

AGENDA – COMBINED MEETING COMMUNITY CONSERVATION COMMITTEE (CCC) COMMUNITY EXPERIENCE COMMITTEE (CEC)

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212

<u>Customer Service Building (Tower 2) and via WebEx Conference</u>

ROOM CR-C145

Wednesday, August 9, 2023, 11:30 a.m. – 1:00 p.m.

NOTICE TO THE PUBLIC. This meeting is being held in a hybrid state with a quorum of CCC and CEC members being physically present at SAWS HQ and the rest being in attendance via WebEx link. Any member of the public who wishes to participate in the public comment portion of the meeting, but cannot attend the videoconference, may do so by submitting written comments via email to ccc@saws.org by 3:00pm on Monday, August 7, 2023. Please include your name and the number of the agenda item, if any, on which your comment applies. Written comments must be limited to 300 words or less in total. All written public comments will be available to CCC and CEC Members prior to or at the beginning of the meeting and will become part of the public record. The CCC and/or CEC Chair may, per discretion, have some or all the submitted comments read aloud. If you do not wish to submit email comments, but want to comment during the videoconference, please call 210-233-2374 by 3:00pm on Monday, August 7, 2023, and leave your name, phone number and the agenda item on which your comments apply. Access the meeting by the link below and you will be called upon during the meeting at the appropriate time.

To watch the meeting, go to: https://saws.webex.com/saws/j.php?MTID=m82b600a406920a8a4973c3e4f51408a5 Meeting password: skPJ4EhGF25 (75754344 from a phone or video system)

If you can't watch the meeting, please call 210-233-2090 to access the meeting via audio. The meeting number is 2489 978 5143. Each registrant to be heard will be invited to speak for three (3) minutes in the order their registration was received.

To access the meeting from video system, dial: 24899785143@saws.webex.com
You can also dial 173.243.2.68 on the computer's browser and enter the meeting number 2489 978 5143.

- 1. Meeting Called to Order by the CCC and CEC Chairpersons
- 2. Citizens to be Heard Three (3) Minutes Each
- 3. **CCC Minutes for Approval** June 2023 Meeting
- 4. **CEC Minutes for Approval** June 2023 Meeting
- 5. PRESENTATION: Discussion of drought enforcement outcomes and how these are critical to SAWS' long-term water plans. Staff will present proposed updates to drought management processes and enforcement tools that have been presented to the SAWS board and are being discussed with the community to get input. (Karen Guz, Vice-President, SAWS Conservation Department)
- 6. **Next CCC Meeting**: Wednesday, September 13, 2023
- 7. **Next CEC Meeting**: Tuesday, September 12, 2023
- 8. Adjournment. The San Antonio Water System CCC and CEC Combined Meeting of August 9, 2023, is hereby adjourned.

SAN ANTONIO WATER SYSTEM HANDICAPPED ACCESSIBILITY STATEMENT

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the north side main entrance of the SAWS Customer Center Building, Tower II, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3537 or 711 (Texas Relay Service for the Deaf).