

**BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY**

**Wednesday, July 26, 2023
CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an in-person meeting at **10:00 AM Wednesday, July 26, 2023**, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate:

Item

- 1 Open Meeting & Corrections to June 28, 2023, Meeting Notes**
- 2 Water Resources:**
 - A. Precipitation update ~ *Staff*
 - B. Drought and Canyon Lake update ~ *Staff*
- 3 Water Quality:**
 - A. Taste and Odor ~ *Staff*
 - B. Complying with EPA's proposed PFAS Rule ~ *Staff*
- 4 Treated Water Production Update:**
 - A. Current Water Treatment Operations ~ *Staff*
 - Lake Dunlap WTP
 - Wells Ranch WTP and Well Field
 - Hays Caldwell WTP and Pall Mobile Unit
 - B. Water Rights and Water Usage ~ *Staff*
 - Lake Dunlap / Wells Ranch accounting update
 - Hays Caldwell accounting update
 - Out-of-Basin water use accounting
- 5 Water Treatment Improvement Projects:**
 - A. Lake Dunlap WTP RFQ ~ *Staff*
 - B. Hays Caldwell WTP membrane replacement scope of work and cost estimate ~ *Staff and Ardurra Engineering*
 - C. Hays Caldwell WTP Improvements (outside of filter building) update ~ *Staff and Ardurra Engineering*
 - D. Wells Ranch emergency generators update ~ *Staff*
- 6 Water Transmission Improvement Projects:**
 - A. TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Transmission Line Encasement Project update ~ *Staff and UEG*
 - B. TxDOT/CRWA FM 1518 Transmission Line Project update and estimated costs ~ *Staff and UEG*
 - C. Asset Management (GIS) update ~ *Staff and UEG*
 - D. CRWA Design Standards and Specifications ~ *Staff and UEG*
 - E. TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*

F. County Line SUD Pipeline Design ~ *Staff*

7 Water Development Projects:

A. Alliance Regional Water Authority project update ~ *Alliance*

B. Master Plan ~ *Staff and Trihydro Engineering*

C. Wells Ranch III Project Planning:

- Groundwater leasing and permitting update ~ *Staff*
- Conceptual engineering plan update ~ *Staff and Trihydro Engineering*
- Draft water supply and treatment contract update ~ *Staff*

8 FY 2024 Budget:

A. Draft FY 2024 budget discussion

9 Items for the next Board of Managers meeting or the Board of Trustees Meeting

10 Announcements and Adjourn