

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE
June 27, 2023

An open meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company (SAWCo) was called to order at 3:00 p.m. on the above date. Committee members present were Will Elliott and Bob Bowcock. Also in attendance were SAWCo's legal counsel Derek Hoffman of Fennemore, General Manager Brian Lee, Assistant General Manager Teri Layton, and Administrative Specialist Tiffany Dickinson. Director Elliott presided.

1. Recognitions and Presentations – None.
2. Additions-Deletions to the Agenda – None.
3. Public Comments – None.
4. Approval of Committee Meeting Minutes:
 - A. **Regular Committee Minutes of April 25, 2023** – Director Bowcock moved, and Director Elliott seconded to approve the meeting minutes of April 25, 2023 as presented. Motion carried unanimously.
5. Planning and Operational Issues:
6. Planning and Operational Updates -
 - A. **Project Status Report/Project List** – Mr. Lee provided an update regarding the Well 19 Project. The contract for the project was awarded over one year ago, however, supply issues prevented the start of the project until now. Materials are now in stock and the contractor is working on scheduling the drill to be delivered to the site to begin work. In coordinating this, the contractor has found more space is required on the site to perform the work. Staff have reached out to Holliday Rock who owns the land next to the proposed well site to ask for permission to grade and clear the area around the well site. This will allow for truck turnaround and temporary storage. Staff also need to secure an area for the discharge water and bentonite clay to flow during the well drilling. They are asking for Holliday Rock to allow this flow onto their property during the project with SAWCo staff removing it once it dries out and the project is complete.

After surveying the property, staff discovered that it is smaller than expected. Staff is verifying land ownership and will work with Holliday Rock if more land is required. SAWCo will be adding Holliday Rock as an additionally insured on their insurance policy and both parties will be signing an indemnity agreement.

A change order for the project is expected for additional costs incurred in getting water to the well site. Originally the contractor believed they were able to access water within 100 feet of the project and as it turns out, they will need to access water further south of the project site and pipe it to the property. Sound walls to protect local residents from drilling noise and an ingress/egress issue were also not included in the original bid and will be included in the change order.

After drilling the well is complete, the next step in the Well 19 project will be laying pipeline to bring the water from the well into SAWCo's water system.

The Cucamonga Crosswalls have been damaged and need repair. Staff aim to complete repairing and rebuilding damage to the lower three walls as that area has dried up. The upper three walls are still carrying water and will need to dry out before work on them can be completed.

Staff and Civiltec Engineering held the pre-design meeting for the Forebay Outfall Pipeline (formerly Paloma Curve Hydraulic Break). Civiltec is working on a solution to release pressure from 300 feet of water without the use of a pressure regulating valve.

A pre-design meeting was held with TKE Engineering and SAWCo staff regarding alignment for the Well 31 pipeline.

7. Basin Issues and Updates

- **San Antonio Canyon Watershed** – Ms. Layton presented information on the upcoming Watershed Clean-up Day that is scheduled for August 5th. SAWCo is providing the t-shirts for the event and Burrtec will be providing lunch.
- **Chino Basin** – Mr. Lee reported yesterday a stipulated agreement for the new judge's tour of the chino basin facilities. With approval from the Appropriative Pool (AP), John Schatz was to sign the agreement for the entirety of the AP, however, a special meeting has been called as one of the parties in the AP did not agree. The Committee then discussed water loss taxation in the basin.
- **Six Basins** – A meeting is scheduled for the following day.
- **Cucamonga Basin** – No report given.

8. Closed session: None.

9. Committee's Comments and Future Agenda Items: None.

Adjournment: –The meeting adjourned at 3:20 p.m.



Assistant Secretary
Brian Lee