

SPECIAL MEETING AGENDA 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 C-145

Monday, May 20, 2024, 12:30 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 Friday, May 17, 2024. 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 Friday, May 17, 2024, 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=m3ba4ff3c0e5c1bde8897b5941d374392 Meeting password: Jd3x9JJUCg7

If you can't watch the meeting, please call 210-233-2090 to access the meeting via audio. The meeting number is 2491 382 7496. 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: 24913827496@saws.webex.com
You can also dial 173.243.2.68 on the computer's browser and enter the meeting number: 2491 382 7496

- 1. Meeting Called to Order by the CCC and CEC Chairpersons
- 2. Public Comments Three (3) Minutes Each
- 3. CCC Minutes for Approval May 8, 2024 Meeting
- 4. CEC Minutes for Approval April 2024 Meeting
- 5. Discussion and Potential Action Item Commenting on Five-Year Water Conservation Plan Update
- 6. Next CCC Meeting: Wednesday, August 14, 2024 (No June meeting)
- 7. Next CEC Meeting: Tuesday, August 13, 2024 (No June meeting)
- 8. Adjournment. The San Antonio Water System CCC and CEC Special Meeting of May 20, 2024, 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).