

**REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors**



ALLIANCE WATER

Wednesday, March 10th, 2021 at 3:00 PM

In accordance with Governor Abbott's Executive Order, declaration of the COVID-19 public health threat, and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of Alliance Regional Water Authority's (the Authority's) Board of Directors will hold a meeting by telephonic conference call at 3:00 PM, Wednesday, March 10th, 2021. The public may participate in this meeting by calling the following number and code:

Conference Call Number: 1-903-405-2572

Code: 335 859 050#

Members of the public wishing to make public comment during the meeting must register by emailing info@alliancewater.org prior to 3:00 p.m. on March 10, 2021. This meeting will be recorded and the audio recording will be available on the Authority's website after the meeting. A copy of the agenda packet will be available on the Authority's website at the time of the meeting. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with the Executive Director at info@alliancewater.org before 3:00 p.m.)

D. CONSENT AGENDA

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

D.1 Consider approval of minutes of the Regular Meeting held January 27, 2021. ~ Graham Moore, P.E., Executive Director

D.2 Consider approval of the financial reports for January 2021. ~ Graham Moore, P.E., Executive Director

E. PUBLIC HEARINGS / PRESENTATIONS - None

E.1 Phase 1A Booster Pump Station Ribbon Cutting ~ Graham Moore, P.E., Executive Director

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

- F.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*
- F.2 Update and possible direction to Staff regarding the status of the Authority's Phase 1A projects, and direction to staff and consultants. ~ *Jason Biemer, Project Coordinator*
- F.3 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 AND LEGAL COUNSEL REPORTS - Update on future meeting dates, locations, status of Authority procurements, Executive Director activities, other operational activities and the status of legal issues, where no action is required. ~ *Graham Moore, P.E., Executive Director / Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- H.1 Consider adoption of Resolution 2021-03-10-001 accepting the Phase 1A Booster Pump Station Project and requesting release of final payment from the Texas Water Development Board. ~ *Graham Moore, P.E., Executive Director*
- H.2 Consider adoption of Resolution 2021-03-10-002 accepting and approving the Audit Report for the 2019-2020 Financial Audit of the Authority. ~ *Phil Vaughan, Armstrong, Vaughan & Associates*
- H.3 Consider adoption of Resolution 2021-03-10-003 approving Work Order #5 with Kimley-Horn and Associates, Inc. for Phase 1B Owner's Representative Services for March 2021 through February 2022. ~ *Graham Moore, P.E., Executive Director*
- H.4 Update and discussion regarding the status of the Authority's Phase 1B program, and direction to staff and consultants. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- H.5

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

- H.5 Update, discussion and possible direction to Staff regarding the Authority's Phase 1B Program Schedule. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- H.6 Consider adoption of Resolution 2021-03-10-004 approving Supplemental Amendment #4 to Work Order #3 with Walker Partners, LLC for additional Design Phase and Bid Phase Services for the Phase 1B Water Treatment Plant Project. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- H.7 Consider adoption of Resolution 2021-03-10-005 approving Work Order #2 with Alan Plummer & Associates, Inc. for Final Design of the Phase 1B Inline Elevated Storage Tanks. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- H.8 Consider adoption of Resolution 2021-03-10-006 approving the Memorandum of Understanding between the Authority and the City of San Marcos and County Line Special Utility District for Water Supply Sharing. ~ *Graham Moore, P.E., Executive Director*
- H.9 Discussion of legislative issues for the 87th Texas Legislature, and possible direction to Staff. ~ *Scott Miller / Jeff Hecker, Texas Solutions Group*

- I. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

- J. EXECUTIVE SESSION
 - J.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*
 - A. *Water supply partnership options*
 - B. *Groundwater leases*
 - C. *Acquisition of real property for water supply project purposes*

 - J.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*
 - D. *Consideration of Resolution 2021-03-10-007 finding Public Convenience and Necessity for and authorizing the acquisition of certain water pipeline easements and temporary construction easements and certain fee estates for the Alliance Regional Water Authority, Phase 1B Water Line*

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Project in connection therewith, over, across, upon and under certain privately owned real estate properties; authorizing all appropriate actions by the Board of Directors, staff, retained attorneys and engineering and technical consultants in the institution and prosecution of condemnation proceedings to acquire any such needed fee estates and easements and temporary construction easements and related rights of ingress and egress that cannot be acquired through negotiation; declaring further negotiations futile; ratifying and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of ARWA to acquire such property interests including necessary acts for any applicable lienholders for such properties; authorizing all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary interests in real property; declaring the sections of the resolution to be severable one from the other in the event any section of the resolution is determined to be invalid; establishing an effective date; and finding and determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law.

K. ADJOURNMENT

NOTE: *The Board of Directors 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 Board of Directors may also publicly discuss any item listed on the agenda for Executive Session.*