

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Wednesday, July 6, 2016
9:30 A.M.

SAN ANTONIO WATER SYSTEM
ADMINISTRATION BUILDING
EXECUTIVE CONFERENCE ROOM A-695

1. Meeting called to order.

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:36 a.m. on Wednesday, July 6, 2016 by Dan Kossl, Chairman, Capital Improvements Advisory Committee. Mr. Kossl recognized Mr. Moore as a new member on the committee, and introduced Ms. Kneupper, who is assuming duties as the SAWS committee liaison.

Committee Members Present:

Arlene Fisher, District 1
Susan Wright, District 2
Debra Ann Guerrero, District 3
Michael Cude, District 4
Gerardo Noriega, District 5
Michael Hogan, District 6
Robert Hahn, District 7
Michael Moore, District 9
Dan Kossl, District 10

Committee Members Not Present:

Charles Conner, District 8
Amy Hardberger, Mayor/ETJ

SAWS Staff Members Present:

Genoveva Gomez, Vice-President, Engineering and Construction
Mary Bailey, Vice-President, Business Planning and Controller
Sam Mills, Director, Engineering
Keith Martin, Corporate Counsel
Lou Lendman, Manager, Budget
Mark Schnur, Planner IV
Jaclyn Kneupper, Planner III
Felipe Martinez, Planner II

Other Representatives Present:

Ellen Berky, Citizen
Michelle E. Garza, SARA
Morris Harris, COSA
Hector Morales, SA Apartment Association
Theodore Sims, COSA

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of December 9, 2015.

The committee approved the December 9, 2015 minutes.

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

Mr. Mills presented a report on the status of impact fee funds and projects, and summarized the Capital Improvements Program. Ms. Wright asked if the dollars committed are prorated or total, and Mr. Mills answered that the dollars are not pro-rated, and represent any eligible project. Mr. Hogan commented that a 15% delta between impact fees collected and committed is good. Mr. Kossl commented that the CIP is a living document and changes over time. Mr. Mills stated that project funds may be spent over many years. Mr. Cude stated that commitments include developer contributions. Mr. Moore questioned the large discrepancy in Flow dollars collected and committed, and Mr. Mills replied that the commitments on any category vary over time. Ms. Bailey added that a portion of the fees collected are used to recover excess capacity paid by rate payers, and that SAWS is spending impact fees at a more rapid rate. Mr. Noriega asked if there is a range or goals, and Mr. Kossl answered that there are no controls but the committee's charge is to review and advise SAWS. Mr. Mills stated that the committee will meet again to update the impact fees in 2018. Mr. Kossl asked that SAWS present an update on land use and growth at the next meeting. Ms. Guerrero asked if SAWS can identify where fees are collected from on a map. Mr. Mills said that Utility Service Agreements can be mapped using GIS, but that impact fee waivers are not in the totals. Ms. Guerrero asked about the Brooks Development Authority, and Mr. Mills stated that the BDA is electing not to kill services and they lose credits. Mr. Hogan asked if the District Special Project will be dissolved by then, and Mr. Martin replied that it is already dissolved but SAWS is maintaining the DSP rates. Mr. Hogan asked if Vista Ridge will be included in the next impact fee update, and Mr. Mills replied that it will be a water supply project, and the SAWS rate adjustments cover the cost of the project. Vista Ridge is not in the impact fees now, but the Vista Ridge capital costs will be considered for inclusion in future impact fees. Mr. Hogan requested a briefing on the Vista Ridge project at the next CIAC meeting.

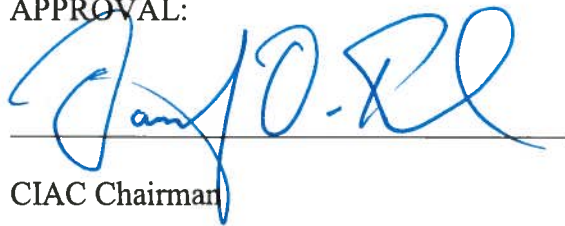
5. Briefing and deliberation on the COSA SA Tomorrow Program

Mr. Rudy Nino with the COSA Planning Department presented on the SA Tomorrow Program.

6. Adjournment

The committee agreed to meet on January 18, 2017 at 9:00 a.m. The meeting was adjourned at 10:48 a.m.

APPROVAL:

A handwritten signature in blue ink, appearing to read "Rudy Nino", is written over a horizontal line. The signature is stylized and cursive.

CIAC Chairman