

BOARD OF DIRECTORS

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Jeffrey Thorsby, Chief of Staff/Clerk of the Board

NEVADA COUNTY BOARD OF DIRECTORS

BOARD AGENDA MEMO

MEETING DATE: March 26, 2024

TO: Board of Directors

FROM: Jeffrey Thorsby – Chief of Staff / Clerk of the Board

SUBJECT: Reappointment of James Hattrup as Owner of Mountain Lakes

Estates Property, Zone 7 Service Area Regular Member to the Nevada County Sanitation District No. 1 Advisory Committee for a

two-year term ending June 30, 2025

RECOMMENDATION: Reappoint James Hattrup as Owner of Mountain Lakes Estates Property, Zone 7 Service Area Regular Member, to the Nevada County Sanitation District No. 1 Advisory Committee for a two-year term ending June 30, 2025.

FUNDING: N/A

BACKGROUND:

Currently, there are 10 vacancies for one Owner of Lake Wildwood Property, Zone 1 representative; two Owners of Lake of the Pines Property, Zone 2 representatives; one Owner of North San Juan Property, Zone 4 representative; one Owner of Gold Creek Property, Zone 5 representative; and one Owner of Penn Valley Property, Zone 6 representative position; all for unexpired two year terms ending June 30, 2024. One Owner of Lake of the Pines Property, Zone 2 alternate; one Owner of Cascade Shores Property, Zone 8 alternate; one Owner of Cascade Shores Property, Zone 8 member; and one Owner of Eden Ranch Property, Zone 9 representative; all to fill two-year terms ending June 30, 2025. Two positions available for one Owner of Lake Wildwood Property, Zone 1 Alternate representative; one Owner of Mountain Lakes Estates Property, Zone 1, both available for two-year terms ending June 30, 2025. These vacancies and 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.

James Hattrup submitted an application for reappointment on February 3, 2024. James has served on the committee since June 8, 2021 and is a member in good standing.

Please consider approving the reappointment of James Hattrup Owner of Mountain Lakes Estates Property, Zone 7 Service Area Regular Member to the Nevada County Sanitation District No. 1 Advisory Committee for a two-year term ending June 30, 2025.

Item Initiated: Claire Swanson, Deputy Clerk to the Board

Approved: Jeffrey Thorsby, Chief of Staff/Clerk of the Board

Submittal Date: March 7, 2024