



# City of San Antonio

## Agenda Memorandum

### File Number:

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**Agenda Item Number:** 31

**Agenda Date:** June 23, 2022

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Reappointment of the current Trustees of the North Sector and the Southeast Quadrant of the San Antonio Water System (SAWS) Board of Trustees, and reappointment of the chair.

**SUMMARY:**

The Governance Council Committee interviewed the two Trustees appointed to the North Sector and the Southeast Quadrant of the San Antonio Water System Board of Trustees to consider their reappointments as they have remained in holdover status since May 31, 2022.

**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 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.

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 Mayor is authorized to appoint the Chair from current board members, with confirmation by the City Council, for a term of one year expiring May 31 of each year.

On October 21, 2021, Marilu Reyna was appointed as Trustee for the Southeast Quadrant for the remainder of an unexpired term of office ending May 31, 2022. Ms. Reyna is eligible for reappointment for the remainder of an unexpired term ending May 31, 2026.

On August 6, 2020, Jelynn LeBlanc Jamison was appointed as Trustee for the North Sector for the remainder of a four-year term of office expiring May 31, 2022 and was appointed Chair for a term ending May 31, 2021. In September 2021, Ms. Jamison was reappointed Chair for a term ending May 31, 2022. Ms. Jamison is eligible for reappointment to the Board for a term ending May 31, 2026, and as chair, for the remainder of a term ending May 31, 2023.

#### **ISSUE:**

Consideration and recommendation of reappointments of the current Trustees for the North Sector and Southeast Quadrants, and reappointment of the chair.

#### **ALTERNATIVES:**

City Clerk's Office would continue to promote vacancies.

#### **FISCAL IMPACT:**

There is no fiscal impact.

#### **RECOMMENDATION:**

The Governance Council Committee recommends approval of the reappointments to the Board by the full City Council. The Mayor recommends reappointment of the chair.