



Agenda Item No.: 72.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 6, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

Discussion and possible action on the appointment of a member of Council to the Southern Nevada Water Authority Board

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ Augmentation Required

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

Membership on this board is provided for by Resolution adopting the Cooperative Agreement of July 15, 1991. The board consists of one representative (and one alternate) from each member of the Cooperative Agreement, and members serve until replaced. In July 2005, Mayor Goodman appointed Councilman Wolfson as Primary and Councilman Weekly as Alternate members on this Board.

RECOMMENDATION:

Representation on this board is through appointment by the Mayor with ratification by Council.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the appointment of COUNCILWOMAN TARKANIAN

Passed For: 0; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
None; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

Clerk to notify

MAYOR GOODMAN announced that COUNCILMAN WOLFSON could no longer serve on this very important board, due to a conflict with his schedule. COUNCILWOMAN TARKANIAN has accepted appointment to the seat. Hearings in Carson City will soon commence regarding ground water in White Pine County.