

CITY OF SAN ANTONIO

GOVERNANCE COUNCIL COMMITTEE

FRIDAY, MAY 17, 2024

SAN ANTONIO WATER SYSTEM

BOARD OF TRUSTEES



MAYOR RON NIRENBERG, CHAIR

COUNCILMEMBER DR. ADRIANA ROCHA GARCIA, DISTRICT 4

COUNCILMEMBER MELISSA CABELLO HAVRDA, DISTRICT 6

COUNCILMEMBER MANNY PELAEZ, DISTRICT 8

COUNCILMEMBER JOHN COURAGE, DISTRICT 9

DEBBIE RACCA-SITTRE, CITY CLERK

GOVERNANCE COUNCIL COMMITTEE
FRIDAY, MAY 17, 2024

SAN ANTONIO WATER SYSTEM
BOARD OF TRUSTEES

SEEKING REAPPOINTMENT (1)

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DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre, City Clerk

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Consideration of (1) At-Large to the San Antonio Water System for the current Trustee of the South Sector of the San Antonio Water System (SAWS) Board of Trustees.

SUMMARY:

The Governance Council Committee will interview Eduardo Belmares, the current Trustee appointed to the South Sector of the San Antonio Water System Board of Trustees to consider their reappointment.

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, Ed Belmares was appointed as Trustee for the South Sector for the remainder of an unexpired term of office ending May 31, 2024. He is seeking reappointment to this position.

ISSUE:

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

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The City Clerk recommends forwarding the Governance Council Committee's recommendations for approval by the full City Council at the next available A Session.

San Antonio Water System Board of Trustees (SAWS)

Term: Four Years Staggered Term

Limit:

Liaison: Lisa Mireles (210) 233-3690

Name	Representing	Date Appointed	Date Reappointed	Date 2nd Reappointed	Date Expires
Ed Belmares South Sector	At Large	Sep 17, 2020			May 31, 2024
Amy Hardberger Southwest Quadrant	At Large	Mar 8, 2018	Sep 30, 2021		May 31, 2025
Jelynn L. Jamison North Sector, Chair	At Large	Aug 6, 2020	Sep 30, 2021	Jun 23, 2022	May 31, 2026
David McGee Northeast Quadrant	At Large	Sep 3, 2015	Mar 8, 2018	Sep 30, 2021	May 31, 2026
Ron Nirenberg Mayor	Other	Jun 1, 2017			May 31, 2025
Eduardo J. Parra Northwest Quadrant	At Large	Mar 8, 2018	Sep 30, 2021		May 31, 2025
Marilu Reyna Southeast Quadrant	At Large	Oct 21, 2021	Jun 23, 2022		May 31, 2026

Ethnic/Gender Breakdown

San Antonio Water System Board of Trustees (SAWS)

Name	District	Ethnicity	Gender
Ed Belmares	At Large	H	M
Amy Hardberger	At Large	W	F
Jelynn L. Jamison	At Large	B	F
David McGee	At Large	W	M
Ron Nirenberg	Other		M
Eduardo J. Parra	At Large	H	M
Marilu Reyna	At Large	H:ME	F

