



**REGIONAL
WATER
ALLIANCE**

**Council of Representatives
MEETING MINUTES**

10:00 a.m. – August 12, 2014
San Antonio River Authority, Salado Room
100 E. Guenther Street
San Antonio, TX 78204

Council of Representatives Present:

Pat Allen, Chair	Green Valley Special Utility District
Alan Cockerell	Schertz-Seguin Local Government Corporation
Avery Lunsford	City of Universal City
Brandon Bradley	Cibolo Creek Municipal Authority
Christopher Brennan	City of Converse
Lisa Guardiola for Darren Thompson	San Antonio Water System
Humberto Ramos	Canyon Regional Water Authority
Jeanne Schnuriger	Springs Hill Water Supply Corporation
Mike Taylor	Crystal Clear Special Utility District
Patrick Sullivan	City of Alamo Heights
Randy Schwenn	City of Marion
Albert Strzelczyk	East Central Special Utility District\

Members, Guests, & Administrative:

Brian Perkins	HDR Engineering
Cole Ruiz	San Antonio River Authority

AGENDA ITEM NO. 1: Introductions and Certification of a Quorum by the Secretary

Chairman Pat Allen called the meeting to order at 10:02 AM. A quorum was established for this meeting.

AGENDA ITEM NO. 2: Approval of the Minutes from May 8, 2014

Mr. Allen asked if there was a motion to approve the minutes. Mike Taylor made a motion to approve the minutes. Mr. Randy Schwenn seconded the motion. Minutes were approved by consensus.

AGENDA ITEM NO. 3: Presentation of FY 2015 Budget

Cole Ruiz, San Antonio River Authority (SARA), presented a budget proposed for the Regional Water Alliance through the 2014 – 2015 Fiscal Year. The budget included projections of expenditures for professional services, labor, and an “other” category. The proposed budget also accounted for the collection of dues. Mr. Albert

Strzelczyk made a motion to approve the proposed budget. Mr. Mike Taylor seconded. There were no objects. Motion carried by consensus.

AGENDA ITEM NO. 4: Presentation of the San Antonio River Authority Laboratory Services

David Hernandez, Laboratory Supervisor at SARA, gave a presentation on the background and services provided by the SARA Environmental Services Regional Laboratory.

AGENDA ITEM NO.5: Region L Administrative Update and Recap of August 7, 2014, Meeting

Cole Ruiz, SARA, presented a brief review of items from the August 7, 2014, Region L meeting.

AGENDA ITEM NO.6: Region L Technical Presentation From HDR Engineering

Brian Perkins, HDR Engineering, briefly discussed the consultant's work and schedule as the Region L Planning Group moves forward. Mr. Perkins also provided an update on the potential issues to the planning process that HDR and the planning group are tracking, as well as an update to the budget. Mr. Perkins gave an update regarding the whooping crane litigation and addressed meeting the steam-electric needs in Victoria County with the Victoria County Steam-Electric Project.

He then reported on the Region L Planning Group's recent authorization to perform technical evaluations for two additional water management strategies. The projects presented for the planning group's consideration were as follows: 1) SAWS Seawater Desalination, and 2) Victoria County Steam-Electric.

Lastly, Brian reviewed five technical evaluations that were presented to the Planning Group, and briefly discussed the upcoming schedule for the Region L Planning Group and planning process including the following: 1) the Expanded Carrizo for Schertz Seguin Local Government Corporation (SSLGC), 2) the Brackish Wilcox for SSLGC (sharing facilities with Expanded Carrizo for SSLGV and Cibolo Valley Local Government Corporation projects), 3) the Texas Water Alliance (TWA) Carrizo Well Field, 4) Hays-Caldwell Public Utility Agency (HCPUA) Carrizo Project, and 5) the TWA & HCPUA Joint Project.

With no further business to discuss, the meeting was adjourned.

MINUTES RECOMMENDED FOR APPROVAL BY THE SECRETARY.

Avery Lunsford, Secretary