

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, March 11, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD
AGENDA**

March 11, 2009

8:30 a.m.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

REGULAR AGENDA

1. Election of Public Service Board Officers.

CONSENT AGENDA

2. Consider approval of the minutes of the regularly scheduled meeting held on February 25, 2009.

REGULAR AGENDA

3. Discussion and action regarding the Phase One Governance Practices Report of the Public Service Board prepared by Hector Gutierrez, Public Affairs Consulting.
4. Consider adoption of a Resolution approving the City of El Paso's Stormwater Master Plan **(Attachment)**
5. Consider adoption of a Resolution approving the Stormwater Master Plan Community Advisory Committee, Final Report, dated February 2009. **(Attachment)**
6. Consider adoption of an amendment to Rules and Regulations #3, establishing a rate for Stormwater Service, approving a 25% pond credit of nonresidential billing rate for onsite stormwater ponds that meet City's design criteria. **(Attachment)**
7. Consider adoption of a Resolution by the Public Service Board authorizing the Chair to sign an Interlocal Agreement with El Paso County to work with the County to prepare a Stormwater Planning Document for the County covering the areas outside of the city limits but excluding areas within El Paso Water Utilities' Extra-Territorial Jurisdiction (ETJ), subject to funding from the Texas Water Development Board. **(Attachment)**
8. Consider and approve the conveyance to the State of Texas of the following real property: for State Spur 601 being 3.304 acres of total land, located in Section 17, Block 81, Township Two, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas, all of which are along and adjacent to Fred Wilson Avenue; and adopt a Resolution requesting the City Council authorize the City Manager to execute a deed to convey the property to the State of Texas. **(Attachment)**

9. Management Report.
 - Update on activities at the Tech₂O Water Resources Learning Center
10. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property
Section 551.073	Deliberation regarding Prospective Gifts

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG