

**MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

Wednesday, August 23, 2023

9:00 A.M.

SAWS Headquarters

Tower 2 C-145

1. Meeting Called to Order.

The special briefing of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:07 AM on August 23, 2023.

Committee Members Present:

Ms. Susan Wright, District 2
Mr. Thad Rutherford, District 3 ***Nominated but not confirmed by City Council**
Ms. Kacy Cigarroa, District 4
Mr. Michael Hogan, District 6
Mr. Brian Hughes, District 7
Mr. Shad Schmid, District 8
Mr. Michael Moore, District 9
Mr. Louis Ortiz, District 10

Committee Members Not Present:

Arlene Fisher, District 1
Vacant, District 5
Vacant, ETJ

SAWS Staff Members Present:

Andrea Beymer, Senior Vice President, Engineering and Construction
Tracey Lehmann, Senior Director, Development Engineering
Donovan Burton, Senior Vice President, Water Resources
Keith Martin, Senior Corporate Counsel
Cecilia Velasquez, Vice President, Financial Services / Controller
Kevin Boeck, Manager, Budget
Bob Johnson, Manager, Engineering
Richard Donat, Manager, Engineering
Mark Schnur, Senior Resource Analyst, Engineering
Steven Siebert, Manager, Water Resources
Dan Crowley, Director, Governmental Relations

Frances Martinez, Project Engineer, Engineering
Abel Borunda, Project Engineer, Engineering
Patrick Middleton, Planner, Engineering

Others Present:

Jennifer Ivey, Carollo Engineers

2. Citizens to be heard.

There were no citizens to be heard.

3. Approval of the minutes of the regular meeting of the CIAC of July 26, 2023.

The minutes were approved as presented.

4. Briefing and deliberation on the definition of a Water and Wastewater Equivalent Dwelling Unit (EDU).

Tracey Lehmann delivered a presentation on the definition of a water EDU. Chairwoman Wright asked for a motion to approve the water EDU definition of 290 gallons per day. Mr. Hughes made a motion to approve. Mr. Moore seconded. The vote was unanimously approved.

Mr. Lehmann delivered a presentation on the definition of a wastewater EDU. Chairwoman Wright asked for a motion to approve the wastewater EDU definition of 200 gallons per day. Mr. Hughes made a motion to approve. Mr. Moore seconded. The vote was unanimously approved.

Chairwoman Wright requested that the CIAC be provided a copy of the SAWS Annual Comprehensive Financial Report.

5. Briefing and deliberation on the Land Use Assumptions Plan (LUAP).

Mr. Lehmann delivered a presentation on the LUAP. Mr. Hogan requested that all maps displayed on slide 23 of the presentation be sent to the CIAC as separate images. Mr. Hogan requested that the revised population projections included in the 2024 Water Management Plan be sent to the CIAC. Ms. Wright suggested that the committee wait until the subsequent meeting to vote on the approval of the LUAP. There were no objections.

6. Adjournment

The meeting was adjourned at 10:13 AM on August 23, 2023.

APPROVAL:



CIAC Chairwoman