

Staff Report

for the Board of Directors, February 14, 2018

TO: The Nevada Irrigation District Joint Powers Authority Board

FROM: Kris Stepanian, Board Secretary

DATE: February 6, 2018

SUBJECT: Nevada Irrigation District Joint Powers Authority –
Re-organization of the Board

ADMINISTRATION

RECOMMENDATION: Approve the 2018 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 13, 2017, a motion was made by Director Miller to nominate Director William Morebeck for President and John H. Drew for Vice-President of the Nevada Irrigation Board of Directors. Director Weber seconded the motion. Hearing no other nominations, the vote was unanimous to elect Director Morebeck as President and Director Drew as Vice-President.

Director Miller moved to appoint Kris Stepanian as Secretary to the Board for 2018. M/S/C Miller/Morebeck, unanimously approved.

BUDGETARY IMPACT: None