



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, April 16, 2012

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 SAWS Heating and Cooling Operations (Steve Clouse)**
4. **Briefing and deliberation regarding the Texas Supreme Court opinion in the case of *Edwards Aquifer Authority v Day and McDaniel* (Steve Kosub)**
5. **Briefing and deliberation regarding SAWS involvement with the Canyon Regional Water Authority (Charles Ahrens – Steve Kosub)**
6. **Briefing and deliberation regarding the 2012 Water Management Plan Process (Charles Ahrens – Patrick Shriver)**
 - Introduce the Process/Members/Schedule
 - Inform the Board Members on current status
7. **Briefing and deliberation regarding Enterprise Resource Software System Program Update (Joe Samples)**
8. **Briefing and deliberation regarding the Monthly Financial Results and Other Financial Matters (Doug Evanson)**
9. **EXECUTIVE SESSION.** The Regular Session of the April 16, 2012 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 the Texas Supreme Court opinion in the case *Edwards Aquifer Authority v Day and Mc Daniel*. (Steve Kosub)**

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- B. Deliberation regarding the annual evaluation, performance objectives and duties of the President/CEO; and consultation with attorneys concerning legal issues regarding the annual evaluation, performance objectives and duties of the President/Chief Executive Officer. (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)**
- 10. REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of April 16, 2012 is hereby reconvened.

 - 11. A Resolution approving a salary adjustment and performance award for Robert R. Puente, President/Chief Executive Officer of the System. (Berto Guerra, Jr., Chairman)**

 - 12. NEXT SCHEDULED MEETING:** 12:30 p.m., Monday, May 21, 2012

 - 13. ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of April 16, 2012 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).

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