

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday May 8, 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 May 8, 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 POSITION(S)

Item 5 ELECTION OF OFFICERS

5A. Reappointment of Regina Franke and Pat Allen to the Alliance Regional Water Authority Board of Directors for a three-year term.

Item 6 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 7 DISCUSSION ITEMS

Guadalupe River Habitat Conservation Plan ~ *Nathan Pence of GBRA*

Item 8 PRESENTATIONS

Drought status update ~ *Staff*

Item 9 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 23-05-023
Adopt Resolution 23-05-023 approval of Board of Trustees meeting minutes of April 10, 2023

B. CRWA 23-05-024
Adopt Resolution 23-05-024 approval of March 2023 Financial Report and Check Register Report until audited

Item 10 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
 - RFQ for Engineering Design Services
 - Hays Caldwell WTP:
 - Production
 - Pall mobile membrane filtration
 - SOQs for Engineering Design Services
 - Wells Ranch WTP:
 - Production
 - Well rehabilitation and pump repairs
- B. Legal and legislative matters ~ *Legal Counsel and Staff*
- 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*

Item 11 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:
 - Alliance Regional Water Authority participation ~ *Alliance*
 - Geographic Information System (GIS) ~ *Staff and UEG*
 - TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement ~ *Staff and UEG*
 - TxDOT/CRWA FM 1518 Transmission Line Project ~ *Staff and UEG*
 - TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*
 - CRWA Master Plan update ~ *Staff*
 - Wells Ranch III WTP Optimization and Conceptual Pipeline Designs ~ *Trihydro Engineering*
 - Hays Caldwell WTP Facility Improvements:
 - RFQ for membrane filter replacement ~ *Staff*
 - Exterior to Filter Building status report on approvals and funding ~ *Ardurra Engineering*

Item 12 GENERAL BUSINESS

- A. CRWA 23-05-025 Concerning Procurement Policy
Adopt Resolution 23-05-025 approval of proposed CRWA Procurement Policy developed by the Policy and Legislative Committee.
- B. CRWA 23-05-026 Concerning the TxDOT/CRWA FM 1518 Pipeline Relocation Project
Adopt Resolution 23-05-026 approval of a Standard Utility Agreement with TxDOT for the TxDOT /CRWA FM 1518 Pipeline Project.
- C. CRWA 23-05-027 Concerning the FM 621/CR 266 Pipeline Relocation Project

Adopt Resolution 23-05-027:

- i. Approval of an Interlocal Cooperative Agreement ("ICA") between Canyon Regional Water Authority ("CRWA") and Crystal Clear Special Utility District ("CCSUD") concerning cost sharing of necessary design and construction of water utility relocations associated with planned road improvements (the "Project") in Hays County, Texas near the intersection of FM 621 and CR 266;
- ii. Approval of an appropriation of \$256,385.80 for CRWA's share of the cost of water utility relocations in support of the Project, including all associated engineering and construction costs;
- iii. Approval of a construction contract with Nelson Lewis, Inc. in the amount of \$536,157.00 for the water utility relocation work associated with the Project; and
- iv. Approval of an easement encroachment agreement with CCSUD that will provide access to CRWA's relocated waterline beneath FM 621 through CCSUD's new easement that is located on the south side of FM 621.

Item 13 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 negotiations with Nanostone Water, Inc. concerning performance of Lake Dunlap WTP membrane filtration system, release of payment to Nanostone, and potential claims and litigation related thereto.
- B. Meet with Attorney to discuss status of negotiations with Trihydro and Shannon-Monk, Inc. concerning the Emergency Generator Project, release of payment (less retainage) to Shannon-Monk, Inc.

Item 14 RETURN TO OPEN MEETING

The Board may consider, deliberate, and take action on the items discussed in Executive Session as specified in Item 13, above.

Item 15 FUTURE BOARD MEMBER AGENDA ITEMS

Item 16 Adjourn the meeting

NOTICE: The Board of Trustees may meet in a closed session to discuss any item listed above 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. All deliberations and formal action will occur in open session.