

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Wednesday, November 7, 2012
8:30 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 8:43 a.m. on Wednesday, November 7, 2012 by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

Committee Members Present:

Arlene Fisher, District 1
Susan Wright, District 2
Norm Dugas, 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:

Mayor/ETJ, vacant

SAWS Staff Members Present:

Dan Crowley, Director of Financial Planning
Kathleen 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
Alla Korostevshy, Project Engineer
Tom Cunanan, Project Engineer
Darren Thompson, Manager, Water Resources
Joe Aceves, EMT

Chuck Ahrens, VP, Water Resources
Donovan Burton, Chief of Staff
Brad Regnier, DSP Planner

Other Representatives Present:

Alfred Chang, City of San Antonio
Pam Monroe, City of San Antonio
Terry Loetz, San Antonio River Authority
Hector Morales, San Antonio Apartment Association
Gabriel Garcia, 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 November 2, 2011.

The committee approved the minutes from the May 2, 2012 meeting.

4. Briefing and deliberation on the status of impact fee related projects and impact fees collected and spent.

Mr. Schnur provided an update on impact fees collected, committed, and spent from 2006 through March 31, 2012, and a summary of the status of impact fee eligible projects. Mr. Schnur also showed the link to the CIAC page on the SAWS public web site.

5. Briefing and deliberation on items relating to the integration of Bexar Met and SAWS.

Mr. Rathburn introduced the newest member of the committee, Mr. Norm Dugas. Mr. Rathburn provided an update on the integration of the former BexarMet system into SAWS. He explained the need to update the impact fees as a step in the integration process, as the current impact fees for the BexarMet system will be outdated in June 2014. The update will start in early 2013. Ms. Kelley Neumann also stated that the integration of BexarMet is ongoing with no major problems.

6. Briefing and deliberation on the 2012 update to the SAWS Water Management Plan.

Mr. Patrick Shriver presented a briefing on the update to the SAWS Water Management Plan. Mr. Hogan asked about the 45,000 acre-feet shortfall at a cost of \$600 million, and asked why SAWS would not use all of its Edwards allotment through legislative efforts. Mr. Crowley replied that SAWS is put into this position by state and federal legislation. Mr. Cude asked if Eagle Ford operations could endanger any aquifers that SAWS depends on, and Mr. Shriver replied that

SAWS water sources are secure, but a small community with only one water source might be at risk. The nearest Eagle Ford operation is 20 to 30 miles from San Antonio. Mr. Kossel asked about a disparity in cost per acre-foot for alternative water supplies, and Mr. Crowley replied that a later presentation would be given on costs for all projects. Mr. Hogan asked if BexarMet pumping rights are considered in the update to the Water Management Plan, and Mr. Shriver replied that all water rights are considered in the update to the plan.

7. Briefing and deliberation on the methodology for the 2014 – 2023 Land Use Assumptions Plan.

Mr. Lance Freeman presented a briefing on the methodology for the Land Use Assumptions Plan. He pointed out that the CCN requests for the northwest area were removed. Mr. Rathburn stated that the philosophy was to expand to the ETJ, but the SAWS Board of Trustees has now decided not to consider leapfrog development and be more selective on where SAWS serves. Mr. Garcia stated that COSA coordinates with SAWS and other purveyors to build infrastructure consistent with SAWS regulations.

8. Discussion of the Next CIAC Meeting

The next committee meeting will present the Land Use Assumptions Plan. The committee will meet in May 2013.

9. Adjournment

The meeting was adjourned at 10:28 a.m.

APPROVAL:

CIAC Chairman