

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Wednesday, July 27, 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, July 27, 2022, at the Pauline Espinosa Community Hall, San Marcos, Texas. 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 June 22, 2022. ~
Graham Moore, P.E., Executive Director

D.2 Consider approval of the financial reports for May 2022 and June 2022. ~
Graham Moore, P.E., Executive Director

E. PUBLIC HEARINGS / PRESENTATIONS - None

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

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

F.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

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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 Presentation on a Transition Plan for Operations & Maintenance of the Carrizo Water Supply Project as requested by the Board of Directors. ~ *Graham Moore, P.E., Executive Director*
- H.2 Update, discussion and possible action regarding the selection of a Proponent to provide Operations and Maintenance Services for the Authority's Carrizo Water Supply Project; including possible direction to Staff regarding next steps. ~ *Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*
- H.3 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Chris Noe, P.E., Pape-Dawson Engineers*
- 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 Consider adoption of Resolution 2022-07-27-001 adopting Amendment #5 to Work Order #5 with BGE, Inc. for additional design services related to the Phase 1B Segment C project, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director.*
- H.6 Consider adoption of Resolution 2022-07-27-002 adopting the Authority's budget for FY 2022-23 as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director.*
- H.7 Consider adoption of Resolution 2022-07-27-003 authorizing the Executive Director to execute all documents related to granting of an easement to CenterPoint Energy Resources Corp. across the Authority's Buda Pump Station property. ~ *Graham Moore, P.E., Executive Director.*

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- H.8 Consider adoption of Resolution 2022-07-27-004 approving a Groundwater Development Agreement with Rafe and Pamela Jackson. ~ *Graham Moore, P.E., Executive Director*
- H.9 Discussion and possible direction to Staff regarding the request by the Guadalupe-Blanco River Authority to expand the capacity of the ARWA Water Treatment Plant. ~ *Graham Moore, P.E., Executive Director*
- H.10 Consider adoption of Resolution 2022-07-27-005 authorizing the Executive Director to execute an amendment to the Water Sharing Memorandum of Understanding between the Authority and the cities of Buda, Kyle and San Marcos to reduce the water shared with Buda, as requested by Buda.. ~ *Graham Moore, P.E., Executive Director*
- 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 2022-07-27-006 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*

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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.*