



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: February 10, 2026

DATE: January 2, 2026

TO: Board of County Commissioners

FROM: Alexandra Wilson, Community Outreach Coordinator, Office of the County Manager, 775-386-7420, alwilson@washoecounty.gov

SUBJECT: Recommendation to nominate at least two candidates from the list of applicants, which include: John A. Boren, Danny Clarke, Keith A. Hayes, Robert Lissner, and Jacqueline Russell, to serve on the Carson-Truckee Water Conservancy District (CTWCD) to represent Washoe County for a partial four-year term, effective upon appointment by the Governor and ending on December 31, 2028. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

SUMMARY

On or about November 18, 2025, the Washoe County representative to the Carson Truckee Water Conservancy District (CTWCD) Tyler Henderson resigned, and staff opened the position for recruitment for the month of December 2025. Through the recruitment process, five candidates applied.

Therefore, the 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):

- John A. Boren
- Danny Clarke
- Keith A. Hayes
- Robert Lissner
- Jacqueline Russell

PREVIOUS ACTION

On March 26, 2024, the Board of County Commissioners nominated Tyler Henderson and Michele Fairbanks 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 2024 to 2028.

AGENDA ITEM # _____

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.

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: John A. Boren, Danny Clarke, Keith A. Hayes, Robert Lissner, and Jacqueline Russell, to serve on the Carson-Truckee Water Conservancy District (CTWCD) to represent Washoe County for a partial four-year term, effective upon appointment by the Governor and ending on December 31, 2028. 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 partial four year term effective upon the date of appointment and ending on December 31, 2028; and direct Manager's Office staff to submit a Notice of Action letter to the Governor and the Carson-Truckee Water Conservancy District."*