



Date: January 6, 2022
To: Buckman Direct Diversion Board
From: Nancy R. Long
Subject: Appointment of Citizen Member and Alternate Citizen Member

Item and Issue:

Appointment of the citizen member and alternate citizen member to the Buckman Direct Diversion Board (Board).

Background and Summary:

The Joint Powers Agreement, as amended, establishing the Board, provides for the appointment of a citizen member and alternate citizen member to the Board by a majority vote of the four other voting members of the Board. The term of the citizen member and alternate citizen member is two years and the current terms for both the citizen member and alternate citizen member expire on February 6, 2022.

At the December 2, 2021, Board meeting, the Board provided direction that it wished to re-appoint the current citizen member, J.C. Helms, and the current alternate citizen member, Peter Ives, to their respective positions for another two-year term. Both Mr. Helms and Mr. Ives have agreed to serve another term.

Action Requested:

It is recommended that the Board re-appoint J.C. Helms as the citizen member and Peter Ives as the alternate citizen member to the Buckman Direct Diversion Board to be effective as of February 3, 2022.

