

**MINUTES**  
**MEETING OF THE SAN ANTONIO WATER SYSTEM**  
**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**  
**Wednesday, March 23, 2011**  
**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 9:16 a.m. on Wednesday, March 23, 2011 by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

**Committee Members Present:**

Michael Martinez, District 5  
Michael Hogan, District 6  
Robert Hahn, District 7  
Mark Johnson, District 8  
Keith Pyron, District 9  
Dan Kossl, District 10

**Committee Members Not Present:**

Felix Alvarez, District 1  
Susan Wright, District 2  
Jose Limon, District 3  
Michael Cude, District 4

**SAWS Staff Members Present:**

Keith Martin, Corporate Counsel  
Dwayne Rathburn, Manager of Program Planning  
Sam Mills, Director, Infrastructure Planning  
Mark Schnur, Planner IV  
Kelley Neumann, Sr. VP, Strategic Resources

**Other Representatives Present:**

Pam Monroe, City of San Antonio  
Morris Harris, City of San Antonio

**2. Citizens To Be Heard**

There were no citizens to be heard.

**3. Approval of the minutes of the CIAC regular meeting of February March 9, 2011.**

The committee approved the minutes from the March 9, 2011 meeting.

**4. Briefing and deliberation on CIAC findings and recommendations concerning the Land Use Assumptions Plan, Capital Improvements Plan, and Maximum Impact Fees**

Dwayne Rathburn introduced the agenda, stated that SAWS staff had revised the findings and recommendations in accordance with Mark Johnson's review of the document, and that the revised document was sent to the committee for review. The consultant had also revised the report to reflect the changes.

Mr. Johnson found a discrepancy in the System Development High impact fee between the findings and the report. The committee reviewed both documents, and with the help of SAWS staff determined that the correct fee was \$966.00. The discrepancy was corrected in the findings.

Mr. Hogan stated that the current finding, identified as #6 in the findings on the Lower and Middle Collection service areas, should not be a finding, and that the committee's position on this subject should be a comment at the end of the findings. After some discussion, the committee agreed to make this change to the findings and recommendations.

The committee voted unanimously to adopt the revised findings and recommendations. Staff will finalize the revised report to City Council and obtain the signatures of committee members. The final report will then be delivered to City Council.

**5. Discussion of the Next CIAC Meeting**

The date for the next meeting is November 2, 2011 from 8:30 a.m. until 10:30 a.m.

**6. Adjournment**

The meeting was adjourned at 10:30 a.m.

APPROVAL:

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CIAC Chairman