

# Memorandum



Buckman Direct Diversion

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**Date:** May 7, 2026  
**To:** Buckman Direct Diversion Board  
**From:** Nancy R. Long  
**Subject:** Approval of Committee Members for the Appointment of Citizen Member and Alternate Citizen Member

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**Item and Issue:**

Approval and appointment of committee members for the appointment of a citizen member and an 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 an 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 of both members expire on May 7, 2026; however, the members continue in their positions until their successors have been appointed.

Past selection committees have included the Chair, the Vice-Chair, the Facilities Manager, and the Board attorney. It is recommended that the same positions serve on the current selection committee. The committee will then consist of: Chair Jamie Cassutt, Vice-Chair Justin Greene, Facilities Manager, Bradley Prada and Board attorney, Nancy Long.

**Action Requested:**

Approval of the committee members for the citizen member and alternate citizen member recommendations for the positions to the Board.

