



City of San Antonio

Agenda Memorandum

File Number:15-4691

Agenda Item Number: 17.

Agenda Date: 9/3/2015

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Appointment to the San Antonio Water System Board of Trustees

SUMMARY:

Appointing David McGee to represent the Northeast Quadrant for the remainder of an unexpired term of office to expire May 31, 2017.

BACKGROUND INFORMATION:

On April 30, 1992, 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 SAWS Board of Trustees is vested with the complete management, control and operation of the System. The Board further 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 appointed serve a 4-year term of office, and are limited to serving 2 terms.

Qualifications for the SAWS Board are as follows:

- Must be a Citizen of the United States
- Must reside inside the corporate limits of the City and inside the area serviced by the System.
- Must reside in the respective Sector of the City they are appointed to represent.
- A person who is related within the second degree of consanguinity or affinity (or as further restricted by the City's Home Rule Charter) to any member of the Board or any member of the City Council is

not eligible for appointment.

The available slot was vacated by the resignation of W. Reed Williams.

The City Council Governance Committee met on August 26, 2015, interviewed the Applicants and recommended David McGee for this appointment to the San Antonio Water System Board of Trustees.

ISSUE:

City Council approval is required for terms to be effective.

ALTERNATIVES:

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

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of this appointment to the SAWS Board of Trustees.