

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday March 13, 2023, at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130**

**This meeting is to be conducted in person only at the Canyon Regional Offices located at
850 Lakeside Pass, New Braunfels, Texas**

This Notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code). The Board of Trustees of Canyon Regional Water Authority (CRWA) will hold a meeting in person at 6:00 P.M., Monday March 13, 2023, in the Board Room. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543. The CRWA Board of Trustees may consider, discuss, and take action on any of the matters identified below.

Item 1 CALL TO ORDER

Item 2 BOARD ROLL CALL

Item 3 INVOCATION AND PLEDGE OF ALLEGIANCE

Item 4 OATH AND STATEMENT OF OFFICE OF NEW BOARD OF TRUSTEES POSITIONS

Item 5 EXECUTIVE SESSION

The Board of Trustees will meet in a closed session to discuss the following items pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

- A. Meet with Attorney to discuss status of Wells Ranch Phase II Emergency Generator Project and contracts for design and installation services, including potential claims and litigation related to thereto.
- B. Meet with Attorney to discuss status of negotiations with Nanostone Water, Inc. concerning performance of Lake Dunlap WTP membrane filtration system, including potential claims and litigation related to thereto.

Item 6 RETURN TO OPEN MEETING

The Board may consider, deliberate, and take action on the items discussed in Executive Session as specified in Item 5, above.

Item 7 PUBLIC COMMENTS

- A. Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- B. Comments on specific items on this agenda – discussion from/with the Board may be allowed; 3-minute time limit per citizen. Time may not be “shared or ceded” to another citizen.

Members of the public wishing to make public comment during the meeting must register by emailing fran@crwa.com prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.

Item 8 PRESENTATIONS: No Items

Item 9 DISCUSSION ITEMS

- A. **Legislative Bills** – Water-related bills of interest to CRWA.
- B. **Proposed Bylaws Amendments:**
 - Trustee unexcused absence.

- Attendance of Board of Trustees meetings by remote means

C. **ILA with Crystal Clear SUD and Construction Contract Approval** – FM621/CR266 Waterline Relocation Construction Project

Item 10 **CONSENT ITEMS**

All items listed below are considered to be routine and non-controversial by the Board and will be considered by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- A. CRWA 23-03-011
Adopt Resolution 23-03-011 approval of Board of Trustees meeting minutes of February 13, 2023
- B. CRWA 23-03-012
Adopt Resolution 23-03-012 approval of January 2023 Financial Report and Check Register Report until audited

Item 11 **CRWA STAFF REPORTS**

(Updates from written reports by staff, legal counsel, and others)

- A. Water treatment, Storage, and Transmission operations ~ *Staff*
 - Lake Dunlap WTP
 - Production
 - Stormwater permit application
 - Hays Caldwell WTP
 - Production
 - Pall membrane trailer and CT study
 - Wells Ranch WTP
 - Production
 - Well rehabilitation
- B. Legal and legislative matters ~ *Legal Counsel*
- C. Wells Ranch III Project ~ *Staff*
 - Draft Water Supply and Treatment Contract
 - Groundwater leasing and permitting
- D. South Texas Regional Water Planning Group – Region L ~ *Staff*
- E. Groundwater Districts of Guadalupe and Gonzales counties ~ *Staff and Trish Carls*

Item 12 **CRWA COMMITTEE REPORTS**

Budget Committee: No Items

Policy and Legislative Committee: Comments and Updates on CRWA Policies ~ *Committee Chairman*

Construction Committee and Reports on Matters Related to CRWA Construction/Infrastructure Projects:

- A. Project Status Comments and Updates on Committee Activity ~ *Committee Chairman*
- B. Project updates from and written reports by engineering consultants, staff, and others:
 - a. Alliance Regional Water Authority participation ~ *Alliance*
 - b. Geographic Information System (GIS) ~ *Staff and Utility Engineering Group*
 - c. TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement ~ *Utility Engineering Group*

- d. TxDOT/CRWA FM 1518 Transmission Line Project ~ *Utility Engineering Group*
- e. TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*
- f. CRWA Master Plan update ~ *Trihydro Engineering*
- g. Wells Ranch III WTP Optimization and Conceptual Pipeline Designs ~ *Trihydro Engineering*
- h. Hays Caldwell WTP Facility Improvements:
 - RFQ for membrane filter replacement ~ *Staff*
 - Exterior to Filter Building status report on approvals and funding ~ *Ardurra Engineering*

Item 13 **GENERAL BUSINESS**

- A. CRWA 23-02-010 (*tabled from February 13, 2023, Board of Trustees Meeting*)
Adopt Resolution 23-02-010 approval of Second Amendment to Agreement for Assignment, Transfer and Assumption of Wells Ranch Project Bexar Metropolitan Water District to Canyon Regional Water Authority with March 2007 Water Demand Schedule
- B. CRWA 23-03-013
Adopt Resolution 23-03-13 approval of Change Order No. 1 with RAM II General Contractor, Inc. for the TxDOT/CRWA IH-10 pipeline Project to: (a) replace proposed 24-inch HDPE IPS DR 9 pipe at Zuehl Road with 30-inch HDPE DIPS DR 11 pipe, (b) increase the casing size to accommodate the larger diameter pipeline, (c) resize the end seals, and (d) provide for additional fittings at a total reimbursable cost of \$104,833.40.
- C. CRWA 23-03-014
Adopt Resolution 23-03-014 approval of a contract with Friedel Drilling Company of Yoakum, Texas (a Texas for Profit Corporation) to rehabilitate Well No. 1 at a cost not to exceed \$51,842.00.
- D. CRWA 23-03-015
Adopt Resolution 23-03-15 authorize, in support of the Wells Ranch III Project, submittal of an application to the Gonzales County Underground Water Conservation District (GCUWCD) to amend CRWA's existing production and export permits to increase the production rate for Well No. 14 from 495 gpm to 1,065 gpm (an increase of 570 gpm). The proposed increase in production rate will produce an additional 920.04 af/yr, which would increase CRWA's total annual production and transport rights from 798.98 af/yr to 1719.03 af/yr from the Carrizo aquifer under CRWA's GCUWCD permits.
- E. CRWA 23-03-016
Adopt Resolution 23-03-016 delegating specified authority to the General Manager, Construction Committee, and Executive Committee to consider and approve certain change orders related to CRWA's construction project contracts.

Item 14 **ANNOUNCEMENTS AND RECOGNITIONS**

Item 15 **FUTURE BOARD MEMBER AGENDA ITEMS**

Item 16 **Adjourn the meeting**

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