

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: October 14, 2020 10:00 a.m.

Place: Online Meeting

Option 1, Zoom Meeting:

<https://us02web.zoom.us/j/87925231316?pwd=U3NWa041bUYveVN5UEkwWlg2eHdiUT09>

Meeting ID: 879 2523 1316

Password: 095868

Option 2, call-in number:

(346)248-7799

Meeting ID: 879 2523 1316

Password: 095868

Note: Option 1 will require a computer or smart phone (computer screen is better) and will include seeing all video participants and seeing a shared computer screen when needed. It is highly recommended to use Option 1.

AGENDA

1. ANNOUNCE NEW AND REAPPOINTED DIRECTORS

2. COMMITTEE APPOINTMENTS

3. APPROVE MINUTES

- a. Consider and possible action approving minutes from the Regular Meeting of 07/8/2020
- b. Consider and possible action approving minutes from the Special Called Meeting of 9/2/2020

(Introduction of Guests)

4. PUBLIC COMMENT

Public comment will be limited to 3 minutes

5. RESOLUTION HONORING THE SERVICE OF CRMWA DIRECTOR

Consider and possible action approving resolution recognizing the service of CRMWA Director Scott Wade

6. APPROVE PAYMENT

Directors' expenses since 07/8/2020

7. REVIEW FINANCIAL INFORMATION

- a. Financial Statements
- b. Investment Summary

8. EMPLOY AUDITOR

Consider and possible action employing Auditor for FY 19/20 Financial Audit

9. BANKING AND INVESTMENT POLICY REVIEW

Review and possible action approving resolution for the Banking and Investment Policy

10. 2011 SERIES BOND REFUNDING UPDATE

11. RATIFY EXPENSES

Consider and possible action ratifying non-budgeted expenditures over \$10,000

12. MANAGEMENT AUDIT

Consider and possible action approving Management Audit

13. STATUS OF WATER SUPPLY

- a. Lake Meredith
- b. John C. Williams Wellfield
- c. Consider and possible action setting 2021 water allocations

14. WELLFIELD PUMPS AND MOTORS PURCHASE

Consider and possible action authorizing Operating Committee to approve General Manager to sign contract to purchase pumps and motors

15. WATER TAP

Consider and possible action approving the City of Slaton’s request to provide water to a ranch tap

16. SPS RATE CASE UPDATE

17. WATER RIGHTS

Consider and possible action regarding possible sales and purchases

18. LAKE MEREDITH WATER SUPPLY CONTRACT RENEWAL

19. HAYHOOK LTD VS CANADIAN RIVER MUNICIPAL WATER AUTHORITY LAWSUIT UPDATE

20. EXECUTIVE SESSION

Executive session may be held as authorized by the Texas Government Code in relation to the following subject: Consultation with attorney on items set forth in this agenda, as needed. *Authorized by Section 551.071, Texas Government Code*; or deliberations regarding real property for any appropriate items on this agenda. *Authorized by Section 551.0 72, Texas Government Code.*

21. STAFF REPORT

- a. Reservoir Storage and Lake Level
- b. Administrative Activities
- c. Water Quality
- d. Salinity Control Project
- e. System Operations

22. ADJOURNMENT

Public Comment: Citizens may address the Board of Directors concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the President’s discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the “Public Comment Sign In Sheet” at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the President; and
- c) Each speaker will receive three minutes and no portion of a speaker’s allotted time may be given (assigned, relinquished, donated) to another speaker.

Done by order of: Richard Ellis, President

Attest: Kent Satterwhite
(Secretary)