



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: *April 24, 2018*

DATE: April 2, 2018
TO: Board of County Commissioners
FROM: Dave Solaro, Assistance County Manager
DSolaro@washoecounty.us, 775-328-2040

THROUGH: John Slaughter, County Manager

SUBJECT: Recommend nomination of Jay Aldean, Greg Dennis and Tyler Henderson to the Governor of the State of Nevada from which the Governor shall appoint a member to serve on the Board of Directors of the Carson-Truckee Water Conservancy District to represent Washoe County for a four-year term effective upon appointment by the Governor and to end December 31, 2022; and direct the Clerk's Office to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District. (All Commission Districts.)

SUMMARY

The following individuals to being recommended by the Community Services Department as nominees for the Carson-Truckee Water Conservancy District Board of Directors;

- Mr. Greg Dennis, retired Assistant Public Works Director, City of Reno
- Mr. Jay Aldean, Executive Director, Truckee River Flood Management Authority
- Mr. Tyler Henderson, Correctional Office, State of Nevada

Mr. Dennis has served as a representative of Washoe County's interest since March 18, 2010. He was reappointed in January 2014. He is eligible for reappointment.

Department Strategic Objective supported by this item: Regional and Community Leadership

PREVIOUS ACTION

Mr. Greg Dennis has represented Washoe County on the Carson-Truckee Water Conservancy District Board of Directors since March 2010.

AGENDA ITEM # _____

Mr. Dave Roundtree represented Washoe County on the Carson-Truckee Water Conservancy District Board of Directors from 1993 to 2010.

BACKGROUND

Per NRS 541, upon the expiration of the term of office of any director, the Governor shall appoint a successor to the director to hold office for four years from a list of two or more nominees submitted by the Board of County Commissioners of the represented county.

Carson-Truckee Water Conservancy District (District) was formed on January 9, 1958, as a political subdivision of the State of Nevada.

The District includes all land and property within Carson City, Churchill and Washoe counties, and parts of Douglas, Lyon and Storey counties. The Board of Directors is comprised of one Director from each of the six counties, a representative from Truckee Canyon Irrigation District, Truckee Meadows Water Authority and Washoe County Water Conservation District.

The District entered into an agreement with the US Army Corps of Engineers (Corps) in July 1973 to operate and maintain the Truckee River from the California-Nevada State line downstream through Reno to the Glendale Bridge channel improvements under the Martis Creek Lake Operations and Maintenance Agreement. Under this Agreement the District, along with the Corps, grant encroachment permits to operate within the boundaries of the Truckee River.

FISCAL IMPACT

There is no fiscal impact associated with the Board of Commissioners nominating Jay Aldean, Greg Dennis, and Tyler Henderson to the Governor of the State of Nevada to serve on the Carson- Truckee Water Conservancy District Board of Directors.

RECOMMENDATION

It is recommended that the Board of County Commissioners nominate Jay Aldean, Greg Dennis and Tyler Henderson to the Governor of the State of Nevada from which the Governor shall appoint a member to serve on the Board of Directors of the Carson-Truckee Water Conservancy District to represent Washoe County for a four-year term effective upon appointment from the Governor to end December 31, 2022; and direct the Clerk's Office to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District.

POSSIBLE MOTION

Should the Board of County Commissioners agree to the recommendation, a possible motion would be:

"Move to nominate Jay Aldean, Greg Dennis and Tyler Henderson to the Governor of the State of Nevada from which the Governor shall appoint a member to serve on the Board of Directors of the Carson-Truckee Water Conservancy District to represent Washoe County for a four- year term effective upon appointment from the Governor to end December 31, 2022; and direct the Clerk's Office to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District."