Total Members: 7

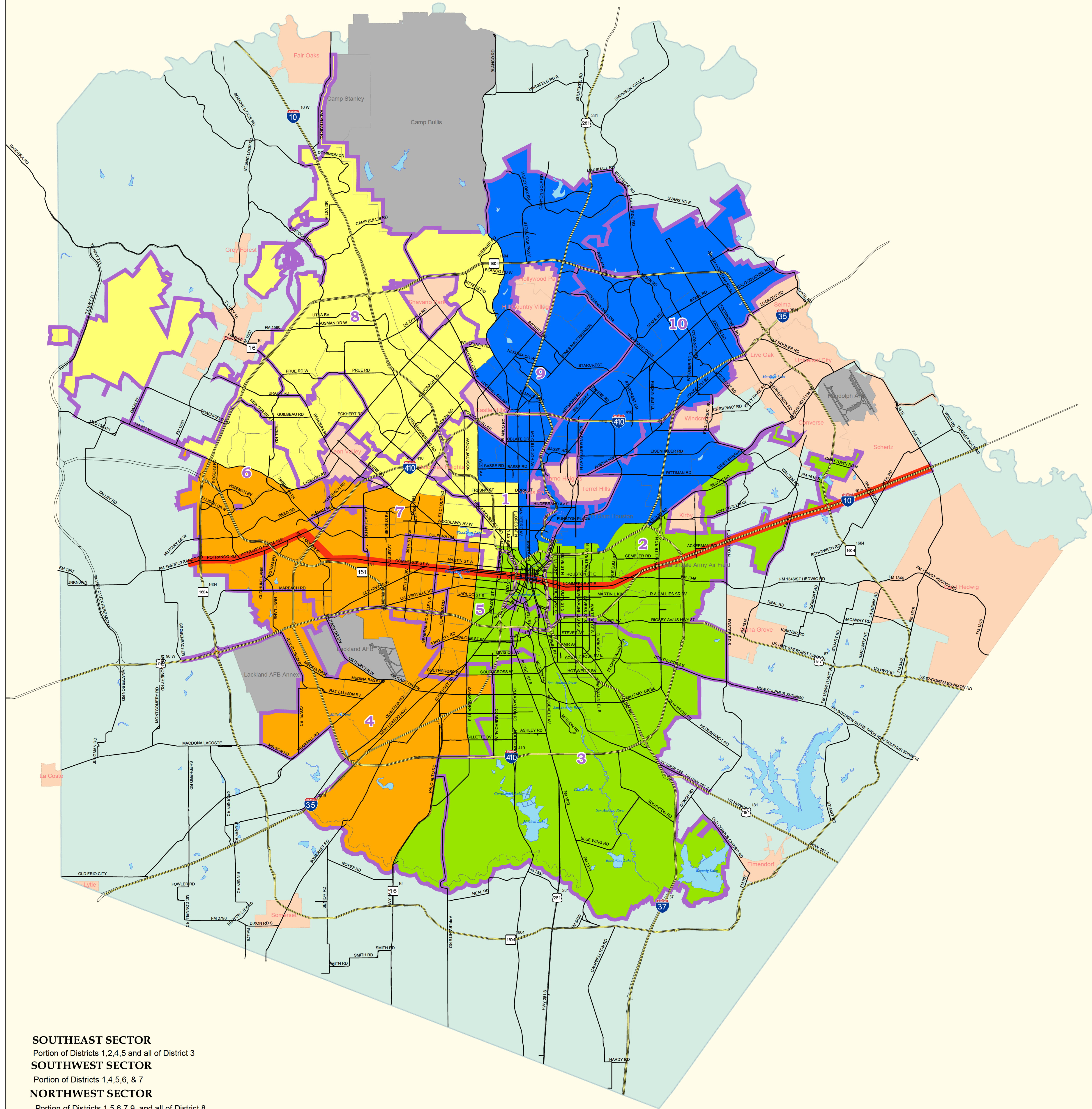
GENDER		%
FEMALES	3	42.9%
MALES:	4	57.1%

ETHNICITY		%
B=African American:	1	14.3%
H=Hispanic:	2	28.6%
I=American Indian/Alaska Native:	0	0.0%
O=Other:	0	0.0%
P=Asian or Pacific Islander:	0	0.0%
U=Unknown:	0	0.0%
W=Non-Minority:	2	28.6%

Gender: M=Male; F=Female

Ethnicity: B=African American; H=Hispanic; I=American Indian/Alaska Native; O=Other, P= Asian/Pacific Islander; U=Unknown; W=Non-Minority

QUADRANT AND ZONE



SOUTHEAST SECTOR

Portion of Districts 1,2,4,5 and all of District 3

SOUTHWEST SECTOR

Portion of Districts 1,4,5,6, & 7

NORTHWEST SECTOR

Portion of Districts 1,5,6,7,9, and all of District 8

NORTHEAST SECTOR

Portion of Districts 1,2,9, and all of District 10

NORTH SECTOR

Portion of Districts 1,2,5,6, and all of Districts 7,8,9, & 10

SOUTH SECTOR

Portion of Districts 1,2,5,6, and all of Districts 3 & 4



Data Source: City of San Antonio Enterprise GIS, Bexar Metro 911, Bexar Appraisal District

"This Geographic Information System Project, received from The City of San Antonio is provided 'as is' without warranty of any kind, and the City of San Antonio expressly disclaims all express and implied warranties, including but not limited to the implied warranties of merchantability and fitness for a particular purpose. The City of San Antonio does not warrant, guarantee, or make any representation regarding the use, or the results of the use, of the information provided to this City of San Antonio in terms of correctness, accuracy, reliability, timeliness or otherwise. The user assumes all risks in the use of the information and the user's reliance on the information is solely at the user's risk."

