

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Wednesday, March 9, 2011
10:00 A.M.

SAN ANTONIO WATER SYSTEM
ADMINISTRATION BUILDING
EXECUTIVE CONFERENCE ROOM

1. Meeting called to order.

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 10:05 a.m. on Wednesday, March 9, 2011 by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

Committee Members Present:

Susan Wright, District 2
Jose Limon, District 3
Michael Cude, District 4
Michael Martinez, District 5
Michael Hogan, District 6
Robert Hahn, District 7
Mark Johnson, District 8
Keith Pyron, District 9
Dan Kossl, District 10

Committee Members Not Present:

Felix Alvarez, District 1

SAWS Staff Members Present:

Dan Crowley, Director of Financial Planning
Kat Price, Manager, Engineering
Keith Martin, Corporate Counsel
Lance Freeman, Planner IV
Dwayne Rathburn, Manager of Program Planning
Mark Schnur, Planner IV
Louis Lendman, Sr. Financial Analyst
Kelley Neumann, Sr. VP, Strategic Resources

Other Representatives Present:

Morris Harris, City of San Antonio
Alfred Chang, City of San Antonio
Pam Monroe, City of San Antonio

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of February March 2, 2011.

The committee approved the minutes from the March 2, 2011 meeting.

4. Briefing and deliberation on CIAC findings and recommendations concerning the Land Use Assumptions Plan, Capital Improvements Plan, and Maximum Impact Fees

Dwayne Rathburn introduced the agenda, and informed the committee that there was a three dollar decrease in the Dos Rios/Leon Creek treatment impact fee. Mr. Rathburn reported that SAWS staff will be scheduling a briefing with the Real Estate Council, the Greater San Antonio Builders Association, and the San Antonio Apartment Association, as previously requested by the committee. The committee discussed holding semiannual meetings during the interim period between impact fee updates, and agreed to schedule meetings on the first Wednesday of May and November each year. The committee discussed their findings, and made minor changes to several paragraphs, and extensively rewrote paragraph six on the wastewater collection service areas. Mark Johnson volunteered to reorganize the report. Staff will rewrite the document incorporating committee comments. The revised findings and recommendations will be sent to committee members for additional input.

The committee continued their discussion of a phase-in or freeze on wastewater impact fees. Mr. Limon stated that according to COSA Development Services, in 2009 and 2010 most of the plats being recorded are electing to defer impact fees, and that for 2010 and the first quarter of 2011, there is an upswing in the number of plats being recorded. Mr. Hogan made a motion to recommend a freeze of the wastewater impact fees charged to equal the current fees for 24 months, and Mr. Johnson seconded the motion. The motion does not affect the assessment of the maximum impact fees when plats are recorded, only the amount to be charged. The motion passed unanimously.

5. Discussion of the Next CIAC Meeting

The goal for the next committee meeting will be to finalize and sign the findings and recommendations report to City Council. The date for the next meeting is March 23, 2011 from 9:00 a.m. until 11:00 p.m.

6. Adjournment

The meeting was adjourned at 11:47 a.m.

APPROVAL:

CIAC Chairman