

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

June 11, 2020

A special meeting of the Public Service Board and the Public Service Board Selection Committee was held via telephonic June 11, 2020.

PSB SELECTION COMMITTEE MEMBERS PRESENT

Mayor Dee Margo, Committee Chair
Christopher A. Antcliff, PSB Chair
Terri Garcia, PSB Member
Dr. Kristina D. Mena, Vice-Chair
Bryan Morris, PSB Member
Dr. Richard Teschner, Representing District 1
Joe Cardenas, Representing District 2
Richard Castro, Representing District 3
Deborah Torres, Representing District 6
Richard Martinez, Representing District 7

PSB SELECTION COMMITTEE MEMBERS ABSENT

Henry Gallardo, PSB Member
Dr. Ivonne Santiago, PSB Secretary-Treasurer
Nicolas Costanzo, Representing District 4
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
Marcela Navarrete, Vice President

MEDIA

None

GUESTS

None

The special meeting was called to order by Mayor Margo at 5:34 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 ENVIRONMENTAL OR HEALTH.

Ms. Shipp said there one application was received for the Environmental or Health position. Due to the only applicant, the Committee determined the applicant be presented to Council for consideration.

1st Ivonne Santiago

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

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

1st Ivonne Santiago

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 June 23, 2020. Ms. Koehler informed Mayor Margo she would send the information to the City Manager and City Clerk.

On a motion made by Mr. Antcliff, seconded by Mr. Morris 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.

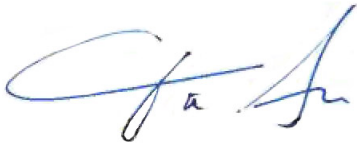
ADJOURNMENT

On a motion made by Mr. Antcliff, seconded by Mr. Morris the meeting adjourned at 5:38p.m., June 11, 2020.



ATTEST:

Chair, PSB Selection Committee



Secretary-Treasurer



Chair, PSB