



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)
12:30 p.m., Monday, 28 June 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 Edwards Aquifer Recovery Implementation Process (EARIP)**
(Charles Ahrens)
4. **Briefing and deliberation regarding Capital Improvements Advisory Committee Process (CIAC)**
(Kelley Neumann – Dwayne Rathburn)
5. **Briefing and deliberation regarding Affirmative Action** (Jerry Bailey – Ron Campos)
6. **Briefing and deliberation regarding the Strategic Planning Timeline** (Robert R. Puente – Stephanie Bocanegra Suarez)
7. **Briefing and deliberation regarding coordination efforts with other governmental agencies regarding their long term plans and potential overlaps with SAWS' 5 Year CIP and Master Plan**
(Kelley Neumann – Cindy Kovacic)
8. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
9. **EXECUTIVE SESSION.** The Regular Session of the 28 June 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 and deliberation regarding legal issues related to the Definitive Agreement between the San Antonio Water System and the Lower Colorado River Authority.**
(Frank Stenger-Castro – Steve Kosub)
 - B. **Consultation with attorneys and deliberation regarding *The Aransas Project v Shaw, et al;* Civil Action No. 10-75 in the United States District Court for the Southern District of Texas – Corpus Christi Division.** (Frank Stenger-Castro – Steve Kosub)
 - C. **Consultation with attorneys regarding Applications of the San Antonio Water System for Permits to Produce and Transport Groundwater From the Carrizo Aquifer in Gonzales County, Texas, Before the Gonzales County Underground Water Conservation District.**
(Frank Stenger-Castro – Steve Kosub)
 - D. **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**

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of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.
(Frank Stenger-Castro)

10. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 28 June 2010 is hereby reconvened.
11. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 26 July 2010
12. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 28 June 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.