



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

DATE: April 23, 2015
TIME: 9:00 A.M.
PLACE: City Hall – Council Chambers, 1st Floor
300 N. Campbell
El Paso, Texas

MINUTES

The Capital Improvements Advisory Committee meeting met at the above place and date.

The meeting was called to order at 9:05 am by Chair Randy Bowling. The following board members answered roll call.

BOARD MEMBERS PRESENT:

Board member Randy Bowling
Board member Sam Shallenburger
Board member Luis Leon
Board member Conrad Conde
Board member Sal Masoud

BOARD MEMBERS ABSENT:

Board member John Paul Gray
Board member Joe Rosales
Board member Mark Dyer
Board member Alejandro Gonzalez

1. Discussion and Action of the following:

a. Staff presentation and EPWU Report on Impact Fees program.

Art Duran with the EPWU presented the Spring 2015 EPWU Report on The Water and Wastewater Impact Fee Program for September 1, 2014, through February 28, 2015. A total of 8 new subdivision applications have been submitted within an Impact Fee Service Area from September 1, 2014, through February 28, 2015. A total of 75 subdivisions have been assessed an Impact Fee from May 12, 2009 to present. Thirty-eight of these subdivisions are recorded subdivisions and 37 subdivisions are in process. Mr. Duran provided a summary of the Capital Improvements Plan and a review of the Impact Fee Collections. He noted that there is no reason to make any changes or recommendations to amend the Land Use Assumptions (LUA) and Capital Improvements Plan (CIP) adopted on March 4, 2014. He noted that the total project cost incurred for Water-Impact Fee CIP Projects costs from March 24, 2009, through February 28, 2015, is \$144,570,000. To date they have spent \$7,643,905, mostly on the Northeast Franklin Distribution Line. All the other projects are either on design or at the engineering planning stage. Of the total budget of \$115,650,000 on Wastewater they have spent \$35,035,460. The main ones are the Mowad – Westway Interceptor (Westside) and Loop 375 Interceptor System (Eastside). A little over \$3.1 million in revenues were collected from May 12, 2008, through February 28, 2015, mostly on the Northeast and Westside. Mr. Duran gave a breakdown of total revenues collected on Northeast, Eastside, and Westside. He noted that Mr. Felipe Lopez was also present at the meeting to answer any questions the board members may have.

Chair Randy Bowling asked for public comments. There was no response.

ACTION: Motion made by board member Sal Masoud, seconded by board member Conrad Conde, and unanimously carried to **APPROVE THE EPWU REPORT ON IMPACT FEES PROGRAM AS PRESENTED.**

Board member Luis Leon asked if the EPWU could give him with an example of how impact fees are assessed.

Board member Randy Bowling and Mr. Carlos Gallinar, Deputy Director for Planning & Inspections, responded to Mr. Leon's question.

- b. Filing of semi-annual report and report of any perceived inequities in implementing the Capital Improvements Plan or imposing of the impact fees.

WITHOUT OBJECTION THE FILING OF THE SEMI-ANNUAL REPORT AND REPORT OF ANY PERCEIVED INEQUITIES IMPLEMENTING THE CAPITAL IMPROVEMENTS PLAN OR IMPOSING OF THE IMPACT FEES WAS APPROVED AS PRESENTED.

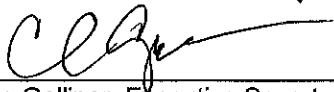
- 2. Approval of the minutes for the CIAC meeting of October 30, 2014.

ACTION: Motion made by board member Shallenburger, seconded by board member Sal Masoud, and unanimously carried to **APPROVE THE MINUTES FOR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING OF OCTOBER 30, 2014.**

Motion passed.

- 3. Adjournment

ACTION: Motion made by board member Sam Shallenburger, seconded by board member Conrad Conde, to **ADJOURN THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING AT 9:15 AM.**



Carlos Gallinar, Executive Secretary