



**NEVADA
COUNTY**
CALIFORNIA

BOARD OF SUPERVISORS

Chair Heidi Hall, 1st District
Robb Tucker, 2nd District
Vice Chair Lisa Swarthout, 3rd District
Susan Hoek, 4th District
Hardy Bullock, 5th District

Tine Mathiasen, Chief Deputy Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
BOARD AGENDA MEMO

MEETING DATE: June 24, 2025

TO: Board of Supervisors

FROM: Tine Mathiasen, Chief Deputy Clerk of the Board

SUBJECT: Reappointment of Judith Bell as Public Member representative, and Karen Donaldson and Anita Wald-Tuttle as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2028

RECOMMENDATION: Approve reappointment of Judith Bell as Public Member representative, and Karen Donaldson and Anita Wald-Tuttle as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2028.

FUNDING: N/A

BACKGROUND:

Currently there is one Public Member representative position and two Consumer Member representative positions available on the Nevada-Sierra Connecting Point Public Authority Governing Board to fill a three-year term beginning July 1, 2025, and ending June 30, 2028. The positions were advertised and posted for a minimum of ten days at the following places: the Board of Supervisors Chambers Bulletin Board, the Board of Supervisors office, and the County website. Notice was also posted at the Truckee Town Hall, and the District V Board of Supervisors office in Truckee.

Judith Bell submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as a Public Member representative on May 28, 2025. Judith Bell was first appointed to the position on June 9, 2018, and is a member in good standing.

Karen Donaldson submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as Consumer Member

representative on May 7, 2025. Karen Donaldson was first appointed to the position on October 25, 2022, and is a member in good standing.

Anita Wald-Tuttle submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as Consumer Member representative on May 8, 2025. Anita Wald-Tuttle was first appointed to the position on September 17, 2017, and is a member in good standing.

Please consider approving the reappointment of Judith Bell as Public Member representative, and Karen Donaldson and Anita Wald-Tuttle as Consumer Member representatives to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2028.

Item Initiated: Lauriana Cecchi, Board Clerk
Submittal Date: June 10, 2025