Call to Order:

The meeting was called to order by Ms. Kutchins at 6:00 p.m.

Approval of Minutes:

Ms. Kutchins asked if there were any questions, changes, or motions to the June minutes. Ms. Kutchins requested approval of the minutes.

Mr. Ferguson motioned to approve the minutes. The motion was seconded by Mr. Schroeder. The minutes were approved for the June 2014 meeting.
**Policy and Planning Report (Steven Siebert):**

The EAA declared Stage 4 drought restrictions Tuesday, August 12th, which means SAWS now has 40 percent permit reduction. Today’s Aquifer level is 627.8’. This is the lowest level recorded at J-17 since June of 1996, 18 years ago. Due to regulatory constraints during drought, SAWS Edwards Aquifer supply has been cutback 20.28 percent or approximately 58,631 acre-feet year to date.

There has been positive press coverage regarding the distinction of EAA Stage 4 and COSA. At this aquifer level, even a substantial rainfall does not pull us to a level out of critical period.

SAWS is currently averaging 200 citations a week.

Medina Lake is 4.1 percent full or 10,531 acre-feet remaining. This level is still higher due to spring rains than the 7,000 acre-feet remaining three months ago. Medina Lakes’ capacity is 254,823 acre-feet.

ASR is in recovery mode, bringing water back into the SAWS distribution system. SAWS is recovering at a rate of approximately 10 MGD. This is a combination of ASR and Local Carrizo. ASR currently holds approximately 69,467 a/f as of August 12th. Staff expects to begin recharging into ASR sometime in September.

The joint CAP – CCC meeting was very successful on the proposed SAWS Vista Ridge Project. The Initial presentation was by SAWS President/CEO Mr. Robert Puente and the second presentation was by VP of Public Affairs Greg Flores on outreach. We broke up into small groups of CAP and CCC members to discuss important topics of interest to particular council districts. The small group discussions were hugely successful and provided significant feedback to Public Affairs.

Alan, Deborah, Kay, Adrian and Marc are terming off the CAP this year. Each has served six years. Adam has moved to Dallas to attend law school. At a minimum, six new members will be recruited for 2015. Brandon and I will be contacting all the members eligible to return next year asking if you plan to return. Please be thinking about this as we will be calling the first week of September. We hope each and every CAP member eligible to return does.

We will begin benchmarking the Expanded Carrizo Project in South Bexar County in September.

The next CAP meeting will be Tuesday September 16th.

**Presentation on Water Supply Projects and Demand Management: Update**

Presentation provided
**Comments & Responses:**
Ms. Kutchins mentioned that in Mr. Puente’s Presentation that there was anticipation of increased population. She asked, is that a factor that SAWS is considering in doing updates
- Adam Connor replied Yes
- Darren Thompson mentioned that when completing the *2012 Water Management Plan* that the 2010 census had just become available and that nobody had the information long enough so SAWS used internal projections using data from a variety of sources and taking into consideration that weather, drought management and conservation all played a role. Now there is new data and SAWS can take a more aggressive approach.

Billy Tiller back in the 1950’s, I know we use that as a time period, was that a regional drought or the entire state?
- Adam Connor replied - The entire state

Billy Tiller asked if that is what we were seeing now?
- Adam Connor replied - Yes.

Alan Dutton asked if Western Canyon is different than CRWA.
- Steven Siebert replied – Yes.

Alan Dutton asked if we have done a benchmark on that.
- Steven Siebert replied - No, the CAP has not benchmarked the Western Canyon Project.

**Presentation on Expanded Carrizo Project Benchmarking:**
Alan Dutton – Can you co-locate the Desal wells and the expanded wells on the same path?
- Meagan Brown - SAWS could but would no want to. There is potential for some impact. Some wells are located close together and SAWS would want to be careful with construction activities.

Todd Schroder – How have the aquifers held up with fracking?
- Meagan Brown - Any of the water that the oil and gas industry are pulling out for fracking are far enough away that we are not seeing any impact to the SAWS wells.

**Comments & Responses:**

Kay Kutchins presented Chair’s Report

Benchmarking subcommittee volunteers:
Adrian    Deborah    Jesse
Michael    Kay    Bianca
Sonia

**Citizens to be Heard:**
Mr. Jack Finger
**Next Meeting:**
Tuesday September 16, 2014

**Adjournment:**
With no further business to discuss, the Citizens Advisory Panel Meeting was adjourned at 7:43pm