

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Wednesday, May 23, 2013
9:00 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 9:07 a.m. on Wednesday, May 23, 2013 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
Keith Pyron, District 9
Dan Kossl, District 10
Amy Hardberger, Mayor/ETJ

Committee Members Not Present:

Michael Hogan, District 6
Robert Hahn, District 7
Mark Johnson, District 8

SAWS Staff Members Present:

Sam Mills, Director, Engineering
Keith Martin, Corporate Counsel
Rene Gonzalez, Planner II
Mark Schnur, Planner IV
Louis Lendman, Sr. Financial Analyst
Felipe Martinez, Planner II
Carlos Mendoza, Sr. Financial Analyst
Alla Korostyshevsky, Project Engineer
Cristian Moza, Graduate Engineer II

Other Representatives Present:

Jeff Pullin, City of San Antonio

Pam Monroe, City of San Antonio
Morris Harris, City of San Antonio
Alfred Chang, City of San Antonio
Gabriel Garcia, City of San Antonio
Charles Schoening, Red Oak/Arcadis
Lori Carter, Red Oak/Arcadis

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of May 1, 2013.

The committee approved the minutes from the May 1, 2013 meeting.

4. Briefing and deliberation on the 2014 – 2023 Land Use Assumptions Plan.

Mr. Kossl called the meeting to order at 9:07 a.m. Mr. Mills greeted the committee and addressed the list of deliverables from the May 1, 2013 meeting. Mr. Martin stated that SAWS can adopt the impact fees prior to the SAWS and District Special Project merger being complete, citing the special project ordinance and the election to dissolve Bexar Met. He stated that the ordinance requires SAWS to allocate resources and expenses separately, both now and when the impact fees are approved, regardless of the status of the integration. He noted that SAWS will be two and a half years into the integration by May 2014.

Mr. Schnur presented an updated Land Use Assumptions Plan, and walked the committee through the development of the land use distribution percentages. He showed the large maps that graphically illustrate the distribution of the land use types in Bexar County and SAWS service area. Mr. Gonzalez discussed the population projections from different sources. Mr. Kossl asked if SAWS staff is using the same process as in the previous impact fee studies, and the staff confirmed that to be true. Mr. Kossl noted that SAWS has been within 1% of estimates over the last ten years, and he asked to see population projections from SAWS sister agencies in the area.

Mr. Mills discussed the possibility of combining the three System Development service areas into two or one service area, and the committee asked to see all the options.

Mr. Cude asked if SAWS has a Capital program for integrating the DSP into SAWS. Mr. Mills stated that we have a ten year plan, and Ms. Korostyshevsky noted that we do have a Master Plan for the integration.

Ms. Wright asked to review the presentations in advance of the meeting. Staff committed to providing the data in advance when possible. The committee set the next meeting for June 27, 2013.

5. Adjournment

The meeting was adjourned at 10:05 a.m.

APPROVAL:

CIAC Chairman