parties agree to amend the Agreement as set out below.

ARTICLE I AMENDMENTS

1.01 Article V, Obligations of SARA, Sections 5.01(c) and (d) shall be amended as follows:

(c) Manage acquisition related services including surveying, title, appraisal, moving and other related services;

(d) Provide directly or contract with third-parties for acquisition related services including Phase I Environmental Site Assessment, surveying, title, appraisal, moving and other related services;

1.02 Article VI, Obligations of County, Section 6.02 shall be amended to add additional compensation for commercial moving expenses for Laddie Place project:

h) Laddie Place RSWF Phase III (SA-2)

\$3,193,210

1.03 Article VI, Obligations of County, Section 6.03 is amended as follows:

The not to exceed amounts listed in 6.02 do not include the amounts County pays landowners or tenants for land, easement or other property rights. In the event the County decides to proceed

with condemnation, the County will establish and fund a budget for the condemnation proceedings in addition to the compensation listed above in 6.2.

1.04 Exhibit B to the Agreement is replaced by the attached Exhibit A.

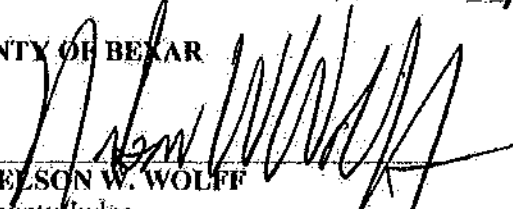
ARTICLE II
OTHER TERMS AND CONDITIONS


2.01 Except as modified by this Third Amendment, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

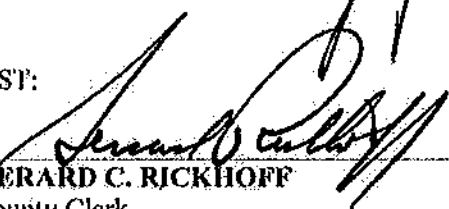
EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL, ON THIS 10 DAY OF August, 2010.

COUNTY OF BEXAR

SAN ANTONIO RIVER AUTHORITY


BY: 
NELSON W. WOLFF
County Judge

BY: 
SUZANNE B. SCOTT
General Manager

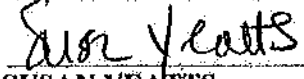
ATTEST:
BY: 
GERARD C. RICKHOFF
County Clerk

ATTEST:
BY: 
STEPHEN T. GRAHAM
Assistant Secretary

APPROVED AS TO LEGAL FORM:
SUSAN D. REED
Criminal District Attorney
Bexar County, TX

BY: 
JILL TORBERT
Assistant District Attorney
Civil Section

APPROVED AS TO FINANCIAL CONTENT:

