

**Storm Water Management Advisory Board**  
**Meeting Minutes**  
Tuesday, November 19, 2024

**Roll Call**

**Present:** Nefi M. Garza, Suzanne Brennan Scott, Peter Onofre, Bernardino N. Villasenor, Roger Andrade, Bianca Maldonado, John Gilbert Hafernack Jr., and Luis Alday,

**Absent:** Rodolfo Munoz, Kelsey Ann Krueger, Debbie Reid, Jennifer Ramos, and Patrice Melancon.

**Staff:** Jessica Shirley-Saenz, Victoria Escobedo, David McBeth, Laura Flores, and Mario Hune

**In Attendance**

Barbara Witte Howell, Sarah M. Mauricio, and Jacob Castro

**Opening Remarks & Action**

Minutes from the October 15, 2024, meeting were approved as amended.

**Public Comment**

No one was signed up to speak.

**Board Discussion**

- *Potential District 5 Council Consideration Request (CCR): Nonpaying Entities of Storm Water Fee* - The board discussed a request from the District 5 Council Office through their appointee Bernardino Villasenor regarding Metal Recycling Entities (MRE) and Used Auto Parts Recyclers (UAPR) not paying the Storm Water Fee. During the discussion, appointees' asked what other properties do not pay the Storm Water Fee because the property does not have or require a water meter. What can be done to correct this issue, such as moving the fee billing to CPS Energy? The District 5 Council Office is requesting this information in preparation for filing a CCR on this issue. The Board asked to hold this discussion and requested if SAWS and/or staff knowledgeable on the subject matter could be in attendance at the December meeting.

**Staff Presentation**

- *Storm Water Capital Projects* - Victoria Escobedo resumed staff presentation on the current Storm Water capital projects, providing a detailed overview of the design and construction projects.
- **2022 Bond Drainage & Flood Control Projects** - David McBeth presented on the project statuses.

**Adjournment**

- Meeting was adjourned at 7:35 p.m.