

**City of Carson City
Agenda Report**

Date Submitted: December 7, 2010

Agenda Date Requested: December 16, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to reappoint Chris Freeman to the Nevada Tahoe Conservation District for a two year term ending December 31, 2012.

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.

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 reappoint Chris Freeman to the Nevada Tahoe Conservation District for a two year term ending December 31, 2012.

Explanation for Recommended Board Action: The appointed term for the Carson City seat will expire on December 31, 2010. Chris Freeman has expressed his interest in reappointment.

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 reappoint.

Supporting Material: Letter from Nevada Tahoe Conservation District & NRS 548.283.

Prepared By: Janet Busse, Office Supervisor

Reviewed By:

(City Manager)

(District Attorney)

Date:

12/2/10

Date:

12/7/10

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)



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400 Dorla Court
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Fax (775) 586-1612
www.ntcd.org

October 26, 2010

Larry Warner
City Manager
Carson City Executive Offices
201 North Carson Street, Suite 2
Carson City, Nevada 89701

RE: Reappointment of Chris Freeman to Nevada Tahoe Conservation District

Dear Larry:

The Nevada Tahoe Conservation District (NTCD) operates within the framework of Nevada Revised Statutes 548 which governs Nevada conservation districts. Within these provisions, the election and appointment of supervisors stipulate that the governing board be composed of five elected supervisors from within the district boundary (Tahoe Basin portions of Douglas County, Carson City and Washoe County) and one appointment from the counties and one appointment from any incorporated city within the district.

On behalf of the NTCD Board, I am requesting consideration by the Carson City Board of Supervisors to reappoint Mr. Chris Freeman of Carson City to the board as the representative from Carson City, Nevada. Mr. Freeman is an excellent board member dedicated to the conservation of Lake Tahoe and Carson City is well represented by Mr. Freeman.

As you know we are successfully working with your Public Works Department on a voluntary homeowner program regarding erosion control. I am available to participate at your board meetings or department staff meeting as requested regarding this project and/or other accomplishments and services of the Nevada Tahoe Conservation District.

Please contact me if you have any questions at (775) 586-1610, extension 22.

Regards,

Nevada Tahoe Conservation District

Doug Martin
District Manager

Mission Statement: To promote the conservation and improvement of the Lake Tahoe Basin's natural resources by providing leadership, education and technical assistance to all basin users.

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 appoint a representative to represent them as a supervisor on the governing board of the district.
 4. If the counties cannot agree on one representative to serve as a supervisor, the Commission shall choose the representative from the nominees proposed by the several counties.
 5. 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)