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

Wednesday, October 28, 2022

9:00 A.M.

SAWS Headquarters - Cafeteria

1. Meeting called to order

The special briefing of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:02 AM on October 28, 2022.

Committee Members Present:

Ms. Arlene Fisher, District 1

Ms. Susan Wright, District 2

Ms. Kacy Cigarroa, District 4

Mr. Michael Hogan, District 6

Mr. Brian Hughes, District 7

Ms. Amy Hardberger, District 8

Mr. Michael Moore, District 9

Mr. Matt Cox, District 10

Committee Members Not Present:

Vacant, District 3

Vacant, District 5

Vacant, ETJ

SAWS Staff Members Present:

Andrea Beymer, Senior Vice President, Engineering and Construction

Donovan Burton, Vice President, Water Resources

Keith Martin, Senior Corporate Counsel

Karen Guz, Senior Director, Conservation

Cecilia Velasquez, Senior Director, Financial Services

Tracey Lehmann, Director, Development

Bob Johnson, Manager, Engineering

Frances Martinez, Project Engineer

Richard Donat, Senior Resource Analyst

Steven Siebert, Project Coordinator

Sieven Siebert, Project Coordinat

Daniel Smith Salgado, Planner II

Rene Gonzalez, Planner III

Patrick Middleton, Planner III

2. Citizens to be heard.

There were no citizens to be heard.

3. Briefing and discussion on the SAWS Water Management Plan.

Mr. Steven Siebert, Project Coordinator with SAWS Water Resources Department delivered a presentation on the SAWS Water Management Plan.

6. Adjournment

The meeting was adjourned at 10:24 AM on September 28, 2022.

APPROVAL:

CIAC Chairwoman