



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)
April 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. **EXECUTIVE SESSION.** The Regular Session of the April 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 and 551.074 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys and deliberation regarding certain personnel matters related to the Chief of Internal Audit pursuant to Texas Open Meetings Act Sections 551.071 (consultation with attorneys) and 551.074 (personnel matters).**
(Nancy Belinsky)
 - B. **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)
 - C. **Consultation with attorneys and deliberation regarding potential litigation relating to matters in connection with wastewater permit compliance issues.**
(Nancy Belinsky – John Reynolds)
 - D. **Consultation with attorneys and deliberation regarding Cause No. 2008-CI-18763, *Albert Kevin Martin a/k/a Kevin Martin v. City of San Antonio and Its Agent, San Antonio Water System*, in the 224th Judicial District Court, Bexar County, Texas.** (Nancy Belinsky – Bill Crow)
 - E. **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)

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4. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of April 22, 2013 is hereby reconvened.
5. **A Resolution accepting the recommendation of the Audit Committee of the San Antonio Water System's Board of Trustees to appoint Stacey Isenberg, CPA, as the System's Interim Chief of Internal Audit; authorizing the appointment of Stacey Isenberg, CPA, as the System's Interim Chief of Internal Audit.** (Berto Guerra, Jr.)
6. **A Resolution accepting and acknowledging the Comprehensive Annual Financial Report of the San Antonio Water System for the fiscal year ending December 31, 2012 including the Report of Independent Accountants, Padgett, Stratemann & Co., L.L.P.; directing that the report be made available for public inspection.** (Doug Evanson – Mary Bailey)
7. **A Resolution, concerning the District Special Project, approving the San Antonio Water System District Special Project Financial Report for the eleven months ended December 31, 2012 including the Report of Independent Accountants issued by Padgett, Stratemann & Co., L.L.P.; directing that the report be made available for public inspection.**
(DSP) (Doug Evanson – Mary Bailey)
8. **Briefing and deliberation regarding Quarterly Financial Results and Other Financial Matters** (Doug Evanson – Mary Bailey – Phyllis Garcia)
9. **Briefing and deliberation regarding Non-Revenue Water** (Karen Guz – Brian Tegeler)
10. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
11. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of April 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).