BY: 
SUSAN YEATTS
County Auditor



BY: 
DAVID SMIH
Executive Director of Planning and Resources mgt/Budget Officer 

Exhibit "A"
SAN ANTONIO RIVER AUTHORITY
BCCIP ESTIMATES
6/18/10

TASKS/PROJECT	Belcones Heights RSWF [Estimate 2 Parcels] 64207014	Briggs Rd. [Estimate Based on 20 Parcels] 64207001	SC-2 Evans Road [Based on 8 Acq.] 64207009	Hausman Phase I [Based on 5 Acq. + 32 Mobile Home Buyouts] 64207005	LC15 Huebner Creek at Price Road [Estimate Based on 3 Acquisitions & 9 ROE] 64207008	LC-17 Huebner Creek [Based on 50 Acq. & 25 Relocations] 64207007	Ingram Rd [Based on 4 Acq.] 64207006	Laddle Place [Shopping Ctr w/20 Tenants] 64207004	Live Oak Slough [Based on 1 Acq.] 64207015	Luckley Rd. [Estimate Based on 10 Parcels] 64207018
Due Diligence										
Appraisals (7320)	\$5,000	\$36,000	\$20,000	\$27,800	\$7,500	\$125,000	\$14,400	\$38,000	\$2,500	\$25,000
Surveys (7320)		\$78,000								\$39,000
In-House Survey Review (7791)		\$4,000								\$2,000
Environmental Assessment (7320)	\$5,000	\$16,370	\$20,000	\$14,200	\$7,500	\$30,000	\$2,650	\$3,700	\$2,500	\$25,000
Phase I Environmental (7320)		\$4,000	\$2,000	\$5,000	\$600	\$5,000	\$2,200	\$10,000		\$2,000
In-House EA Review (7791)	\$400	\$4,000	\$1,600	\$0	\$600	\$10,000	\$800	\$2,400	\$500	\$2,000
Title Reports (7320)	\$700	\$2,800	\$3,000	\$13,000	\$1,050	\$10,000	\$3,075	\$1,500	\$500	\$1,700
Legal (7320)										
General Coordination (7791)										
SARA Project Manager	\$3,450	\$2,500	\$1,725	\$3,450	\$3,450	\$3,450	\$3,000	\$3,450	\$1,725	\$3,450
SARA Staff	\$3,000	\$1,500	\$1,500	\$3,000	\$3,000	\$3,000	\$2,550	\$3,000	\$1,500	\$3,000
Finance	\$1,500	\$350	\$900	\$1,900	\$1,900	\$1,900	\$1,700	\$1,900	\$950	\$1,900
Right of Entries (7791)	\$1,760	\$1,872	\$3,375	\$2,100	\$2,650	\$15,000	\$3,750	\$2,000	\$200	\$7,200
Negotiation (7791)	\$3,920	\$35,712	\$3,750	\$65,000	\$5,280	\$30,000	\$7,500	\$50,000	\$4,000	\$20,200
Moving Services (7320)	\$0	\$20,000	\$0	\$25,000	\$0	\$60,000	\$0	\$76,000	\$0	\$60,000
Commercial Moving Expenses								\$2,000,000		
Vehicle/Equipment Usage (7895)	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500
Other (7799)	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$510	\$500	\$500
PROJECTS TOTALS	\$25,630	\$208,104	\$58,850	\$161,450	\$34,530	\$294,350	\$42,625	\$3,163,210	\$15,575	\$132,450

Exhibit "A"
SAN ANTONIO RIVER AUTHORITY
BCCIP ESTIMATES
6/18/10

TASKS/PROJECT	SC12 Menger Rd. (Estimate Based on 7 Parcels)	SC9 Penn Bridge Expansion (Estimate Based on 4 Parcels)	SA6 Rock Creek Outfall (Estimate Based on 20 ROE/Easements)	SC-18 Roland Ave. (Based on 4 Acq.)	SC15 Rosillo Creek (Estimate Based on 2 Parcels)	Schaefer Rd. (Estimate Based on 30 Parcels)	SA4 Shane Road Low Water Crossing (Estimate Based on 5 Acquisitions)	Shepherd Rd. (Estimate Based on 7 Parcels)	Whisper Creek (Estimate Based on 15 TCEs)
Due Diligence									
Appraisals (7320)	\$17,500	\$10,000	\$50,000	\$13,000	\$5,000	\$50,000	\$12,500	\$37,500	\$37,500
Environmental Assessment (7320)	\$17,500	\$10,000	\$50,000	\$2,400	\$5,000	\$78,000	\$12,500	\$38,500	\$37,500
In-House EA Review (7791)	\$1,400	\$1,000	\$4,000	\$2,415	\$500	\$1,000	\$7,000	\$2,900	\$3,000
Phase II ESA (7320)	\$1,400	\$800	\$4,000		\$400	\$19,000	\$1,000	\$18,000	\$3,000
Title Reports (7320)				\$1,000		\$4,000		\$3,800	
Legal (7320)	\$2,500	\$1,500	\$10,500	\$2,000	\$700	\$3,500	\$1,750	\$1,400	\$2,625
General Coordination (7791)									
SARA Project Manager	\$3,450	\$3,450	\$3,450	\$3,450	\$3,450	\$3,450	\$3,450	\$3,450	\$3,450
SARA Staff	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Finance	\$1,900	\$1,900	\$1,900	\$1,900	\$1,900	\$1,900	\$1,900	\$1,900	\$1,900
Right of Entries (7791)	\$6,160	\$3,820	\$17,600	\$3,750	\$1,760	\$0	\$4,400	\$1,200	\$13,200
Negotiation (7791)	\$12,500	\$7,040		\$7,500	\$3,520	\$35,000	\$8,800	\$500	\$26,400
Moving Services (7320)			\$35,200	\$0					
Commercial Moving Expenses			\$500	\$500	\$500	\$500	\$500		\$500
Vehicle/Equipment Usage (7896)	\$500	\$500	\$500	\$500	\$500	\$500	\$500		\$500
Other (7799)	\$500	\$500	\$500	\$500	\$500	\$500	\$500		\$500
PROJECT TOTALS	\$68,310	\$43,210	\$180,650	\$41,415	\$26,230	\$199,650	\$51,200	\$120,450	\$132,575

INFRASTRUCTURE SERVICES DEPARTMENT

ORDER approving the Third Amendment to the Inter-Local Agreement between Bexar County and the San Antonio River Authority for Surveying and Right of Way acquisition services, increasing the contract amount by \$3,016,000.00, to account for the revised scope of services BC 2008-130. Countywide

PASSED THIS 10th DAY OF August, 2010.

