

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SAN ANTONIO RIVER AUTHORITY

March 18, 2009, 1:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. THOMAS G. WEAVER, AT 1:03 P.M.**
2. **PLEDGE OF ALLEGIANCE CONDUCTED**
3. **ROLL CALL WAS TAKEN BY THE SECRETARY, MS. SALLY BUCHANAN**
**Board members present for this meeting are indicated with a checked box:*

BEXAR COUNTY:

- Sally Buchanan**
- Hector Morales**
- Jeff Neathery**
- Názirite Rubén Pérez**
- Roberto G. Rodríguez**
- Thomas G. Weaver**

GOLIAD COUNTY:

- Terry E. Baiamonte (1:15 p.m. after roll call)**
- Adair R. Sutherland**

KARNES COUNTY:

- Gaylon J. Oehlke**
- H.B. Ruckman III**

WILSON COUNTY:

- John Flieller**
- A.D. Kollodziej, Jr.**

4. CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE SECRETARY, MS. BUCHANAN

Staff members present were:

Suzanne B. Scott, General Manager
Steve Graham, Assistant General Manager
Larry Anderson, Director of Support Services
John Chisholm, Director of Operations
Susan Eason, Director of Internal Resources
Steve Raabe, Technical Services Director
Claude Harding, Real Estate Manager
Steven Schauer, Manager of External Communications
Mike Gonzales, Environmental Sciences Manager
Jim Boenig, Engineering Manager
Art Herrera, IT Manager
James Blair, Watershed Operations Manager
Nefi Garza, Manager of Watershed Management
Ivalis Gonzalez, Intergovernmental & Community Relations Technician
Jim Doersam, Engineer
Melissa Bryant, Engineer
Landon Yosko, Project Administrator
Gilbert Jimenez, Real Estate Representative
Rick Acosta, Computer Technician
Phil Weynand, Internal Resources Administrator
Karen Bishop, Executive Services Supervisor
Lupe Moreno, Executive Assistant

Other individuals present were:

David Ross, Legal Counsel

5. INTRODUCTION OF VISITORS

Ms. Moreno announced several visitors from San Antonio Water System (SAWS):

Darren Thompson
Chuck Ahrens
Robert Puente
Steve Clouse
Greg Flores

6. CITIZENS TO BE HEARD

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

7. PRESENTATION BY SAN ANTONIO WATER SYSTEM ON THE PROPOSED 50 YEAR WATER MANAGEMENT PLAN

Mr. Puente, SAWS CEO, presented a powerpoint to the Board and then answered the questions from the Board and the General Manager.

8. ADJOURN

There being nothing further to report, Mr. Weaver called the meeting adjourned at 1:38 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE REGULAR BOARD OF DIRECTORS MEETING HELD ON APRIL 15, 2009.

THOMAS G. WEAVER, Board Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary