



City of San Antonio

Agenda Memorandum

Agenda Item Number: 2

Agenda Date: September 15, 2021

In Control: Governance Committee Meeting

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Office of the City Clerk

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Consideration and recommendation of applicants for the Southeast Quadrant of the San Antonio Water System Board of Trustees, reappointment of David McGee (Northeast Quadrant), Eduardo Parra (Northwest Quadrant), Amy Hardberger (Southwest Quadrant) and Jelynn LeBlanc Jamison as Chair. [Office of the City Clerk]

SUMMARY:

The Governance Council Committee will review applications submitted for the San Antonio Water System Board of Trustees and may interview and recommend applicants for appointment by the City Council to the Southeast Quadrant for the remainder of an unexpired term of office ending May 31, 2022; consider and recommend the reappointment of David McGee (Northeast Quadrant), Eduardo Parra (Northwest Quadrant), Amy Hardberger (Southwest Quadrant) for the remainder of unexpired terms of office ending on May 31, 2025; and consider and recommend the Mayor's reappointment of Jelynn LeBlanc Jamison as Chair for the remainder of an unexpired term of office ending 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.

ISSUE:

Consideration and recommendation of an appointment to the Southeast Quadrant due to the resignation of Leticia Ozuna; the consideration and recommendation of reappointments to the Northeast, Northwest and Southwest Quadrants due to the expiration of terms on May 31, 2021, with the current Trustees in holdover status; and confirmation of the Mayoral selection of Chair.

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

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

RECOMMENDATION:

The recommendation of the Governance Council Committee will be presented to the full City Council for approval at a future meeting.