VMZ
06/18/15
Item No. 49

AN ORDINANCE 2015-06-18-0575

AUTHORIZING THE SAWS BOARD OF TRUSTEES TO ENTER INTO WHOLESALE WATER AGREEMENTS THAT MAY NOT DEFINE BASE USE AS 100% OF AVERAGE ANNUAL CONSUMPTION.

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WHEREAS, the San Antonio Water System ("SAWS") operates a combined water and waste water utility system on behalf of the City of San Antonio, which serves approximately 365,100 water and 411,500 waste water customers in the San Antonio metropolitan area; and

WHEREAS, in addition to serving its own retail customers, SAWS also supplies water on a wholesale basis to smaller utility systems within this area; and

WHEREAS, the proposed Ordinance authorizes a modification by SAWS of its Wholesale Class Water Rates Base Use definition in order to provide flexibility to renegotiate wholesale agreements with existing customers on a take or pay basis; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. A modification to the definition of Wholesale Class Water Rates Base Use utilized by SAWS with its wholesale water customer class is hereby authorized so that Base Use is defined as "100% of Average Annual Consumption or as agreed to by the wholesale customer and approved by the SAWS Board of Trustees."

SECTION 2. This Wholesale Class Water Rate schedule shall not apply to any customers outside of Bexar County that want to connect solely to the transmission main related to the Vista Ridge water project. The City Council will be requested to approve a new Wholesale Class Water Rate schedule to take into consideration the costs of water associated with that and other projects prior to entering into wholesale agreements that exclusively use water from the Vista Ridge project.

SECTION 3. This Ordinance shall be effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED, this 18th day of June, 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney

Agenda Item:	**49 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28, 29, 30, 31, 32, 33, 34, 35A, 35B, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64A, 64B, 65A, 65B, 66A, 66B, 66C, 67A, 67B, 67C, 68A, 68B, 68C, 69A, 69B, 69C, 69D, 70A, 70B, 70C, 70D, 70E)**
Date:	06/18/2015
Time:	10:00:14 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing the SAWS Board of Trustees to enter into wholesale water agreements that may not define base use as 100% of Average Annual Consumption. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x				
Alan Warrick	District 2		x				x
Rebecca Viagran	District 3	x					
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				