Date: 10/11/2010

Watershed Protection Plan Grant

Submitted By: Steve Lusk, Technical Services

Division: Technical Services

Department: Environmental Sciences

Information**CAPTION****RATIFICATION OF A GRANT APPLICATION TO REVISE THE 2006 WATERSHED PROTECTION PLAN FOR THE UPPER SAN ANTONIO RIVER****Presenter**

Steve Lusk

Estimated Presentation Time: 10 minutes

The Environmental Sciences Department has applied to the Environmental Protection Agency (EPA), through the Texas Commission on Environmental Quality, for an EPA 319(h) grant to revise the Watershed Protection Plan (WPP) for the Upper San Antonio River upstream of Loop 410 South. The original WPP was completed in December 2006 and was accepted by the TCEQ; however the WPP was never approved by the EPA.

After the WPP project was completed, the EPA raised questions about the reasons for developing a WPP in a city with a Multiple Separate Storm Sewer System (MS4) permit. Stormwater runoff from cities with MS4 permits is considered by EPA to be point-sources of pollution, and Watershed Protection Plans are, according to EPA, meant to address non-point sources of pollution.

After years of review and discussion, the EPA has stated that they will not approve the 2006 Watershed Protection Plan; they would, however, consider providing 319(h) grant funds to revise the 2006 WPP. This type of federal funding requires a 40% match from the applicant. The cost of this WPP revision project is expected to be approximately \$160,000 with SARA's match being approximately \$64,000.

This project, if selected, is anticipated to begin in September 2011. SARA's local match, if the grant application is accepted by EPA and TCEQ, will be included in the FY 2011-2012 budget request. SARA submitted application for the grant to meet the TCEQ/EPA deadline of October 1, 2010.

Recommendation

Ratification of the Environmental Protection Agency 319(h) grant application submitted to the Texas Commission on Environmental Quality to revise the 2006 Watershed Protection Plan.

Discussion

Vote



Date: 10/11/2010**Escondido Creek Update****Submitted By:** James Blair, Operations**Division:** Operations**Department:** Watershed Operations

Information**CAPTION****UPDATE ON SAN ANTONIO RIVER AUTHORITY'S MAINTENANCE ON ESCONDIDO CREEK IN THE CITY OF KENEDY****Presenter**

Jim Blair

Estimated Presentation Time: 10 minutes

The San Antonio River Authority and the City of Kenedy entered into an Interlocal Agreement in the spring of 2008 for the purposes of vegetative management on approximately one mile of Escondido Creek stretching from the County Airport (Hwy 181) down to the confluence with Nichols Creek. The scope of work is to manage vegetation to promote erosion resistant cover, slope stability and flood conveyance efficiency. We are performing this work through selective woody plant removal and herbaceous species management.

SARA has removed many trees and woody shrubs, leaving scattered trees and other woody plants within the flood-way to provide shade along the creek, stabilization of the banks and wildlife habitat while attempting to maintain appropriate storm water conveyance. The entire site is routinely shredded three times per year. By using this balanced, ecological approach, we hope to establish and maintain a healthier riparian zone within this waterway. Crews are scheduled this winter to conduct tree thinning needed to maintain this balance.

SARA staff is scheduled to meet with local representatives on October 12 to discuss potential changes to the management policy.

Discussion

Date: 10/11/2010

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

Submitted By: Lupe Sanchez, Executive
Offices

Division:

Submitted For: Suzanne B. Scott

Department:

15.

Information

CAPTION

**STATUS REPORT ON THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT
INCLUDING AN UPDATE ON HUISACHE TREES**

Presenter

Suzanne B. Scott, Lee Marlowe and Russell Persyn

Estimated Presentation Time: 15 minutes

Discussion

16.

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

17.

Information

CAPTION

ITEMS FOR FUTURE CONSIDERATION

Presenter

Suzanne B. Scott

Estimated Presentation Time: 5 minutes

Discussion

Operations Committee
Date: 10/11/2010
Next Meeting Date / Adjourn

Individual Items 18. - 19.

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Submitted For: Suzanne B. Scott

Department:

18.

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, November 11, 2010, at 2:00 p.m.

Discussion

19.

Information

CAPTION
ADJOURN

Presenter

Mr. Ruckman, Committee Chairman
