

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday June 12, 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 June 12, 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 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 5 PRESENTATIONS/DISCUSSIONS

None

Item 6 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 23-06-029
Adopt Resolution 23-06-029 approval of Board of Trustees meeting minutes of May 8, 2023
- B. CRWA 23-06-030
Adopt Resolution 23-06-030 approval of April 2023 Financial Report and Check Register Report until audited

Item 7 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
 - Engineering Design Services Contract
 - 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 8 **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:
 - Membrane filter replacement ~ *Staff*
 - Exterior to Filter Building status report on approvals, funding, and construction ~ *Ardurra*

Item 9 **GENERAL BUSINESS**

- A. CRWA 23-06-031 Concerning Nomination of Humberto Ramos to Regional L Planning Group
Adopt Resolution 23-06-031 approval of nomination of Humberto Ramos to the South Central Texas Regional Water Planning Group.
- B. CRWA 23-06-032 Concerning Approval of the CRWA Investment Policy
Adopt Resolution 23-06-032 approval of CRWA Investment Policy.
- C. CRWA 23-06-033 Concerning Approval of the CRWA Surplus/Salvage Policy
Adopt Resolution 23-06-033 approval of CRWA Surplus/Salvage Policy.
- D. CRWA 23-06-034 Concerning Juneteenth Federal Holiday Observance
Adopt Resolution 23-06-034 approval of CRWA observance of June 19, 2023, as a federal holiday pursuant to the Juneteenth National Independence Day Act.
- E. CRWA 23-06-035 Concerning Easement Agreement with Libra Storage LLC
Adopt Resolution 23-06-035 approval of a permanent and temporary road construction easement over CRWA's Wells Ranch transmission line with Libra Storage LLC.
- F. CRWA 23-06-036 Concerning Service Order – Scope of Work with Ardurra Group

Adopt Resolution 23-06-036 authorize the General Manager to negotiate a Service Order – Scope of Work with Ardurra Group for the Hays Caldwell Nanofiltration Improvement Project, which shall be presented to the Construction Committee for consideration and recommendation to the Board of Trustees for approval.

- G. CRWA 23-06-037 Concerning Mediation Proposed by MWSC to Resolve the HC Contract Dispute
Adopt Resolution 23-06-037 authorizing “the General Manager of CRWA to select and hire a qualified experienced senior mediator to lead an attempt to resolve differences of opposing positions regarding the interpretation of terms and conditions of the contracts establishing and expanding the Hays/Caldwell WTP held by Participating Members to those contracts.”
- H. CRWA 23-06-038 Concerning Selection and Engagement of a Contractor to Perform Remedial Work on the Wells Ranch II Generator Project
Adopt Resolution 23-06-038 authorizing and directing the General Manager and staff to:
- i. Select a contractor to disconnect the existing automatic transfer switches from the new generators and existing sources of commercial electrical power and reconnect the original main breakers;
 - ii. Enter into a contract for such services; and
 - iii. Present any such contract to the Board of Trustees for ratification at the meeting immediately following contract execution.

Item 10 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 potential litigation, claims, controversies and remedial action related to the Wells Ranch II Emergency Generator Project, including:
- i. Pre-ordering replacement emergency generator automatic transfer switches;
 - ii. Disposition of pending contract with Shannon-Monk, Inc. for generator installation and associated retainage; and
 - iii. Status of claim asserted against Trihydro Corporation.

Item 11 RETURN TO OPEN MEETING

The Board may consider, deliberate, and take action on the items discussed in Executive Session.

Item 12 FUTURE BOARD MEMBER AGENDA ITEMS

Item 13 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.