



**WATERSHED MANAGEMENT**

Partners combining resources to improve flood control and water quality.

**Watershed Improvement Advisory Committee:  
Bexar Regional Watershed Management Program**

For Information contact:

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**Meeting Notice and Agenda**

The meeting for the Watershed Improvement Advisory Committee for the Bexar Regional Watershed Management Program regarding Regional Flood Control, Drainage and Storm Water Management Programs is scheduled for **August 11<sup>th</sup> at 5:30 p.m.** in the Boardroom of the San Antonio River Authority (100 East Guenther Street). The following agenda items will be discussed and action taken as appropriate.

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes for Wednesday, March 25, 2009
4. Citizens to be Heard

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GERARD RICKHOFF COUNTY CLERK

**Each speaker is allowed up to three minutes to address the Watershed Improvement Advisory Committee during the open public comment period. Speakers are requested to first state their names and the organization they represent.**

**ITEMS FOR INDIVIDUAL DISCUSSION AND APPROPRIATE ACTION:**

5. Presentation and discussion regarding mitigation alternatives on the San Antonio River watershed from Olmos Dam to the San Antonio River Tunnel Inlet. (SARA – Garza) (Estimated Presentation Time: 10 minutes)
6. Presentation, discussion and appropriate action regarding SA43 Six Mile Creek Phase 1 and SA42 Broadway Corridor Regional Storm Water Facilities projects to be included in the 10 Year Bexar County Flood Control Program Phase 1 - Year 3. (County – Villarreal) (Estimated Presentation Time: 10 minutes)

7. Presentation and discussion regarding the status update on SA38 Balcones Heights Regional Storm Water Facility project. (County – Villarreal)  
(Estimated Presentation Time: 10 minutes)
8. Presentation and discussion regarding a status report on the Bexar County 10 Year Flood Control Program Phase 1 – Year 2. (County – Villarreal)  
(Estimated Presentation Time: 5 minutes)
9. Presentation and discussion regarding the Upper Apache Creek Study. (SARA – Garza)  
(Estimated Presentation Time: 5 minutes)
10. Report and discussion regarding project funding by Bexar County on the Medina Lake Dam and Elmendorf Lake projects. (County – Villarreal)  
(Estimated Presentation Time: 5 minutes)
11. Report and discussion on the status of Phase 2 of the Leon Creek Master Plan. (SARA – Garza) (Estimated Presentation Time: 5 minutes)
12. Report and discussion on the status of the City of San Antonio Public Works Natural Creekways Infrastructure Maintenance Program. (City – Mendoza)  
(Estimated Presentation Time: 5 minutes)
13. Report and discussion regarding a status report on the City of San Antonio Capital Improvement Management Services 2007-2012 Bond Program drainage projects. (City – Guerrero) (Estimated Presentation Time: 5 minutes)
14. Report from the Management Committee – (County – Joe Aceves), (City – Majed A. Al-Ghafry), (SARA – Suzanne Scott)  
***(Status Reports: Items below may be pulled for discussion by Watershed Improvement Advisory Committee members only)***
  - A. Status report on Bexar Regional Management Program deliverables First and Second Quarter 2009. (City – Al-Ghafry)
  - B. Distribution of the Bexar Regional Watershed Management Program Quarterly Report for the First and Second Quarter 2009. (County – Aceves)
15. Communication
16. Adjourn

### **Disability Access Statement**

The San Antonio River Authority is located at 100 East Guenther Street and it is wheelchair accessible. Accessible parking spaces are located in the front of the building. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, please contact the San Antonio River Authority Community Relations Department at 302-3613 for arrangements.