

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

**Tuesday October 18, 2022, at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130**

**Conference Call Number: 346-248-7799
Conference Meeting ID number 885 3499 1664
Conference Meeting Passcode Number 556437**

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., Tuesday October 18, 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/88534991664?pwd=MG0zRTM1cytPeXU5aXR4bFg4UnhxZz09> and/or calling the number and code provided. Additional information can be obtained by calling: (830) 609-0543.

Item 1 CALL TO ORDER

Item 2 BOARD ROLL CALL

Item 3 INVOCATION AND PLEDGE OF ALLEGIANCE

Item 4 PUBLIC COMMENTS

- Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- 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. If you wish to speak during the meeting, you must join the conference call. Written comments may also be submitted. Please put your phone on mute during the meeting unless you wish to speak. If you wish to speak, please state your name.

Item 5 PRESENTATIONS

- No Items

Item 6 DISCUSSION ITEMS

- New meeting agenda format employing the use of resolutions (*General Manager*)

Item 7 Approval of Business Agenda

Item 8 CONSENT ITEMS

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

- A. CRWA 22-10-001
Adopt Resolution 22-10-001 approval of Board of Trustees meeting minutes of September 12, 2022
- B. CRWA 22-10-002
Adopt Resolution 22-10-002 approval of August 2022 Financial Report and Check Register Report until audited
- C. CRWA 22-10-003

Item 9 **CRWA STAFF REPORTS**

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

- Water treatment and conveyance operations (*Staff*)
- Legal and legislative matters (*Legal Counsel*)
- 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*)
- TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project (*Staff*)

Item 10 **CRWA COMMITTEE REPORTS**

Budget Committee:

- No Items

Policy and Legislative Committee:

- Personnel Policy Manual (*Committee Chairman*)

Construction Committee Reports:

- Project Status Comments (*Committee Chairman*)
- Project updates from and written reports by engineering consultants, staff, and others:
 - Alliance Regional Water Authority participation (*Staff and Alliance General Manager*)
 - Geographic Information System (GIS) (*Utility Engineering Group*)
 - TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement (*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 11 **GENERAL BUSINESS**

- A. CRWA 22-10-004
Adopt Resolution 22-10-004 approval of Employers Counsel one-year contract for Human Resources Services at the Consulting Level for \$3,300.
- B. CRWA 22-10-005
Adopt Resolution 22-10-005 approval of Pall Lease Agreement in the amount of \$966,816.00
- C. CRWA 22-10-006
Adopt Resolution 22-10-006 approval of a time and materials Engineering Services Agreement with Trihydro for Hays Caldwell WTP Temporary Mobile Membrane Filter System Installation in the amount not to exceed \$128,000
- D. CRWA 22-10-007
Adopt Resolution 22-10-007 approval of Water Attorney selection as recommended by Staff and legal counsel
- E. CRWA 22-10-008
Adopt Resolution 22-10-008 approval of a resolution by the Board of Directors of the Alliance Regional Water Authority (ARWA) authorizing the issuance of contract revenue bonds for the Canyon Regional Water Authority in connection with the Regional Water Supply Contract Project not to exceed

\$14,830,000 contingent upon prior approval of the revenue bonds by participating ARWA entities

Item 12 Announcements and Recognitions

Item 13 Future Board Member agenda items

Item 14 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. With respect to water production/treatment by Nanostone: negotiation for contract modification, performance, and delivery; authorize the General Manager to negotiate changes to enhance production and to execute documents beneficial to CRWA upon advice of counsel with authority of the Board (with a not to exceed limit and fund source).

Item 15 Return to Open Session: Take action with respect to any matters considered in Executive Session

Item 16 Adjourn the meeting