

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday August 8, 2022 at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130

Conference Call Number: 346-248-7799

Conference Meeting ID number 872 7101 8757

Conference Meeting Passcode Number 462293

This meeting may be attended in person at the Canyon Regional Offices, online or by phone

This Notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Texas Government Code.) The Canyon Regional Water Authority Board of Trustees may consider, discuss, and take action on any of the matters identified below. The Canyon Regional Water Authority, 850 Lakeside Pass, New Braunfels, Texas will hold a meeting in person, online, or by phone at 6:00 P.M., Monday August 8, 2022. The presiding officer of the meeting will be physically present at the location noted above. Some directors may participate remotely through videoconference. The public may observe this meeting in person or by using the following video-conference link <https://us06web.zoom.us/j/87271018757?pwd=TUhzE9UVChVm1TM21zY3dxRUJ4Zz09> and/or calling the number and code provided. Additional information can be obtained by calling: (830) 609-0543.

Item 1 Open Meeting, Board Roll Call, Invocation, and Pledge of Allegiance

Item 2 Citizens to be heard:

- 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 ritzie@crwa.com prior to the meeting. If you wish to speak during the meeting, you must join the conference call. Written comments may also be submitted. Put your phone on mute during the meeting unless you wish to speak. If you wish to speak, please state your name.

Item 3 Consent Agenda:

All items listed below are considered to be routine and non-controversial by the Board and will be approved 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.

- Approval of July 2022 Board meeting minutes
- Approval of June 2022 Financial Reports and Check Register Report until audited, and Quarterly Investment report

Item 4 CRWA Reports: *(updates from written reports by staff, legal counsel, and others)*

- Water treatment and conveyance operations *(staff)*
- 2023 Budget *(staff)*
- Legal and legislative matters *(legal counsel)*
- Alliance Regional Water Authority participation *(Staff and Alliance General Manager)*
- Wells Ranch III Project – Draft Water Supply and Treatment Contract *(Staff)*
- South Texas Regional Water Planning Group – Region L *(Staff)*
- Groundwater Districts of Guadalupe and Gonzales counties *(Staff)*

Item 5 Policy and Legislative Committee Report *(update)*

- Personnel Policy Manual *(Committee Chairman)*

Item 6 CRWA Construction Committee Reports: *(updates from written reports by engineering consultants)*

- Geographic Information System (GIS) – *Utility Engineering Group*
- TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement Project – *Utility Engineering Group*
- TxDOT/CRWA FM 1518 Transmission Line Project – *Utility Engineering Group*

- CRWA Master Plan update – *Trihydro Engineering*
- Wells Ranch II Generator Installation Project – *Trihydro Engineering*
- Wells Ranch III WTP Optimization and Conceptual Pipeline Designs – *Trihydro Engineering*
- Lake Dunlap WTP Nanostone Filter Performance and Pilot Testing – *Trihydro Engineering*
- Hays Caldwell WTP Facility Improvements:
 - Exterior to Filter Building status report on approvals and funding – *Ardurra Engineering*
 - Inside Filter Building status report on plan for interim mobile membrane filter unit and permanent membrane filter replacement) – *Trihydro Engineering*

Item 7 Water Attorney

Update on Request for Qualifications

Item 8 Executive Session

The Board of Trustees will be asked to recess to hold an Executive Session pursuant to Sections 551.071, advice of counsel, and 551.072, property and water rights matters, pursuant to the Texas Government Code. Pursuant to Section 551.102, any final action of the Board will be made only in an open meeting following the Executive Session.

- A. With respect to authorized projects, the Board will secure advice pertaining to member entity requirements/CRWA contractual projects with respect to policies, permits, and property owners in the Gonzales and Guadalupe Underground Water Conservation Districts, policies/actions requiring conservation/mitigation, minimizing costs and maximizing production, as provided by the respective Districts’ policies; conduct conferences and initiate any actions deemed necessary by the General Manager to enhance existing leases, improve available water leases and participate in mitigation programs of the Groundwater Districts; and, confer with interested parties and landowners, including lease acquisition, Groundwater District Managers and meet public water supply requirements for existing and future wells necessary to comply with state law for use and enhancement of present and future facilities for which the Authority has an interest or duty to deliver treated water.
- B. Closed meeting to discuss/deliberate a personnel matter pursuant to Texas Government Code Section 551.072.

Item 9 Return to Open Session: Take action with respect to any matters considered in Executive Session

Item 10 Announcements and Recognitions

Item 11 Future Board Member agenda items

Item 12 Adjourn the meeting