



SPECIAL MEETING AGENDA

COMMUNITY CONSERVATION COMMITTEE (CCC)

COMMUNITY EXPERIENCE COMMITTEE (CEC)

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

Customer Service Building (Tower 2) and via WebEx Conference

ROOM C-145

Monday, August 5, 2024, 11:30 a.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, August 2, 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, August 2, 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=mc115af038d7d17d8048c82a845144386>
Meeting password: 9cDFZ3rVdw7

If you can't watch the meeting, please call **210-233-2090** to access the meeting via audio. The meeting number is **2485 797 4898**. 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: **24857974898@saws.webex.com**

You can also dial 173.243.2.68 on the computer's browser and enter the meeting number: **2485 797 4898**

1. Meeting Called to Order by the CCC and CEC Chairpersons
2. Public Comments – Three (3) Minutes Each
3. CCC Minutes for Approval – May 20, 2024 Meeting
4. CEC Minutes for Approval – May 20, 2024 Meeting
5. Announcements
 - a. Introduction of New Conservation Staff and Interns
 - b. New Positions Posted for Conservation Field Investigator
6. Updates on Dispute Resolution Committee and Process – Chelsea Hawkins, Conservation Manager
7. Next CCC Meeting: **Wednesday, September 11, 2024**
8. Next CEC Meeting: **Tuesday, September 17, 2024**
9. Adjournment. The San Antonio Water System CCC and CEC Special Meeting of August 5, 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).