

## MINUTES

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

#### SAN ANTONIO RIVER AUTHORITY

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



#### *GENERAL AND CEREMONIAL ITEMS:*

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. H. B. RUCKMAN III, AT 2:09 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **IN THE ABSENCE OF THE COMMITTEE SECRETARY, NÁZIRITE RUBÉN PÉREZ, THOMAS G. WEAVER CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

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

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MR. WEAVER**

5. **INTRODUCTION OF VISITORS**

Ms. Sanchez reported that there were none.

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 SEPTEMBER 7, 2010**

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

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

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 DCP MIDSTREAM, LP FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN UNDERGROUND PIPELINE CROSSING, 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 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 Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

**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**

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 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.

Motion made by Adair R. Sutherland

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

**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**

Staff recommended a 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.

Motion made by Thomas G. Weaver

Seconded by Adair R. Sutherland

Motion passed unanimously

**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**

Staff recommended a 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.

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

Seconded by Adair R. Sutherland

Motion passed unanimously

**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)**

Staff recommended a 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.

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

Seconded by Thomas G. Weaver

Motion passed unanimously

**13. RATIFICATION OF A GRANT APPLICATION TO REVISE THE 2006 WATERSHED PROTECTION PLAN FOR THE UPPER SAN ANTONIO RIVER**

Staff recommended a 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.

Motion made by Thomas G. Weaver

Seconded by Michael W. Lackey, P.E.

Motion passed unanimously

**14. UPDATE ON SAN ANTONIO RIVER AUTHORITY'S MAINTENANCE ON ESCONDIDO CREEK IN THE CITY OF KENEDY**

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

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

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

**16. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:**

- **UPCOMING EVENTS CALENDAR,**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS**

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

**17. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Mr. Ruckman called for Agenda Item 18.

**18. NEXT MEETING DATE**

It was decided by the Committee that the next Operations Committee meeting will be Monday, November 8, 2010, at 2:00 p.m.

**19. ADJOURN**

There being nothing further to report, Ms. Sutherland moved to adjourn, and therefore, Mr. Ruckman called the meeting adjourned at 3:21 p.m.

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

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' OPERATIONS COMMITTEE AT**

**THE MEETING HELD ON NOVEMBER 8, 2010.**

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

**ATTEST:**

**NÁZIRITE RUBÉN PÉREZ, Committee Secretary**