



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, 20 April 2009

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 ITEMS

- **Legislative Update** (Greg Flores)
 - **SAWS State Legislative Agenda**
 - **Water Related Bills filed at the State Legislature**
- **Financial Activity** (Doug Evanson)
 - **1st Quarter Financial Results**
- **Water Resources & Conservation Update** (Kelley Neumann)
 - **Water Management Plan Update**
 - **Timeline**
 - **Outreach**
 - **Financial Impact of Project Cost**
 - **Activity Updates**
 - **Request For Proposal for water purchase agreements**
 - **Recharge & Recirculation Study**
 - **Summary Saline Study**

4. DISCUSSION OF NEXT POLICY & PLANNING MEETING AGENDA

- 5. EXECUTIVE SESSION.** The Regular Session of the 20 April 2009 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 regarding legal issues in connection with the Definitive Agreement Between San Antonio Water System and Lower Colorado River Authority Dated March 1, 2002.** (Frank Stenger-Castro – Steve Kosub)
- B. Consultation with attorneys and deliberation regarding legal issues related to the SAWS, Information System Agreement, for software applications.** (Frank Stenger-Castro – Scott Oliver)
- C. Consultation with attorneys and deliberation regarding the standards for evaluation of the performance of the President/Chief Executive Officer for the San Antonio Water System.** (Ruben Barrera)

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- 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.** (Frank Stenger-Castro)
- 6. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 20 April 2009 is hereby reconvened.
- 7. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 18 May 2009.
- 8. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 20 April 2009 is hereby adjourned.

SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Customer Center Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance call 210.233.3690.