

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: April 10, 2024 10:00 a.m.

Place: Plainview Country Club/Convention Center
2902 West Fourth Street
Plainview, Texas 79072

Note: One or more Directors may participate by teleconference.

AGENDA

1. APPROVE MINUTES

- a. Regular Meeting of 01/19/2024

(Introduction of Guests)

2. PUBLIC COMMENT

3. APPROVE PAYMENT

Directors' expenses since 01/19/2024

4. REVIEW FINANCIAL INFORMATION

- a. Financial Statements
- b. Investment Summary

5. APPROVE BUDGET FOR FY 2024/2025

- a. Report of Personnel Committee
- b. Report of Finance and Budget Committee
- c. Consider and possible action approving overall budget for FY 2024/2025.

6. RATIFY EXPENSES

Consider and possible action ratifying non-budgeted expenditures over \$25,000

7. STATUS OF WATER SUPPLY

- a. Lake Meredith
- b. John C. Williams Wellfield
- c. Consider and act upon direction for staff regarding water delivery quantity and quality.

8. CRMWA WATER CONSERVATION PLAN

Discussion and possible action adopting updated Water Conservation Plan

9. DROUGHT CONTINGENCY PLAN

Discussion and possible action approving updated Drought Contingency Plan

10. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS AND/OR REQUESTS FOR PROPOSALS FOR SERVICES INCLUDING, BUT NOT LIMITED TO, ENGINEERING SERVICES, ELECTRICAL CONTRACTORS, PIPE SUPPLY, CARBON FIBER REPAIR SERVICES, AND WELL REPAIR SERVICES.

11. DISCUSSION AND ACTION REGARDING AWARD OF CONSTRUCTION CONTRACTS

- a. Tank re-coating for the John C. Williams well field and transmission system.
- b. Well Drilling services for new wells in the John C. Williams well field.
- c. Construction of power distribution system for new wells in the John C. Williams well field.
- d. Pipeline materials and other equipment necessary for the new wells in the John C. Williams well field.

12. CRMWA LEAK REPAIR (SOUTHWEST AND EAST) AND WILDFIRE UPDATES

13. REVERSE OSMOSIS FEASIBILITY STUDY AND SALINITY CONTROL EVALUATION PHASE II UPDATES

14. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED THE JOHN C. WILLIAMS WELL FIELD POWER DISTRIBUTION SYSTEM, INCLUDING AUTHORIZING INSPECTION AND MAINTENANCE SERVICES.

15. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO PROVIDING A CONTRIBUTION(S) TO LOCAL VOLUNTEER FIREFIGHTING EFFORTS WHO HAVE, AND WILL IN THE FUTURE, ASSIST WITH PROTECTING CRITICAL CRMWA INFRASTRUCTURE.

16. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO ACQUIRING KEY PERSON INSURANCE POLICIES FOR CRMWA.

17. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO THE XCEL/SPS BYPASS REIMBURSEMENT.

18. 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.*

19. STAFF REPORT

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

20. ADJOURNMENT

Done by order of: Richard Ellis, President

Attest: 

(Secretary)

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.