

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

Wednesday, October 25, 2023

9:00 A.M.

SAWS Headquarters

Tower 2 C-145

1. MEETING CALLED TO ORDER

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:09 AM on October 25, 2023.

Committee Members Present:

Ms. Danielle Garcia, District 1, (Appointed but not yet approved by City Council)
Ms. Susan Wright, Chairwoman, District 2
Mr. Thad Rutherford, District 3
Ms. Kacy Cigarroa, Vice Chairwoman, District 4
Mr. Michael Hogan, District 6
Mr. Aaron Elizondo, District 7
Mr. Shad Schmid, District 8
Mr. Michael Moore, District 9

Committee Members Not Present:

Vacant, District 5
Mr. Louis Ortiz, District 10
Vacant, ETJ

SAWS Staff Members Present:

Andrea Beymer, Senior Vice President, Engineering and Construction
Tracey Lehmann, Senior Director, Development Engineering
Kevin Boeck, Manager, Budget
Bob Johnson, Manager, Engineering
Rene Gonzalez, Senior Resource Analyst, Water Resources
Mark Schnur, Senior Resource Analyst, Engineering
Steven Siebert, Manager, Water Resources
Frances Martinez, Project Engineer, Engineering
Abel Borunda, Project Engineer, Engineering
Richard Donat, Manager, Engineering
Tim Ybarra, Project Engineer, 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 September 27, 2023.

The minutes were approved as presented.

4. Briefing and deliberation on the SAWS Water System Development Capital Improvements Projects.

Mr. Bob Johnson, Manager, Development Engineering, presented on the SAWS Water System Development Capital Improvements Projects.

Mr. Schmid requested a breakdown of EDUs by category for the ten-year planning period: single-family, multi-family, commercial.


5. Briefing and Deliberation on impact fee eligible projects within the SAWS Capital Improvements Plan.

Mr. Johnson presented on impact fee eligible projects within the SAWS Capital Improvements Plan.

6. ADJOURNMENT

The meeting was adjourned at 10:11 AM on October 25, 2023.

APPROVAL:



Susan Wright, CIAC Chairwoman

Kacy Cigarra, CIAC Co-Chair