REGULAR MEETING
Alliance Regional Water Authority Technical Committee

ALLIANCE WATER

Wednesday, March 13, 2019 at 3:00 PM

Crystal Clear SUD Offices
2370 FM 1979, San Marcos, TX 78666

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Technical Committee of the Board of Directors of the Alliance Regional Water Authority (the Authority) will hold a meeting at 3:00 PM, Wednesday, March 13th, 2019, at the Crystal Clear SUD Offices, 2370 FM1979, San Marcos, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

Because this meeting is open to the public, members of the Authority Board of Directors who are not members of the Technical Committee may attend this meeting. If any such Board member attends this meeting such that a quorum of the Authority Board is present, this serves as notice of that potential quorum. The meeting will continue as a meeting of the Authority Technical Committee, and not a meeting of the Authority Board. A Board member who is not a Technical Committee member will have no right to vote on any matter before the Committee.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS (3-minute time limit, each)

D. CONSENT AGENDA

D.1 Consider approval of minutes of the Regular Technical Committee Meeting held February 13, 2019. *~ Graham Moore, P.E., Executive Director*

E. PRESENTATIONS TO THE COMMITTEE

E.1 Presentation on the Preliminary Engineering Report for the ARWA Phase 1B Program. *~ Ryan Sowa, P.E., Kimley-Horn & Associates*

F. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

F.1 Update and possible direction to Staff regarding the Authority's Phase 1A projects. *~ Graham Moore, P.E., Executive Director*

F.2 Update and possible direction to Staff regarding the Authority's Phase 1B program. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*

F.3 Discussion and possible direction to Staff regarding acquiring easement interests for Crystal Clear SUD for the portion of Segment E that parallels planned Crystal Clear SUD infrastructure. ~ *Graham Moore, P.E., Executive Director*

F.4 Discussion and possible direction to Staff regarding the use of water from the San Marcos Water Treatment Plant for startup and commissioning of the Phase 1B Infrastructure. ~ *Graham Moore, P.E., Executive Director*

F.5 Discussion and possible direction to Staff regarding negotiations with Guadalupe Valley Electric Cooperative for providing electrical service to the Phase 1B Water Treatment Plant and Well Field. ~ *Graham Moore, P.E., Executive Director*

F.6 Discussion of legislative issues for the 86th Texas Legislature, and possible direction to Staff. ~ *Graham Moore, P.E., Executive Director*

F.7 Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and CAPCOG activities. ~ *Graham Moore, P.E., Executive Director*

G. EXECUTIVE DIRECTOR REPORT ~ *Graham Moore, P.E., Executive Director*

H. COMMITTEE MEMBER ITEMS OR FUTURE AGENDA ITEMS– no action to be taken.

I. EXECUTIVE SESSION

I.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 and 551.073 (Real Property Deliberations) regarding:*

A. Water supply partnership options
B. Groundwater leases
C. Acquisition of real property for water supply project purposes

I.2 Action from Executive Session on the following matters:

A. Water supply partnership options
B. Groundwater leases
C. Acquisition of real property for water supply project purposes

J. ADJOURNMENT

NOTE: *The Technical Committee may meet in Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Technical Committee may also publicly discuss any item listed on the agenda for Executive Session.*