



AGENDA SUMMARY PAGE
City Council
Meeting of: November 18, 2020

Agenda Item No.:
45

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:
BOARDS & COMMISSIONS:

Discussion for possible action regarding the appointments of the City of Las Vegas employees Sharon Harney, Dan Combs (as Alternate) and Nalleli Herrera (as Alternate) to the Sewage and Wastewater Advisory Committee (SWAC)

FISCAL IMPACT:
None

PURPOSE/BACKGROUND:
The County Sewage and Wastewater Advisory Committee (SWAC) was established by the Nevada Legislature in 1973. Per NRS 244A.497, the three members and alternates appointed by the City are required to be City employees or actively engaged in the operations or management of sewer facilities. Brian Oswalt was appointed to the board in 2018, however he no longer works for the City and a replacement must be named. The Public Works director is recommending the appointment of Sharon Harney, Environmental Laboratory & Compliance Manager along with two additional alternates, Dan Combs, Plant Operations & Maintenance Supervisor and Nalleli Herrera, Environmental Laboratory Supervisor to insure the City is properly represented at meetings.

RECOMMENDATION:
Approval

BACKUP DOCUMENTATION:
1. Current Listing and Authority
2. Recommendation Memo from Mike Janssen, Director of Public Works