

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, January 23, 2013

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, January 23, 2013 at the Administrative Office located at 850 Lakeside Pass, New Braunfels, Texas. For more information please call (830) 609-0543

Item 1. Open Meeting and approval of minutes

Item 2. Operations Report – Charlie Powell

Item 3. Presentation on a lawn irrigation controller to aid in water conservation efforts

Item 4. Report on and possible recommendation to the Board regarding the Hays County Water and Sewer Authority

Item 5. Report on the status of permits for groundwater in the Gonzales, Guadalupe and Plum Creek districts. Report from Staff on various meetings regarding Wells Ranch, SAWS, GBRA, Gonzales and Guadalupe Groundwater Districts and Hays Caldwell PUA

Item 6. Report on, Discussion/Action Regarding Rate Study being performed by Jack Stowe and Company.

Item 7. Discussion and recommendation to the Board on the priorities for the additional projects on Wells Ranch Project along with updates to the Preliminary Engineering Report

Item 8. Discussion regarding submittal to Region L Planning process

Item 9. Items for the next Board of Managers meeting or the Board of Trustees Meeting