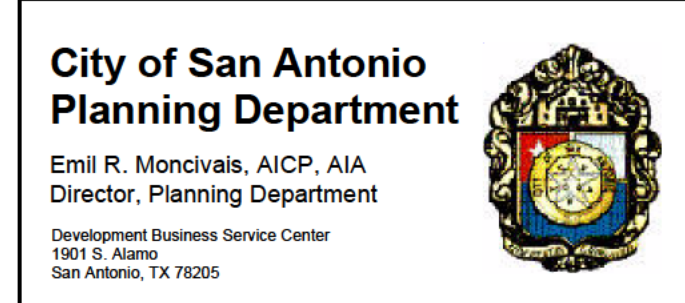
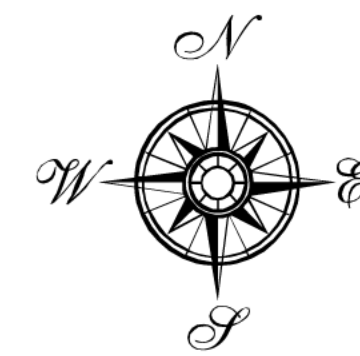
"Please contact the responsible City of San Antonio Department for specific determinations."

Map Created by: C. B. Burmeister
Map Creation Date: June 18, 2003
Map File Location: C:\Arcview\Projects\2Quadrant & Zone-R.mxd
PDF Filename: C:\Arcview\PDF\2003\June\03060308.pdf

LEGEND

- | | | |
|----|---------------------|------------------------|
| NW | North & South | Military Bases |
| NE | City of San Antonio | Lakes |
| SE | Cities and Towns | Highways |
| SW | Bexar County | Major Roads |
| | | City Council Districts |

0 3,500,7,000 14,000
Feet



San Antonio Water System Board of Trustees (SAWS) At Large South Sector	Application No: No: 20240329120423_15209
ELIGIBILITY	
PROFILE	
Prefix	Mr
Last Name	Belmares
First Name	Eduardo
Middle Name	Javier
Suffix	
Preferred Name	Ed Belmares
Title	
Are you a City of San Antonio resident?	Yes
San Antonio Resident Length - Years	50
In which City Council District do you reside?	02
How many years have you lived in the City Council District where you reside?	10
Address Type?	Residence
Address	
City	San Antonio
State	TX
Zip	78222
Phone Type?	Cell
Phone number	
Phone 2 Type?	Business
Phone 2 number	2106810954
Address 2 Type?	Business
Address 2	HJD Capital W US Hwy 90
City 2	San Antonio
State 2	TX
Zip 2	78227
eMail	
Employer	HJD Capital
Job Title	Chief Operating Officer
Occupation	Chief Operating Officer
Board/Commission/Committee Name	San Antonio Water System Board of Trustees (SAWS)~At Large~South Sector~04
DEMOGRAPHIC INFORMATION	

The City of San Antonio strives for boards and commissions to be representative of our diverse community. Providing the following demographic information is voluntary, and will only be used for statistical and reporting purposes.	
Race/Ethnicity (Please select all that apply):	Hispanic/Latino/a
Gender:	Male
Age:	45 to 54
Do you identify as a sexual minority (such as lesbian, gay, bisexual, queer, etc.)?	No
QUESTIONS	
If this board position requires residency within Bexar County, the City of San Antonio city limits or within a particular council district, do you meet those residency requirements?	Yes
Do you or any of your immediate family members or any businesses that you or they own currently have any direct or indirect financial interest in any contract(s) with the City, including subcontracts?	No
Will you or any of your immediate family members or any businesses that you or they own seek a contract(s) with the City in the foreseeable future?	No
Do you or any of your immediate family members or any businesses that you or they own have any financial interest, direct or indirect, in any sale to the City of any land, materials, supplies, or service?	No
Will you or any of your immediate family members of any businesses that you or they own seek or take part, either directly or indirectly, in any sale of land, materials, supplies, or service to the City in the foreseeable future?	No
Does your employer or an employer of your immediate family members have a contract with the City?	Yes
List name of employer, family member and describe contract.	HJD Capital Currently, HJD Capital provides electrical and construction services as part of job order contract. I do not have an ownership stake in HJD Capital.
Do you or any of your family members currently serve or in the past year served as an administrative aide to a Councilmember?	No
Do you currently serve in any elected or appointed public government office?	No
Are you a member and/or officer and/or employee of any boards, commissions, corporations, non-profit entities, agencies, or other entities?	No
Do you intend to seek election or appointment to any public office or board or commission in the foreseeable future?	No

