COUNTY OF NEVADA

STATE OF CALIFORNIA

BOARD OF SUPERVISORS



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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 28, 2022

TO: Board of Supervisors

FROM: Julie Patterson Hunter

SUBJECT: Reappoint Judith Bell as Public Member and Anita Wald-Tuttle as

Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2025

RECOMMENDATION: Reappoint Judith Bell as Public Member and Anita Wald-Tuttle as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year term ending June 30, 2025.

FUNDING: N/A

BACKGROUND:

Currently there is one vacancy and three positions available for the Nevada-Sierra Connecting Point Public Authority Governing Board. One public representative vacancy to fill unexpired three-year term ending June 30, 2023. One public representative and two consumer representative positions beginning on July 1, 2022 for three-year term ending June 30, 2025. The vacancy and position 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 submitted an application on May 17, 2022, for reappointment as Public Member. Judith was first appointed to the board January 9, 2018. Anita Wald-Tuttle submitted an application on May 17, 2022, for reappointment as Consumer Member. Anita was first appointed to the board September 12, 2017. Both members are in good standing and were recommended for reappointment by the board.

Please consider reappointing Judith Bell as the Public Member and Anita Wald-Tuttle as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for a three-year terms ending June 30, 2025.

Item Initiated by: Claire Swanson

Approved by: Julie Patterson Hunter

Submittal Date: May 18, 2022

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