



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: March 26, 2024

**DATE:** March 3, 2024

**TO:** Board of County Commissioners

**FROM:** Alexandra Wilson, Community Outreach Coordinator, Office of the County Manager, 775-386-7420, [alwilson@washoecounty.gov](mailto:alwilson@washoecounty.gov)

**SUBJECT:** Recommendation to nominate at least two candidates from the list of applicants, which include: Lakshmi Albright, Tyler Henderson (incumbent), Brian Erbis, Micheline Fairbank, Donna Simpson, Faustino Osalbo, Jr., Daniel Lazzareschi, Guy Archer, Peter Menicuccim, Christopher Caporin, to serve on the Carson-Truckee Water Conservancy District (CTWCD) to represent Washoe County for a four-year term effective upon appointment by the Governor. Manager's Office. (All Commission Districts.)

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### SUMMARY

Manager's Office recommends that the Board of County Commissioners nominate at least two candidates from the pool of eligible candidates for the Carson Truckee Water Conservancy District (CTWCD):

- Lakshmi Albright
- Tyler Henderson (incumbent)
- Brian Erbis
- Micheline Fairbank
- Donna Simpson
- Faustino Osalbo, Jr.
- Daniel Lazzareschi
- Guy Archer
- Peter Menicuccim
- Christopher Caporin

### PREVIOUS ACTION

On April 24, 2018, the Board of County Commissioners nominated Jay Aldean, Greg Dennis, and Tyler Henderson to the Governor of the State of Nevada for appointment of a four-year term to represent Washoe County on the Carson-Truckee Water Conservancy District. Tyler Henderson was selected to represent Washoe County on the Carson-Truckee Water Conservancy District Board of Directors from 2018 to 2022.

AGENDA ITEM # \_\_\_\_\_

On December 8, 2009, the Board of County Commissioners nominated Greg Dennis and David Roundtree to the Governor of the State of Nevada for appointment of a four-year term to represent Washoe County on the Carson-Truckee Water Conservancy District. Greg Dennis was selected to represent Washoe County on the Carson-Truckee Water Conservancy District Board of Directors from 2010 to 2018.

On February 25, 1997, the Board of County Commissioners nominated David Roundtree and Steve Walker to the Governor of the State of Nevada for appointment of a four-year term to represent Washoe County on the Carson-Truckee Water Conservancy District. Dave Roundtree was selected to represent 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 to Washoe County for appointments to the Carson Truckee Water Conservancy District (CTWCD).

### **RECOMMENDATION**

It is recommended that the Board of County Commissioners nominate at least two candidates from the list of applicants, which include: Lakshmi Albright, Tyler Henderson (incumbent), Brian Erbis, Micheline Fairbank, Donna Simpson, Faustino Osalbo, Jr., Daniel Lazzareschi, Guy Archer, Peter Menicuccim, Christopher Caporin, to serve on the Carson-Truckee Water Conservancy District (CTWCD) to represent Washoe County for a four-year term effective upon appointment by the Governor. Manager's Office. (All Commission Districts.)

### **POSSIBLE MOTION**

Should the Board agree, a possible motion would be: *“Move to nominate [selected applicants] 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 the date of appointment; and direct the Manager’s Office staff to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District.”*