



Agenda Item No.: 41.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

For Possible Action - SEWAGE AND WASTEWATER ADVISORY COMMITTEE (SWAC) -
Appointment to Fill Vacant Seat - Daniel Fischer

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The County Sewage and Wastewater Advisory Committee (SWAC) was established by the Nevada Legislature in 1973. The three members and an alternate appointed by the City are required to be City employees or actively engaged in the operations or management of sewer facilities. Daniel Fischer is no longer employed by the City and John Bettencourt, Engineering Project Manager, with the Department of Public Works, is being recommended to replace him.

RECOMMENDATION:

Procedure for this board requires appointment by the City Council of John Bettencourt or another person to fill the vacant seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Jorge Cervantes, Community Development Executive Director

Motion made by CAROLYN G. GOODMAN to Approve the appointment of John Bettencourt

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

BOB COFFIN, RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN,
STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-STAVROS S. ANTHONY)