



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, 25 January 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 Trustees Growth Strategies Session on Wednesday, February 3rd**
(Bob Ashcroft, Session Facilitator)
4. **Briefing and deliberation regarding the Comprehensive Cost of Service Rate Design Study** (Doug Evanson)
5. **Briefing and deliberation regarding the Calculation of the 2010 EAA Fee** (Doug Evanson-Dan Crowley)
6. **Briefing and deliberation regarding the Water Management Plan Update** (Chuck Ahrens)
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** The Regular Session of the 25 January 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 legal issues in connection with the 2002 Definitive Agreement Between San Antonio Water System and Lower Colorado River Authority** (Frank Stenger-Castro – Steve Kosub)
 - B. **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)
 - C. **Deliberation about the value of real property and consultation with attorneys regarding terms and provisions of proposed amendment to Water Sales Agreement affecting approximately 22,000 acres of land in Western Gonzales County, Texas.** (Frank Stenger-Castro, Nancy Belinsky, Gary Guy)
 - D. **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)
 - E. **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**

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

9. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 25 January 2010 is hereby reconvened.
10. **NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 15 February 2010
11. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 25 January 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.