

**SPECIAL MEETING MINUTES OF THE
PUBLIC SERVICE BOARD
AND THE
PUBLIC SERVICE BOARD SELECTION COMMITTEE
CITY OF EL PASO**

October 23, 2019

A special meeting of the Public Service Board and the Public Service Board Selection Committee was held Wednesday, October 23, 2019, at the El Paso Water Utilities Public Service Board Meeting Room located at 1154 Hawkins Boulevard, El Paso, Texas.

PSB SELECTION COMMITTEE MEMBERS PRESENT

Mayor Dee Margo, Committee Chair
Dr. Ivonne Santiago, PSB Secretary-Treasurer
Bradley Roe, PSB Member
Christopher A. Antcliff, PSB Chair
Terri Garcia, PSB Member
Dr. Richard Teschner, Representing District 1
Joe Cardenas, Representing District 2
Richard Castro, Representing District 3
Nicolas Costanzo, Representing District 4
Deborah Torres, Representing District 6
Richard Martinez, Representing District 7

PSB SELECTION COMMITTEE MEMBERS ABSENT

Dr. Kristina D. Mena, Vice-Chair
Henry Gallardo, PSB Member
Vacant, Representing District 5
Vacant, Representing District 8

PSB EMPLOYEES PRESENT

John E. Balliew, P.E., President and Chief Executive Officer
Lee Ann Koehler, General Counsel

EPWU EMPLOYEES PRESENT

Alan Shubert, Vice President
Jillian Shipp, Executive Assistant
Lisa Rosendorf, Chief Communication & Government Affairs Officer
Juan Gonzalez, Assistant General Counsel

MEDIA

None

GUESTS

None

The special meeting was called to order by Mayor Margo at 5:32 p.m. A quorum of the Public Service Board and the Public Service Board Selection Committee, (here therefore known as the "Committee") was present.

1. CONSIDERED AND TOOK ACTION REGARDING PUBLIC SERVICE BOARD APPLICATIONS RECEIVED AFTER THE POSTED DEADLINE.

Ms. Jillian Shipp, Executive Secretary, said EPWater did not receive any additional applications after the established deadline. Therefore, no additional action was taken.

2. TOOK ACTION, TO INCLUDE SELECTION OF THE TOP THREE CANDIDATES, RANKING OF THE TOP CANDIDATES AND RECOMMENDATION TO CITY COUNCIL, AND OTHER RELATED MATTERS, IN REGARD TO THE APPLICATIONS THAT MEET THE SELECTION CRITERIA OF HAVING EXPERTISE IN THE AREA OF ENGINEERING

Ms. Shipp said there were two applications received for the Communication, Public Administration or Education position. Mayor Margo opened the floor for comments from the Committee regarding each candidate. No comments were made, the Committee determined that both candidates should be ranked and presented to Council for consideration. Ms. Shipp asked each Committee member to rank the top two candidates with the highest scores in order of personal preference using the following method:

1st preference = 3 points 2nd preference = 2 points 3rd preference = 1 point

Once each Committee member ranked the top two candidates by personal preference, the points were tallied for each of the three candidates with the following results:

Kristina Mena	33 points
Stefanie Block	0 points

The candidates were ordered and ranked 1st and 2nd based on the total preference points received.

1st	Kristina Mena	33 points
2nd	Stefanie Block	0 points

Mayor Margo requested a motion to approve and submit the candidates to City Council for consideration and selection.

On a motion made by Mr. Antcliff, seconded by Ms. Garcia and unanimously carried, the Committee approved the following candidates to be submitted to City Council for review and consideration, in the ranking preference noted below, for the Communication, Public Administration or Education position on the Public Service Board (**Resolution attached**):

1st	Kristina Mena
2nd	Stefanie Block

3. CONSIDERED AND APPROVED THE COMMITTEE TIMELINE FOR PUBLIC SERVICE BOARD APPOINTMENT.

The proposed timeline was distributed to the Committee. The list of candidates for the vacant positions would be provided to City Council on November 26, 2019. Mayor Margo asked that we submit to for consideration for the November 12, 2019 City Council meeting. Ms. Koehler informed Mayor Margo she would send the information to the City Manager and City Clerk. On November 12, 2019, City Council will

consider and decide whether to select a candidate for the position or reject all candidates and request the Committee to begin the selection process again. If a candidate is selected for the Communication, Public Administration or Education position, the new member will be sworn in at the PSB Meeting on January 8, 2020.

On a motion made by Mr. Morris, seconded by Ms. Garcia and unanimously carried, the Committee approved the timeline for Public Service Board appointment.

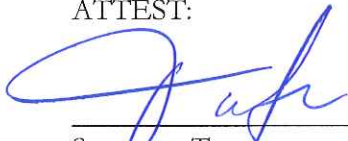
4. PUBLIC COMMENT: THE PUBLIC SERVICE BOARD SELECTION COMMITTEE CHAIR WILL PERMIT PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA. THE CHAIR MAY IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

There were no additional comments from the public.

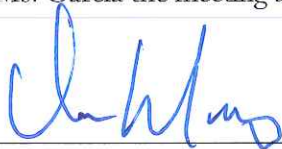
ADJOURNMENT

On a motion made by Mr. Costanzo, seconded by Ms. Garcia the meeting adjourned at 5:38p.m., October 23, 2019.

ATTEST:



Secretary-Treasurer



Chair, PSB Selection Committee



Chair, PSB

