



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, August 27, 2012

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 Conservation Ordinance and Water Management Plan Update** (Charles Ahrens - Karen Guz)
4. **Briefing and deliberation regarding SAWS work in connection with Hemisfair Park Area Projects** (Cindy Kovacic)
5. **Briefing and deliberation regarding Policies relating to Employee Wage/Benefits** (Sharon De La Garza)
6. **Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters** (Doug Evanson)
7. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
8. **EXECUTIVE SESSION.** The Regular Session of the August 27, 2012 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 Attorney regarding Case No. 5:12-CV-620-OLG in the United States District Court for the Western District of Texas, San Antonio Division; *League of Latin American Citizens (LULAC), et al v Edwards Aquifer Authority*** (Steve Kosub)
 - B. **Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky – John Reynolds)

POLICY AND PLANNING MEETING
August 27, 2012

- 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. (Nancy Belinsky)**
- 9. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of August 27, 2012 is hereby reconvened.
- 10. A Resolution of the San Antonio Water System Board of Trustees Authorizing the Filing of a Motion to Intervene in Case No. 5:12-CV-620-OLG in the United States District Court for the Western District of Texas, San Antonio Division; *League of Latin American Citizens (LULAC), et al v Edwards Aquifer Authority*; Further Authorizing the System's General Counsel to Take All Necessary Legal Action Relating to Such Intervention. (Steve Kosub)**
- 11. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, September 24, 2012
- 12. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of August 27, 2012 is hereby adjourned.

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the north side main entrance of the SAWS Customer Center Building, Tower II, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forth-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3690 or 711 (Texas Relay Service for the Deaf).