AN ORDINANCE 2016-06-30-0524

UPDATING THE PROPOSED SAWS QUADRANT AND ZONE MAP USED FOR SELECTION OF MEMBERS OF THE SAWS BOARD OF TRUSTEES.

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WHEREAS, the SAWS Board of Trustees (the "Board") is currently made up of seven (7) voting trustees, including the Mayor of the City of San Antonio ("City") serving as an ex-officio trustee and six (6) other trustees; and

WHEREAS, on November 20, 1997, the City Council adopted Ordinance No. 87010, which established a system of appointments to the Board based on city quadrants, and north and south zones; and

WHEREAS, the initial quadrant and zone map was intended to provide for board membership to be derived from all geographic areas of the city, as well as the entire SAWS service area, including outside the city limits and other cities served by SAWS; and

WHEREAS, this representation was established by designating four appointees to each identified quadrant and by also appointing two additional members who represent the north and south zones, respectively. The north and south areas originally designated Commerce Street as the east-to-west dividing line for representation for these additional appointees; and

WHEREAS, the quadrant and zone map adopted by the City Council was bound by the San Antonio city limits at the time, and the area of each quadrant and zone represented a roughly equivalent proportion of the then existing population of the City of San Antonio; and

WHEREAS, the quadrant and zone map adopted in Ordinance No. 87010 has become outdated due to SAWS completing the integration of the former Bexar Metropolitan Water District, begun serving other suburban cities and counties and significantly expanded its service area since the original adoption of the established quadrants, as well as, annexations that have expanded the city limits of San Antonio since 1997, and population growth as recorded by the 2000 Census; and

WHEREAS, in order to reflect these changes and to retain the original intention of maintaining an equitable distribution of population among its board of trustees, the board quadrants and zones should be updated; and

WHEREAS, it is the intent of the City Council to update the quadrant and zone map by redefining the quadrants as well as the north and south zones; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The amended SAWS Quadrant and Zone Map attached hereto as "**Exhibit A**" is hereby adopted and incorporated into this Ordinance for all purposes. The quadrants and zones

as shown in **Exhibit A** are designated as follows: (1) Zone N; (2) Zone S; (3) Quadrant NE; (4) Quadrant NW; (5) Quadrant SE; and (6) Quadrant SW.

SECTION 2. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED AND APPROVED, this 30th day of June, 2016.

M A Y O I

Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Fen

Martha G. Sepeda, Acting City Attorney

Agenda Item:	32 (in consent vote: 4, 6, 7, 8, 9, 10, 11, 12A, 12B, 13, 15, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 35, 36, 37, 39A, 39B)						
Date:	06/30/2016						
Time:	09:25:19 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance authorizing proposed updates to the SAWS Quadrant Map that is used to appoint members of the SAWS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		X				
Roberto C. Treviño	District 1		х				х
Alan Warrick	District 2		X				
Rebecca Viagran	District 3		X				
Rey Saldaña	District 4		X				
Shirley Gonzales	District 5		Х		×		
Ray Lopez	District 6		X				
Cris Medina	District 7		X				
Ron Nirenberg	District 8		X				
Joe Krier	District 9		х			х	
Michael Gallagher	District 10		X				

