


**CITY OF SAN ANTONIO  
OFFICE OF THE CITY CLERK  
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk 

SUBJECT: Appointments to the San Antonio Water System Board of Trustees

DATE: April 6, 2006

**SUMMARY AND RECOMMENDATIONS**

This Ordinance will appoint Alex Briseño and reappoint Willie A. Mitchell to the San Antonio Water System Board of Trustees, and appoint Mr. Briseño as Chairman of the Board, effective June 1, 2006.

**BACKGROUND INFORMATION**

The San Antonio Water System Board of Trustees is vested with the complete management, control, and operation of the Water System. The Board further controls the expenditure and application of the revenues of the System, and determines the rates, fees, and charges for services rendered by the Water System.

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 served by the System.
- No 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 shall be eligible for appointment as Member of the Board.
- Must reside in the respective Quadrant or Side of the City they are appointed to represent.

A Council Consideration Request (CCR), initiated by the Mayor, was submitted requesting the appointment of Mr. Briseño and the reappointment of Mr. Mitchell for the North Side and Southeast Quadrant, respectively. Their terms of office will begin on June 1, 2006 and expire on May 31, 2010.

**POLICY ANALYSIS**

These board appointments are being made in accordance with the Local Government Code Sections 402.141 and 402.142.

**City of San Antonio**

**Office of the Mayor**

**Interdepartmental Memorandum**

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**TO:** San Antonio City Council

**FROM:** Mayor Phil Hardberger

**COPIES TO:** Sheryl Sculley, City Manager; Michael Bernard, City Attorney;  
Leticia Vacek, City Clerk

**SUBJECT:** Appointment of Alex Briseño and Reappointment of Willie A. Mitchell to San Antonio Water System Board of Trustees, and subsequent appointment of Alex Briseño as the new Chairman of the Board of Trustees

**DATE:** March 30, 2006

Your consideration is respectfully requested to support my nomination of Alex Briseño and Willie A. Mitchell each to a four-year term on the San Antonio Water System Board of Trustees, beginning June 1, 2006. Mr. Briseño is being appointed to fill the spot currently held by Board Chairman James M. Mayor, who will retire from the Board on May 31, at the end of his current term.

Mr. Mitchell is being reappointed to fill a second term, which will also begin on June 1. Mitchell has long been active in business, politics and community service in San Antonio, and served with distinction in his first term on the SAWS Board.

Mr. Briseño will bring a great deal of expertise and leadership to the Board. Mr. Briseño is a Professor of Public Service at St. Mary's University and was City Manager of the City of San Antonio from 1990 to 2001. He is a former Interim President of SAWS, SATAI, and the Hispanic Chamber of Commerce. He also sits on the Board of Managers of the University Health System.

Your consideration is further respectfully requested to support my nomination of Mr. Briseño as the new Chairman of SAWS, after he has been confirmed as a new board member. I am grateful to Chairman Mayor who has served in that capacity since 2001, and has overseen significant change at SAWS, including the hiring of CEO David Chardavoyne and the 2005 Water Resource Plan Update. I am grateful to Mr. Mayor for his dedicated service to SAWS and to San Antonio. I am also pleased to nominate Mr. Mitchell to a second term and to nominate Mr. Briseño to a four-year term and to be the new Chairman.

Your favorable consideration is requested.

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PM

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Sheila D. McNeil, District 2

Roland Gutierrez, District 3

Richard Perez, District 4

Patti Radle, District 5

Delicia Herrera, District 6

Elena K. Guajardo, District 7

Art A. Hall, District 8

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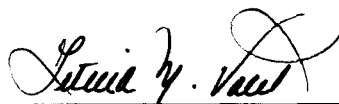
Mayor & Council  
SAWS Appointments  
April 6, 2006

**FISCAL IMPACT**

None.

**COORDINATION**

This Ordinance has been coordinated with San Antonio Water System.

A handwritten signature in cursive script, appearing to read "Leticia M. Vacek", is written over a horizontal line.

Leticia M. Vacek  
City Clerk