

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

Wednesday, December 13, 2023

9:00 A.M.

SAWS Headquarters

Tower 1 Cafeteria

1. MEETING CALLED TO ORDER

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:01 AM on December 13, 2023. Ms. Cigarroa, Vice Chairwoman, served as chair in Ms. Wright's absence.

Committee Members Present:

Ms. Danielle Garcia, District 1,
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
Ms. Anita Ledbetter, ETJ

Committee Members Not Present:

Ms. Susan Wright, Chairwoman, District 2
Vacant, District 5
Mr. Louis Ortiz, District 10

SAWS Staff Members Present:

Andrea Beymer, Chief Operating Officer
Doug Evanson, Chief Financial Officer
Mary Bailey, Senior Vice President, Financial Services / Controller
Alissa Lockett, Interim Vice President, Engineering and Construction
Tracey Lehmann, Senior Director, Development Engineering
Kevin Boeck, Manager, Budget
Ben Benzaquen, Senior Financial Analyst
Bob Johnson, Manager, Engineering
Rene Gonzalez, Senior Resource Analyst, Water Resources
Mark Schnur, Senior Resource Analyst, Engineering
Steven Siebert, Manager, Water Resources

Abel Borunda, Project Engineer, Engineering
Richard Donat, Manager, Engineering
Tim Ybarra, Project Engineer, Engineering

Others Present:

Jennifer Ivey, Carollo Engineers
Lee Niles, Pape-Dawson Engineers
Jacob Eyer, Build San Antonio Green

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 October 25th, 2023.

The minutes were approved as presented.

4. Briefing and deliberation on impact fee eligible Water Flow projects.

Ms. Jennifer Ivey, Carollo Engineers, presented on impact fee eligible Water Flow projects.

5. Briefing and deliberation on impact fee eligible projects Water System Development projects.

Ms. Jennifer Ivey, Carollo Engineers, presented on impact fee eligible Water System Development projects.

6. Briefing and deliberation on impact fee eligible Wastewater Treatment projects.

Ms. Jennifer Ivey, Carollo Engineers, presented on impact fee eligible Wastewater Treatment projects. Mr. Hogan requested that the impact fee component be included on the biannual CIP report.

7. Briefing and deliberation on impact fee eligible Wastewater Collection projects.

Ms. Jennifer Ivey, Carollo Engineers, presented on impact fee eligible Wastewater Collection projects.

8. ADJOURNMENT

The meeting was adjourned at 10:09 AM on December 13th, 2023.

APPROVAL:



Susan Wright, CIAC Chairwoman