

Staff Report

for the Board of Directors, January 9, 2019

TO: The Nevada Irrigation District Joint Powers Authority
FROM: Board Kris Stepanian, MBA, Board Secretary
DATE: December 24, 2018
SUBJECT: Nevada Irrigation District Joint Powers Authority –
Re-organization of the Board

ADMINISTRATION

RECOMMENDATION: Approve the 2019 elected and appointed positions (pursuant to Water Code, Sections 21375 and 21376)

BACKGROUND: The Authority is administered by the Board, which consists of the Board of Directors of the Nevada Irrigation District.

At the NID Board meeting on December 12, 2018, a motion was made by Director Wilcox to nominate Director W. Scott Miller for President of the Nevada Irrigation District Board of Directors. The motion was seconded by Director Bierwagen, and the vote was unanimously approved.

President Miller nominated Director Ricki Heck as Vice President of the Nevada Irrigation District Board of Directors. The motion was seconded by Director Peters, and the vote was unanimously approved.

Director Miller moved to appoint Kris Stepanian as Secretary to the Board for 2019. The motion was seconded by Director Heck, and the vote was unanimously approved.