



City of San Antonio

Agenda Memorandum

File Number:
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Agenda Item Number: 2

Agenda Date: June 15, 2022

In Control: Governance Committee Meeting

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.

SUMMARY:

The Governance Council Committee will interview the two current 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 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 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.

Currently, all of the At-Large seats are filled. Appointed At-Large Members include:

- Ed Belmares, Trustee, South Sector, term expiration: 5/31/2024
- Amy Hardberger, Assistant Secretary, Southwest Quadrant, term expiration: 5/31/2025
- Jelynn LeBlanc Jamison, Chairwoman, North Sector; term expired: 5/31/2022, in holdover status
- David McGee, Vice Chairman, Northeast Quadrant, term expiration: 5/31/2025
- Eduardo Jose Parra, Secretary, Northwest Quadrant, term expiration: 5/31/2025
- Marilu Reyna, Trustee, Southeast Quadrant, term expired: 5/31/2022, in holdover status

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 due to the resignation of Leticia Ozuna.

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.

ISSUE:

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

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

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

RECOMMENDATION:

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