

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Wednesday, January 22nd, 2020 at 3:00 PM

San Marcos Activity Center
501 E. Hopkins, 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, January 22, 2020, at the San Marcos Activity Center, 501 E. Hopkins, 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 submit a completed Public Comment Form to the Executive Director or his/her designee before the public comment period begins.)

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 December 18, 2019.
~ *Graham Moore, P.E., Executive Director*

D.2 Consider approval of the financial report for December 2019. ~ *Graham Moore, P.E., Executive Director*

D.3 Consider approval of the Quarterly Investment Report for the period ending December 31, 2019. ~ *Graham Moore, P.E., Executive Director*

E. PUBLIC HEARINGS / PRESENTATIONS - None

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

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

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- F.2 Consider adoption of Resolution 2020-01-22-001 accepting and approving the Audit Report for the 2018-2019 Financial Audit of the Authority. ~ *Phil Vaughan, Armstrong, Vaughan & Associates*
- F.3 Consider adoption of Resolution 2020-01-22-002 approving the Investment Policy for the Authority. ~ *Graham Moore, P.E., Executive Director*
- F.4 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.5 Consider adoption of Resolution 2020-01-22-003 approving an agreement with MLA Labs, Inc. for materials testing associated with the Phase 1A Segment B Pipeline project. ~ *Graham Moore, P.E., Executive Director*
- F.6 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*
- F.7 Consider adoption of Resolution 2020-01-22-004 approving Work Order #4 with R.W. Harden & Associates, Inc. for Construction Phase Services for the Authority's Phase 1B Well Drilling / Hydrogeology project as recommended by the Technical Committee. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- F.8 Consider adoption of Resolution 2020-01-22-005 approving an agreement with Hicks & Company Environmental / Archaeological Consultants for Environmental On-Call Services associated with the Authority's Phase 1B Well Drilling / Hydrogeology project as recommended by the Technical Committee. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- F.9 Consider adoption of Resolution 2020-01-22-006 approving Work Order #3 with Walker Partners, LLC for Design and Procurement Services for the Authority's Phase 1B Water Treatment Plant project as recommended by the Technical Committee. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- F.10 Consider adoption of Resolution 2020-01-22-007 approving Work Order #2 with Blanton & Associates, Inc. for additional hazardous materials testing associated with the Phase 1B Segment A project. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*

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- F.11 Consider approval of the meeting schedule for the Board of Directors for 2020.
~ *Graham Moore, P.E., Executive Director*
- F.12 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. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Committee Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.
- I. EXECUTIVE SESSION
- I.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*
- 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 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.*