

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

October 25, 2017

A special meeting of the Public Service Board and the Public Service Board Selection Committee was held Wednesday, October 25, 2017, 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
Henry Gallardo, PSB Chair
Dr. Ivonne Santiago, PSB Member
Bradley Roe, PSB Member
Dr. Kristina Mena, PSB Member
Dr. Richard Teschner, Representing District 1
Sam Shallenburger, Representing District 5
Richard Martinez, Representing District 7
Charlie Wakeem, Representing District 8

PSB SELECTION COMMITTEE MEMBERS ABSENT

Christopher Antcliff, PSB Vice-Chair
Terri Garcia, PSB Secretary-Treasurer
Joe Cardenas, Representing District 2
Richard Castro, Representing District 3
Vacant, Representing District 4
Donna AlHakeem, Representing District 6

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
Rene Leon, Intergovernmental Affairs Coordinator
Israel Chavez, Senior Network Administrator
Gretchen Byram, Computer Media Specialist
Georgette Webber, Temporary Employee

MEDIA

None

GUESTS

None

The special meeting was called to order by Mayor Margo at 5:38 p.m. A quorum of the Public Service Board and the Public Service Board Selection Committee, (here therefore known as the "Committee") was present.

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

Ms. Georgette Webber, Temporary Employee, said EPWater did not receive any additional applications after the established deadline. Therefore, no additional action was taken.

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 REGARDS TO THE APPLICATIONS THAT MEET THE SELECTION CRITERIA OF HAVING EXPERTISE IN THE AREA OF GENERAL BUSINESS MANAGEMENT.

Ms. Webber said there were three applications received for the Consumer or Citizen Advocacy position. Mayor Margo opened the floor for comments from the Committee regarding each candidate. No comments were made, the Committee determined that all three candidates should be ranked and presented to Council for consideration. Ms. Webber asked each Committee member to rank the top three 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 three candidates by personal preference, the points were tallied for each of the three candidates with the following results:

Cindy Anderson	17 points
Chris Antcliff	27 points
Ron Baker	10 points

The candidates were ordered and ranked 1st, 2nd and 3rd based on the total preference points received.

1 st	Chris Antcliff	27 points
2 nd	Cindy Anderson	17 points
3 rd	Ron Baker	10 points

Mayor Margo opened the floor for comments and discussion from the Committee. No comments were made. Mayor Margo requested a motion to approve and submit the candidates to City Council for consideration and selection.

On a motion made by Mr. Roe, seconded by Mr. Gallardo 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 Consumer or Citizen Advocacy position on the Public Service Board (**Resolution attached**):

1 st	Chris Antcliff
2 nd	Cindy Anderson
3 rd	Ron Baker

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 the City on October 26, 2017. Ms. Koehler informed Mayor Margo she would send the information to the City Manager and City Clerk. On November 14, 2017, City Council will consider and make a decision 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 Consumer or Citizen Advocacy position, the new member will be sworn in at the PSB Meeting on January 10, 2018.

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

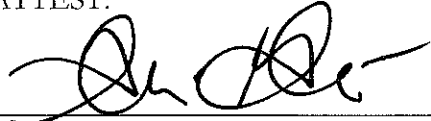
PUBLIC COMMENT: THE PUBLIC SERVICE BOARD SELECTION COMMITTEE CHAIR WILL PERMIT PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA. THE CHAIR MAY IMPOSE REASONABLE TIME LIMITS FOR EACH SPEAKER.

There were no additional comments from the public.

ADJOURNMENT

The meeting adjourned at 5:45 p.m., October 25, 2017.

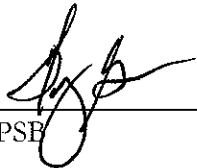
ATTEST:



Secretary-Treasurer



Chair, PSB Selection Committee



Chair, PSB