



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 31

Agenda Date: June 6, 2024

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Board Appointment

SUMMARY:

The Governance Committee interviewed Eduardo Belmares and recommended his reappointment as the representative of the South Sector for the San Antonio Water System (SAWS) Board of Trustees.

BACKGROUND INFORMATION:

On April 30, 1992, the City Council created the San Antonio Water System by Ordinance 75686. Section 32 of this Ordinance prescribes management of the System by a Board of Trustees, which includes the Mayor as an ex-officio member. Paragraph D provides that all vacancies on the board shall be filled by a majority vote of all members of the City Council then holding office.

The San Antonio Water System Board of Trustees is vested with the complete management, control and operation of the Water System. The Board controls the expenditure and application of the revenues of the System and makes recommendations to the City Council concerning rates, fees, and changes for services rendered by the System. Members serve a 4-year term of office,

beginning on June 1 and ending on May 31, and are limited to serving 2 terms of office, unless their first appointment was for the remainder of an unexpired term of office of less than two years.

Paragraph 4 of Ordinance No. 87010, passed on November 20, 1997, requires trustees to be U.S. citizens and reside inside the corporate limits of the City or inside the area served by the System.

The San Antonio Water System Board At-Large Representatives are comprised of the following categories:

- One representative of the South Sector
- One representative of the Southwest Quadrant
- One representative of the North Sector
- One representative of the Northeast Quadrant
- One representative of the Northwest Quadrant
- One representative of the Southeast Quadrant

On September 17, 2020, Eduardo Belmares was appointed to the San Antonio Water System Board of Trustees as the representative of the South Sector for the remainder of a four-year term ending May 31, 2024.

On May 17, 2024, the Governance Committee interviewed Mr. Belmares and recommended his reappointment.

Mr. Belmares is eligible for reappointment for the remainder of an unexpired term ending May 31, 2028.

ISSUE:

Consideration and possible action on the recommendation for reappointment of the current Trustee for the South Sector of the San Antonio Water System (SAWS) Board of Trustees.

ALTERNATIVES:

The Office of the City Clerk will continue to promote vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Governance Committee recommended approval of the reappointment by the full City Council.