

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, March 31, 2010

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, March 31, 2010 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. Discussion/Report from the Sub Committee on Energy Savings Performance Contracting and make recommendations to the Board of Trustees.

Item 4. Region L Report and GMA 13

Item 5. Report on Wells Ranch Project

Item 6. Make a recommendation regarding the agreement with Schertz/Seguin LGC regarding the Dedicated Mitigation fund.

Item 7. Make recommendation regarding adopting the mitigation fund with Gonzales UWD.

Item 8. Report on Hays Caldwell PUA Project

Funding for HCPUA – Bond Sale

Item 9. Report on the Regional Water Alliance

Item 10. New Braunfels Utilities Wastewater Permit

Item 11. Report on purchase of water right

Item 12. Items for the Board of Trustees Meeting