



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., February 25, 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. **Briefing and deliberation regarding Process for review and approval of Utility Service Agreements** (Kelley Neumann – Sam Mills – Scott Halty)
4. **Briefing and deliberation regarding Recycled Water Policy** (Steve Clouse)
5. **Briefing and deliberation concerning the effect of the Endangered Species Act on SAWS Infrastructure Projects** (Andrea Beymer – John Reynolds)
6. **Briefing and deliberation regarding SAWS Policies & Standard Operating Procedures regarding Employee Ethics** (Robert Puente – Donovan Burton)
7. **Briefing and deliberation regarding the Monthly Financials and other Financial Matters** (Doug Evanson)
8. **Briefing and deliberation regarding Application for Financial Assistance to the Texas Water Development Board** (Doug Evanson – Phyllis Garcia)
9. **Briefing and deliberation regarding the 2012 Accomplishments** (Robert Puente)
10. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
11. **EXECUTIVE SESSION.** The Regular Session of the February 25, 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.

POLICY AND PLANNING MEETING
February 25, 2013

- A. Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky – John Reynolds)

 - B. Consultation with attorneys and deliberation regarding legal issues related to the DSP employee defined contribution retirement plan.** (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 February 25, 2013 is hereby reconvened.
- 13. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of February 25, 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).