



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., January 22, 2013

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. **A Resolution, concerning the District Special Project, authorizing the transfer of use and control of the former BexarMet Headquarters property located at 2047 West Malone containing approximately 10.69 acres to City Public Service Energy (“CPS Energy”) and the acceptance of funds in the amount of \$1,967,500.00 to be paid by CPS Energy as consideration; authorizing the President/Chief Executive Officer or his duly appointed designee to execute all documents necessary to effectuate a transfer of use and control of the property to CPS Energy, including a Transfer and Assignment Agreement, and to execute a lease agreement for the building on the property. Total cash sum: \$1,967,500.00. (Mike Brinkmann – Bruce Haby)**
4. **Briefing and deliberation regarding Federal Legislative Agenda (Greg Flores – Billy Peche)**
5. **Briefing and deliberation regarding Drought Update (Charles Ahrens – Karen Guz)**
6. **Briefing and deliberation regarding Amendments to the Impact Fees Waiver Program (Kelley Neumann – Dwayne Rathburn)**
7. **A Resolution determining the necessity for adjustments to all Water Supply Fee and Wastewater Rates and no adjustment to any Water Delivery, Irrigation, and Recycled Water Rates; recommending that City Council adopt such adjustments to the Water Supply Fee and Wastewater Rates; further recommending that City Council adopt certain amendments to Chapter 34 of the City Code of the City of San Antonio and rate schedules incorporated therein; making the rates adjustments effective for consumption on or about March 1, 2013. (Doug Evanson – Dan Crowley)**
8. **Briefing and deliberation regarding Monthly Financial Results and Other Financial Matters (Doug Evanson – Mary Bailey)**
9. **Briefing and deliberation regarding Securities Lending (Doug Evanson – Phyllis Garcia)**
10. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**

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- 11. EXECUTIVE SESSION.** The Regular Session of the January 22, 2013 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 certain personnel matters related to the Chief of Internal Audit pursuant to Texas Opening Meetings Act Sections 7771.071 (consultation with attorneys) and 551.074 (personnel matters).** (Nancy Belinsky)
 - 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/Chief Executive Officer.** (Nancy Belinsky)
 - 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)
- 12. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of January 22, 2013 is hereby reconvened.
- 13. A Resolution accepting the resignation of Dora Ann Verde, Chief of Internal Audit and approving the Separation Agreement between the System and Dora Ann Verde.**
(Berto Guerra, Jr., Chairman)
- 14. A Resolution establishing the process for setting performance standards, objectives and expectations and approving an amendment to the revised Employment Contract between the San Antonio Water System and Robert R. Puente, President/Chief Executive Officer of the System.**
(Berto Guerra, Jr., Chairman)
- 15. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of January 22, 2013 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).