

Lavaca-Navidad River Authority

Minutes of August 9, 2022 Board Workshop

A workshop of the Lavaca-Navidad River Authority Board of Directors was held on Tuesday, August 9, 2022, at 7:30 a.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 and was available through video teleconference. Board members present were President Adelman and Directors Aimone, Johs, Mitchell, Parker, Steffek, Storz, and Taylor. Also present was LNRA Staff: Brzozowski, Gregory, Hartl, Martin, Pearson, Terry, Sklar, and Crenshaw. Robert Romig and Chris Keslar of the Sunset Commission Review team attended the meeting virtually.

President Adelman called the workshop to order.

Public Comments

There were no public comments.

Fiscal Year 2023 Proposed Budgets

Brzozowski briefed the Board on the following:

- Fiscal Year 2023 proposed budgets (General Fund, Recreation, Clean Rivers Program, Wastewater Treatment Plant, West Delivery System/Mary Rhodes Phase II, and East Delivery System).
- Description of Budget Categories and Expense Items
- Capital Improvement Funds

The Board was presented copies of the information for their review. The Board will consider approval of the Fiscal Year 2023 budgets at the next scheduled Board meeting on August 17, 2022.

Proposed Expenditure for Debris Removal

Brzozowski briefed the Board on the large, submerged trees that ae lodged against the Intake structure at the City of Corpus Christi's MRPII Bay City diversion location. Due to possible additional debris buildup and a continual silt accumulation around the Intake structure, the trees need to be removed.

Management recommends engaging Spartan Divers to systematically remove portions of the trees and float them out using air bags. LNRA has a long-standing working relationship with Spartan Divers who perform underwater inspections as part of LNRA's dam safety program.

The Board was presented an image of the underwater debris and a copy of the cost proposal from Spartan Divers for \$26,275.00, not to exceed \$30,000 unless approved in writing by LNRA. Funds are available in the West Delivery System budget.

Director Steffek moved to approve the proposed expenditure for debris removal at MRPII River intake structure as presented. Director Mitchell seconded. Motion passed.

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The Board meeting adjourned at 8:51 a.m.

Jerry Adelman
President

Terri Parker
Secretary-Treasurer