



City of San Antonio

Agenda Memorandum

File Number:20-4792

Agenda Item Number: 27.

Agenda Date: 8/20/2020

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Tina J. Flores, Acting City Clerk

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Appointment to the San Antonio Water System Board of Trustees, South Sector

SUMMARY:

On Monday, August 3, 2020, the City Council Governance Committee interviewed seven applicants for three seats on the San Antonio Water System Board of Trustees. Applicants were interviewed for the North and South Sectors and the Southeast Quadrant. The Committee nominated three applicants for consideration by the full Council.

At the Thursday, August 6, 2020 Council Meeting, the Council approved the nomination of Jelynn Burley for the North Sector and Leticia Ozuna for the Southeast Quadrant for the remainder of four year term of office expiring May 31, 2022. The South Sector position was not filled and consideration of that appointment was postponed to a later Council date. Candidates interviewed by the Governance Committee may be considered for appointment to this position for the remainder of the unexpired term, expiring May 31, 2024.

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.

ISSUE:

Consideration of an appointment to the San Antonio Water System Board of Trustees, South Sector.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The recommendation of the Governance Committee for the San Antonio Water System Board of Trustees, South Sector is Robert Potts.