

Item # 22A

**City of Carson City
Agenda Report**

Date Submitted: October 27, 2009

Agenda Date Requested: November 5, 2009

Time Requested: 10 mins

To: Board of Supervisor

From: Robert L. Crowell, Mayor

Subject Title: Action to select the names of two or more nominees to submit to the Governor's Office from which the Governor shall appoint a nominee to serve on the Board of Directors of the Carson-Truckee Water Conservancy District.

Staff Summary: The four year term of Carson City's current representative Todd Westergard expires on December 31, 2009. NRS 541.100 requires that upon the expiration of the term of office that the Board of Supervisors submit two or more names to the Governor who shall appoint a successor. Todd Westergard has expressed his interest in reappointment.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to select _____ as Carson City's nominees to submit to the Governor's Office from which the Governor shall appoint a nominee to serve on the Board of Directors of the Carson-Truckee Water Conservancy District.

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 541.100

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: n/a

Supporting Material: NRS 541.100, letter from Carson-Truckee Water Conservancy District and letter from Todd Westergard.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: _____

(City Manager)



Date: _____

10-27-09

Melanie Burkett

(District Attorney)

Date: _____

10-27-09

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

NRS 541.100 Board of directors: Appointment; qualifications; terms; filling of vacancies; meetings and reports.

1. Within 60 days after the entry of the decree incorporating the district, the Governor shall appoint a board of directors therefor in accordance with the petition. If the district includes land within more than one county, the representative or representatives of each county must be appointed from a list of two or more nominees submitted by the board of county commissioners of the represented county. No person may be disqualified to act as a director because he is an officer, employee or stockholder of, or owner of land within, any irrigation or other district constituting a division, or part of a division, or subcontracting agency of the district, nor may any director for that reason be disqualified to vote or act upon any matter involving such irrigation or other district or subcontracting agency.

2. The Governor shall fix the terms of office so that not less than three of the directors first appointed after organization of the district shall serve until the end of the calendar year next succeeding their appointment, and the remaining directors first appointed shall serve until the expiration of 3 years after the end of the calendar year in which they were appointed. All succeeding terms of office must be for 4 years. Upon the expiration of the term of office of any director, the Governor shall, upon the recommendation of the district or incorporated city, or combination of incorporated cities, or subcontracting agency, as the case may be, from which the director was appointed, appoint a successor to the director to hold office for 4 years. If the district includes land within more than one county, the representative or representatives of each county must be appointed from a list of two or more nominees submitted by the board of county commissioners of the represented county.

3. All vacancies in the office of director must be filled in the manner provided in subsection 2. Each director shall hold office during the term for which he is appointed and until his successor is appointed and has qualified.

4. An annual meeting of the board of directors must be held on a date to be fixed by the board and, in addition thereto, the board shall hold meetings at least quarterly on dates to be fixed in the bylaws of the district. A report of the business transacted during the preceding year by the district, including a financial report prepared by qualified public accountants, must be filed with the board of county commissioners of each county in which the district is situated on or before the date of the annual meeting.

[10:380:1955]—(NRS A 1959, 376; 1987, 1727; 1989, 1406)

C:cm



**CARSON-TRUCKEE
WATER CONSERVANCY DISTRICT**
P.O. Box 2047 PHONE 322-8041
Reno, Nevada 89505-2047 FAX 322-7266

*PLS put on
Motion for Agenda -
NHC*

October 14, 2009

His Honor the Mayor Robert Crowell
Carson City
201 North Carson Street, Suite 2
Carson City, NV 89701

RE: Appointment to Water Conservancy District

Dear Mayor Crowell:

Please be advised the four year term of Todd N. Westergard representing Carson City on the Board of Directors expires on December 31, 2009.

NRS 541, as amended by AB 153 states... "Upon expiration of the present terms of office of existing members, of the Board of Directors of Carson-Truckee Water Conservancy District, the Board of County Commissioners, of each county, shall submit the names of two (2) or more nominees to the Governor of the State of Nevada from which the Governor shall appoint a member to serve as a member of the Board of Directors of said Conservancy District."

Please advise this District when you have submitted two names to the Governor's Office - Boards and Commissions.

Please do not hesitate contacting the undersigned, if you have any questions. Thank you for your cooperation in the matter.

Sincerely,

Gwyn S. Estella,
Secretary/Treasurer
wcwcd@sbcglobal.net

October 20, 2009

Carson City Board of Supervisors
City Hall
201 N. Carson Street, Suite 2
Carson City, NV 89701

Re: Carson-Truckee Water Conservancy District

Dear Mr. Mayor and Supervisors,

As several of you know, I currently represent Carson City on the Carson-Truckee Water Conservancy District's Board of Directors. My term expires at the close of this calendar year and I am respectfully requesting nomination from the Carson City Board of Supervisors for reappointment.

One of the primary functions of the District is to ensure a minimum water flow capacity through a designated stretch of the Truckee River, which necessitates the District's Board to administer a river encroachment permitting process. The District also provides funding to various entities (for the most part public or nonprofit) in support of projects involving the Carson and Truckee Rivers and their tributaries. Most projects involve riverbank stabilization/reinforcement, restoration, protection, and channel maintenance/clearing. Other routine financial support offered by the District includes, but is not limited to, funding for stream gauging, noxious weed abatement along the river and drainage corridors, and undertakings by the State Engineer's Office that are of benefit to District constituents.

Carson City has secured funding for projects during my tenure on the Board of Directors, the most recent being a \$35,000 grant toward completion of the City's Morgan Hill Road project. Additionally, I have tracked bills on behalf of the District in consecutive sessions of the State Legislature.

With your approval, I would like to continue serving on the District's Board of Directors representing Carson City's interests directly and the region of the District broadly.

Thank you for your consideration.

Sincerely,

Todd N. Westergard