



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)
July 22, 2013, 12:30 p.m.

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 quarterly consultation with the BexarMet Integration Advisory Committee. (BETTY SUTHERLAND, CHAIR, BEXARMET INTEGRATION ADVISORY COMMITTEE)**
4. **A Resolution awarding a construction contract to Pepper-Lawson Waterworks, LLC, in the amount of \$4,959,500.00 for the construction of the Basin Pump Station Improvements Project - Phase I; authorizing construction contingency expenses in an amount not to exceed \$150,000.00 in connection with the project work; amending Resolution No. 12-249 by authorizing additional expenditures in an amount not to exceed \$62,116.00 to CP&Y, Inc., for construction phase services. Total expenditures: \$5,171,616.00. (KELLEY NEUMANN – ASHOK KAJI)**
5. **A Resolution ratifying the actions of the Senior Vice President of Strategic Resources in approving Change Order No. 17 in the amount of \$871,390.76 in connection with the Dos Rios Water Recycling Center (WRC) Digester Mixing And System Enhancements Phase I Project. Total amount: \$871,390.76. (KELLEY NEUMANN – ASHOK KAJI)**
6. **A Resolution awarding a construction contract to Pesado Construction Co., Inc., in the amount of \$2,996,307.00 for the Alamo at Guenther PH II - Water & Sewer Siphon Project and approving construction contingency expenses in an amount not to exceed \$149,815.35 in connection with the project work. Total expenditures: \$3,146,122.35. (KELLEY NEUMANN – JOE CARRENO)**
7. **A Resolution, concerning both the San Antonio Water System and the District Special Project, approving reimbursement to the City of San Antonio in an amount not to exceed \$3,000,000.00 for professional engineering services in connection with the 2012 – 2017 Bond Program. Total expenditures: \$3,000,000.00. (KELLEY NEUMANN – JOE CARRENO)**
(SAWS-DSP)

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8. **Briefing and deliberation regarding SAWS Service to Von Ormy. (KELLEY NEUMANN – SAM MILLS)**
9. **Briefing and deliberation regarding the Edwards Aquifer Habitat Conservation Plan. (CHARLES AHRENS – PATRICK SHRIVER)**
10. **Briefing and deliberation regarding Quarterly Financial Results and Other Financial Matters (DOUG EVANSON – MARY BAILEY)**
11. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
12. **EXECUTIVE SESSION.** The Regular Session of the July 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, 551.072, 551.073, and 551.074 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys and deliberation regarding potential initiation of legal proceedings seeking easement acquisition for the Water Resources Integration Program Project, located in the Southeastern, Southwestern and Northwestern Quadrants of Bexar County, Texas, and deliberation regarding the value of real property for said Project. (NANCY BELINSKY – MARK BREWTON)**
 - B. **Consultation with attorneys regarding legal issues related to the efficiency initiative. (NANCY BELINSKY)**
 - C. **Deliberation regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer. (NANCY BELINSKY)**
 - 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 of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act. (NANCY BELINSKY)**
13. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of July 22, 2013 is hereby reconvened.
14. **A Resolution declaring a public necessity for public use the acquisition of certain privately owned real property in the City of San Antonio being permanent water line easements, this Project being generally located along a 45-mile alignment beginning at SAWS Twin Oaks/Aquifer Storage and Recovery Facility at 4588 Hardy Road and continuing in a north and northwesterly direction terminating at the existing Anderson Pump Station at 5025 Loop W 1604 North, in the southeast, southwest and northwest quadrants of Bexar County, Texas, in the County Blocks and New City Blocks listed hereinbelow, which easements shall be acquired by negotiation and/or condemnation, if necessary, for the public use of the expansion and operation of the System through the construction of the Water Resources**

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Integration Program Project; requesting that the City Council of the City of San Antonio: (i) adopt an ordinance reaffirming and declaring that the Project is for a public use and a public necessity exists for the acquisition of the easements; (ii) authorize the System to take all appropriate action to acquire the easements by negotiation and/or condemnation; (iii) declare that the conveyance of the easements shall be to the City of San Antonio for the use, benefit and control of the System; authorizing the General Counsel and/or designated special counsel to file eminent domain proceedings, if necessary and prosecute such proceedings through final judgment and any appeals, if deemed necessary; providing and approving funding for the project.

AFFECTING PROPERTY LOCATED IN:

County Blocks: 4122, 4143, 4124, 4142, 4128, 4140, 4152, 4139, 4167, 4011, 4012, 4181, 4013, 4187, 4188, 4189, 4190, 4191A, 4191, 4200, 4202, 4206, 4207, 4210, 4014, 4301, 5196, 4311, 4312, 5197, 4317, 4361, 4363, 4363A, 4367, 4390B, 4390, 4385, 4387, 4400, 4400M, 5177, 4334, 4335, 4336, 4361

New City Blocks: 18162, 18045, 15268, 18045, 17634, 34400
(VAL RUIZ – BRUCE HABY)

- 15. A Resolution approving a performance award for Robert R. Puente, President/Chief Executive Officer of the System. (BERTO GUERRA, JR., CHAIRMAN)**
- 16. NEXT SCHEDULED POLICY & PLANNING MEETING: 12:30 p.m., August 26, 2013**
- 17. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of July 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).