CITIZENS' ADVISORY PANEL
May 15, 2012
Meeting Summary

Attendance:

Reynolds Cate	Kay Kutchins
Adam Greenup	Ron Link
Theo Guidry	Alan Dutton
Todd Schroeder	Adrian Reyes
Lisa Tatum	Olga G. Kauffman
Marc Stroope	Lupe Torres
Brice Moczgemba	Frank Almaraz
	Roxanne Faz

Excused:

Michael Ferguson	Gil Vargas
Jesse Pacheco	Deborah Gilbertson
Susan Albert	
Irma De Leon	

Absent:

Gilbert Gallego	Sonia Imperial
Bianca Maldonado	

Board Members:

SAWS Staff:

Kelley Neumann	Calvin Finch
Patrick Shriver	Steven Siebert
	Leslie Ehlinger

Call to Order:
The meeting was called to order by Judge Cate at 6:00 p.m.

Approval of Minutes:
Judge Cate asked if there were any questions, changes or motions to the April minutes. Judge Cate requested approval of the minutes. Mr. Schroeder motioned for approval. Ms. Tatum seconded the motion. The minutes were approved for the April 2012 meeting.

Policy and Planning Report (Dr. Calvin Finch):
Edwards Aquifer Recovery Implementation Program (EARIP)

Despite the recent rains, the projection is SAWS will be in Stage II this summer. Agricultural pumping uses a significant amount during this time of year; approximately three times more that the city does. Agricultural irrigation will not slow until around July 4 when the crops start to be harvested.

The Edwards Aquifer "Habitat Conservation Plan" (HCP) Implementing Group continues to meet regarding the work plans and we are attempting to get contracts in place within the various communities. Our next meeting is Thursday, May 17 in San Marcos.

Comments & Responses:

Mr. Moczgemba asked if SAWS is one of the members of the EARIP, Dr. Finch responded with yes, SAWS is a signatory to the HCP.

Mr. Stroope asked who are the other four HCP members. Dr. Finch responded City of New Braunfels, City of San Marcos, Texas State University, and Edwards Aquifer Authority.

Mr. Schroeder asked if SAWS is pumping from the ASR. Ms. Neumann responded even with the HCP we can still store. Dr. Finch followed up stating SAWS has considerable flexibility when not in the Drought of Record.

Demand Management Benchmarking (Committee):
Review of Demand Management Benchmarking

This process resumed during this meeting and was conducted by the Chairman who read questions 19 through 21 and opened discussion.

2012 Water Management Plan (Patrick Shriver):
Water Management Plan 2012 Activities

- Summary of Changes
  - 2010 Census Data
  - Incorporation of the District Special Project (DSP)
  - Termination of Lower Colorado River Authority(LCRA)-SAWS Water Supply Project
  - Regional Carrizo
  - Brackish Groundwater Desalination Project
  - Increased Aquifer Storage and Recovery (ASR) storage
  - Request For Competitive Sealed Proposal
  - Submittal of the Habitat Conservation Plan to U.S. Fish and Wildlife Service
- New Discussion
  - Potential adjustments to Drought Triggers (Stages I – IV)
  - Other potential Rule Changes
- Next steps (Dependent of WMP Recommendation):
  - Interviews: early June
  - Best and Final Offer (BAFO): July 2 – July 31, 2012
  - Evaluation of BAFO and Recommendation: August 1 – August 13, 2012
  - Brief Board of Trustees, concurrence on RFCSP selection: September 11, 2012
  - Negotiations: September 11 – December 31, 2012

Citizens to be Heard:
Humberto Ramos
Jack Finger

Next Meeting:
June 19, 2012

Adjournment:
With no further business to discuss, the Citizens' Advisory Panel Meeting was adjourned at 7:44 p.m. by Judge Cate.