



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, 18 May 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. **CEREMONIAL ITEM**
 - **Recognition of the contributions made to the citizens of San Antonio by the departing members of the Board of Trustees.** (Robert R. Puente)

POLICY AND/OR PLANNING ITEMS

4. **Briefing and deliberation regarding the 2009 Affirmative Action Plan.** (Jerry Bailey)

BRIEFING ITEMS

5. **Briefing and deliberation regarding the following State and Federal Legislative Activities:** (Greg Flores)
 - **SAWS State Legislative Agenda**
 - **Water Related Bills filed at the State Legislature**
 - **Federal Stimulus**
 - **SAWS Congressional Agenda**
6. **Briefing and deliberation regarding the following Water Resources & Conservation Activity:** (Kelley Neumann)
 - **Edwards Market**
7. **Briefing and deliberation regarding the Utility Service Agreement to Texas A&M and Verano** (Kelley Neumann)
8. **A Resolution authorizing the approval of the 2009 Affirmative Action Plan from June 2, 2009 through December 31, 2009; authorizing the President/Chief Executive Officer to execute the 2009 Affirmative Action Plan from June 2, 2009 through December 31, 2009.** (Jerry Bailey)
9. **DISCUSSION OF NEXT POLICY & PLANNING MEETING AGENDA**

POLICY AND PLANNING MEETING
18 May 2009

- 10. EXECUTIVE SESSION.** The Regular Session of the 18 May 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.
- **Deliberation regarding the annual evaluation, performance objectives and duties of the Director of Internal Audit; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the Director of Internal Audit.**
(Frank Stenger-Castro)
 - **Consultation with attorneys and deliberation regarding legal issues related to the Definitive Agreement between the San Antonio Water System and the Lower Colorado River Authority.**
(Frank Stenger-Castro - Steve Kosub)
 - **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)
- 11. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 18 May 2009 is hereby reconvened.
- 12. A Resolution approving an Amendment to a contract with Marc Rodriguez in the amount of \$4,500 per month for the period of May 5, 2009 through December 31, 2009 with options to extend, to include Public Affairs, Communications and Consulting Services for the public outreach efforts.**
(Greg Flores)
- 13. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, 22 June 2009.
- 14. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 18 May 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.