

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Wednesday, May 25th, 2022 at 3:00 PM

Pauline Espinosa Community Hall
170 Charles Austin Drive, San Marcos, TX 78666

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Alliance Regional Water Authority (the Authority) Board of Directors will hold a meeting at 3:00 PM, Wednesday, May 25, 2022, at the Pauline Espinosa Community Hall, 170 Charles Austin Drive, San Marcos, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. SEATING OF NEWLY APPOINTED DIRECTORS AND ELECTION OF OFFICERS

C.1 Oath of Office and swearing in of Directors

C.2 Election of Officers for the May 2022 through April 2023 Board term

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

E. 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.

E.1 Consider approval of minutes of the Regular Meeting held April 27, 2022. ~ *Graham Moore, P.E., Executive Director*

E.2 Consider approval of the financial reports for March and April 2022. ~ *Graham Moore, P.E., Executive Director*

F. PUBLIC HEARINGS / PRESENTATIONS - None

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G. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

G.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*

G.2 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*

H. 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.*

I. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

I.1 Update and discussion regarding the Authority's public relations activities possible direction to staff and consultants. ~ *CD&P*

I.2 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Chris Noe, P.E., Pape-Dawson Engineers*

I.3 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*

I.4 Consider adoption of Resolution 2022-05-25-001 approving Supplemental Amendment #1 to Work Order #6 with Pape-Dawson Engineers, Inc. for a Commissioning and Startup Plan and System Test Packages for the Phase 1B Water Treatment Plant and Raw Water Infrastructure Project, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*

I.5 Consider adoption of Resolution 2022-05-25-002 approving Work Order #4 with HVJ South Central Texas – M&J, Inc. for material testing on the Segment B Pipeline project, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*

I.6 Update, discussion and possible action regarding the selection of a Proponent to provide Operations and Maintenance Services for the Authority's Carrizo

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Water Supply Project; including possible direction to Staff regarding next steps.
~ Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.

J. 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.

K. EXECUTIVE SESSION

K.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*

K.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 2022-05-25-003 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 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*

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determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law.

L. 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.*