Have you ever been hired for a position with the City of San Antonio?	Yes
List the department(s) and date(s):	Office of Management and Budget, Performance Analysis Team, Human Resources Department, Office of the City Manager (1998-2005, 2008-2014)
Reason for leaving City employment:	My final role with the City of San Antonio was as an Assistant City Manager. I left my employment with the City of San Antonio to fill the role as Chief Operating Officer for KFW Engineers (now Colliers Engineers).
Describe your Educational history.	B.A. in Sociology from Our Lady of the Lake University M.S. in Public Administration from Trinity University
Describe your Professional History & Certification designations (Current and historical).	My professional history has been centered around public service. Beginning my career with the City of San Antonio as an intern within the Budget Department and progressed through various roles within the City including Director and Ultimately an Assistant City Manager. During my professional career I was also employed through CPS Energy as a Sr. Director of Human Resources and then Chief of Staff and Vice President of Business Operations. I have continued public service through various leadership roles in the non-profit and private sectors.
Describe your Volunteer Experience & Community Service	I have been civically engaged through most of my professional life. I have served on numerous boards including: March of Dimes, previous Chairman of the Board American Heart Association, previous Chairman of the Board Mission Heritage Partners, previous Board member Comal County United Way, board member East Central ISD, citizen bond committees (2020-2024)
Please provide a brief narrative outlining your reasons for seeking appointment to this board or commission:	I am committed to public services and have a passion for contributing to public policy through my work on Board of Trustees for the San Antonio Water System (SAWS). I currently represent the Southern Sector for SAWS. I have been heavily invested in the San Antonio community and wish to continue serving the San Antonio community and especially advocating for issues in Southern and Southeastern San Antonio.
APPLICATION SIGN-OFF	
As a board, commission, or committee member, you will be asked to adhere to: Code of Ordinances, City of San Antonio, Part II, Chapter 2, Article IX, Sec.2-534. All board and commission members must file a Financial	

Disclosure Report with the Office of the City Clerk upon appointment, and annually thereafter, throughout the member's term. Failure to file a Financial Disclosure Report within the time required by the City's Ethics Code will be considered an automatic removal.	
I understand that if any member of the public makes a request for information included in this Application for Appointment, most of the information must be disclosed under the Public Information Act. I understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. I understand that it may not be legally possible to maintain the confidentiality of such information, and I hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.	Acknowledged
I recognize that I am an applicant for San Antonio Water System Board of Trustees (SAWS)~At Large~South Sector~04, as a City of San Antonio board or commission that is more than advisory in nature. As a city officer, I understand that I, my immediate family members, and any business in which I and/or they hold a 10% or greater ownership interest will be prohibited from seeking or accepting contracts with the city for the duration of my service on this board. I further understand that this restriction will extend with regard to many types of discretionary contracts for a period of one year after leaving city service.	Acknowledged
OATH: I have read and understand the guidelines set out in this application. The foregoing statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	Acknowledged
Enter Your Name	Ed Belmares
Date of submission.	3/29/2024
The Texas Public Information Act provides that each government official may choose whether to allow the public access to the information in the custody of the City that contains your home address, home telephone number, or reveals whether you have family members. Please note that this does not apply to business addresses, which are subject to public disclosure. If an open records request is filed requesting to view or obtain records that contain your personal information, the City will take steps to protect your personal information as authorized by the Texas Public Information Act, but only if you have elected to protect personal information.	
I want the public to have access to my Home Address.	Yes

I want the public to have access to my Home Telephone Number.	No
I want the public to have access to my Social Security Number.	No
I want the public to have access to my Emergency Contact Information.	No
I want the public to have access to my Family Information.	No
Please attach any additional information, such as a current resume, using the Attachments panel at the bottom of this page.	