



City of San Antonio

Agenda Memorandum

File Number: 18-1868

Agenda Item Number: 1.

Agenda Date: 2/28/2018

In Control: Governance Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Consideration of Applicants to San Antonio Water System Board of Trustees (3 slots)

SUMMARY:

The Governance City Council Committee will review the following three candidates for appointment to the San Antonio Water System Board of Trustees for the remainder of unexpired terms of office to expire May 31, 2021:

<i>First</i>	<i>MI</i>	<i>Last</i>	<i>Quadrant</i>	<i>CD</i>	<i>Appt/Reappt</i>
Amy		Hardberger	SW	7	Appointment
Eduardo	J.	Parra Pirela	NW	8	Appointment
David	P.	McGee	NE	8	Reappointment

BACKGROUND INFORMATION:

On April 30, 1992, the City Council created the San Antonio Water System by Ordinance 75686. Section 32 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 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, and are limited to serving 2 terms.

Per Ordinance 87010 paragraph 4 denotes Trustees are required to be U.S. citizens and reside inside the corporate limits of the City or inside the area served by the system.

ISSUE:

Consideration of appointments to the Southwest, Northwest, and Northeast Quadrants of the city.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The recommendation of the Governance City Council Committee will be presented to the full City Council on March 8, 2018.