

**Carson City
Agenda Report**

Date Submitted: February 10, 2015

Agenda Date Requested: February 19, 2014

Time Requested: 5 mins

To: Mayor and Board of Supervisors

From: Nick Marano, City Manager

Subject Title: For Possible Action: To appoint Doug Martin to the Nevada Tahoe Conservation District for a two year term ending December 31, 2016.

Staff Summary: The Nevada Tahoe Conservation District functions under the auspices of NRS 548.283 which states the governing bodies of any counties located within the boundaries of the district shall appoint a representative to represent them as a supervisor on the governing board of the district. The appointed term for the Carson City seat expired on December 31, 2014. Doug Martin has expressed his interest in appointment.

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 appoint Doug Martin to the Nevada Tahoe Conservation District for a two year term ending December 31, 2016.

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 548.283.

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Do not make appointment.

Supporting Material: NRS 548.283.

Prepared By: Janet Busse, Department Business Manager

Reviewed By:

Nicholas Marano
(City Manager)

Date: 2/10/15

Julie Shultz
(Finance Director)

Date: 2/10/15

John G. G.
(District Attorney)

Date: 2/10/15

Board Action Taken:

Motion: _____

1) _____
2) _____

Aye/Nay

(Vote Recorded By)

CONSERVATION DISTRICTS

NRS 548.283 Appointment of supervisors to represent cities and counties; alternates.

1. The governing bodies of any incorporated cities located within the boundaries of the district shall appoint a representative to represent them as a supervisor on the governing board of the district.
2. If the cities cannot agree on one representative to serve as a supervisor, the Commission shall choose the representative from the nominees proposed by the cities.
3. The governing bodies of any counties located within the boundaries of the district shall each appoint a representative to represent the governing body as a supervisor on the governing board of the district.
4. Each representative of a city or county shall designate an alternate to replace the representative in the representative's absence from meetings of the supervisors of the district. The representative shall send a written notice to the authority which appointed him or her containing the name and address of the person so designated. The notice must be sent in such a manner that it will be received before the date of the meeting which the alternate is to attend. An alternate has all of the duties, rights and privileges of the replaced representative.

(Added to NRS by 1973, 738; A 1987, 131; 2011, 683)