



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 25

Agenda Date: August 8, 2024

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Board Appointments

SUMMARY:

Resolution approving the reappointment of Jelynn LeBlanc Jamison as Chair to 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, with all vacancies on the board to be filed 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.

The Mayor, with the concurrence of the City Council, annually shall appoint one of the other Members of the Board as the Chairman of the Board.

ISSUE:

The San Antonio Water System Board appointments require full City Council approval.

ALTERNATIVES:

N/A

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the Mayor, the Office of the City Clerk recommends approval of the reappointment.