

AGENDA
SPECIAL MEETING OF THE
SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES

Monday, February 15, 2010, 12:30 PM

1ST Floor #145

Multi Purpose Room

Customer Center Building

2800 U.S. 281 North, San Antonio, Texas

1. **MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during the meeting hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. **Citizens to be Heard.**
4. **EXECUTIVE SESSION.** The Regular Session of the 15 February 2010 San Antonio Water System Board of Trustees Special Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys regarding legal issues related to the 2002 Definitive Agreement Between the Lower Colorado River Authority and the San Antonio Water System, and Cause No. D-1-GN-09-002760 in the 200th Judicial District Court of Travis County, Texas; styled City of San Antonio Acting by and Through the *San Antonio Water System v. Lower Colorado River Authority*, et al.** (Frank Stenger-Castro – Steve Kosub)
 - B. **Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.** (Frank Stenger-Castro)
5. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Special Meeting of 15 February 2010 is hereby reconvened.
6. **A Resolution regarding the 2002 Definitive Agreement Between the Lower Colorado River Authority and the San Antonio Water System by which the Board of Trustees may direct staff to take action with regard to appeal of the Final Judgment Dated February 8, 2010, in Cause No. D-1-GN-09-002760 in the 200th Judicial District Court of Travis County, Texas; styled City of San Antonio Acting by and Through the *San Antonio Water System v. Lower Colorado River Authority*, et al and/or may direct termination of that Agreement.** (Frank Stenger-Castro – Steve Kosub)
7. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Special Meeting of 15 February 2010 is hereby adjourned.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Customer Center Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance call 210.233.3690.



AGENDA
BOARD OF TRUSTEES
POLICY AND PLANNING MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Tower II, Customer Center Building, Multi Purpose Room (Room #145)
2:00 p.m., Monday, 15 February 2010

1. **MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during its Policy and Planning Meeting hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. **Briefing and deliberation regarding the Comprehensive Cost of Service Rate Design Study** (Doug Evanson)
 - A. Status of Outreach
 - B. Overview of the presentation for the upcoming City Council B Session
4. **Briefing and deliberation regarding new conservation initiative in coordination with the EPA national program** (Chuck Ahrens)
5. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
6. **EXECUTIVE SESSION.** The Regular Session of the 15 February 2010 San Antonio Water System Board of Trustees Policy and Planning Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys regarding pending contested case proceedings before the Gonzales County Underground Water Conservation District in regards to Applications of the San Antonio Water System for Permits to Produce and Transport Groundwater From the Carrizo Aquifer in Gonzales County, Texas.** (Frank Stenger-Castro – Steve Kosub)
 - B. **Deliberation regarding the annual evaluation, performance objectives and duties of the President/CEO; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/CEO.** (Frank Stenger-Castro)
 - C. **Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.** (Frank Stenger-Castro)
7. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 15 February 2010 is hereby reconvened.
8. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 22 March 2010

POLICY AND PLANNING MEETING
15 February 2010

9. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 15 February 2010 is hereby adjourned.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Customer Center Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance call 210.233.3690.