

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: September 23, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Wastewater Advisory Committee -
Approve the reappointments of Mark Navo to Seat 5, Guy Ostenson to
Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc
Lindbloom to Seat 10 and David Buck to Seat 12.

ACTION REQUESTED

Wastewater Advisory Committee - Approve the reappointments of Mark Navo to Seat 5, Guy Ostenson to Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc Lindbloom to Seat 10 and David Buck to Seat 12.

BACKGROUND

The purpose of the Wastewater Advisory Committee is to make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. The committee is composed of thirteen members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors; Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufactures' Association; Building Industry; Planning Commissioner or member of the Board of Supervisors; and Manufactures' Association (to be appointed by the Board of Supervisors), each serving two-year terms. The committee shall meet at the call of the chairperson.

FISCAL IMPACT

None

WASTEWATER ADVISORY COMMITTEE

COMMITTEE INFORMATION

PURPOSE: To make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. (Res. 97-211) Res. 93-173 adding two (2) at-large members, Res. 2000-239, changing the composition of membership. Res. 2004-273 renaming the Sewage Disposal Advisory Committee to Wastewater Advisory Committee.

CONFLICT OF INTEREST: No

COMPOSITION: Composed of thirteen (13) members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors (P.A.G.E.S.); Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufactures' Association; Building Industry; On-Site Sewage Disposal Consultant; Contractors/Installers' Association; Public-at-Large; Environmental Consultant; Planning Commissioner or Member of the Board of Supervisors; Manufacturers' Association (to be appointed by the Board of Supervisors). The term is for two years commencing on October 1, 2000. Per Res. 2004-273 members in Seats 1, 2, 3, 4, 8, and 13 shall terminate on 10/01/2005 and 2-year terms; members in Seats 5, 6, 7, 9, 10, 11, and 12 shall terminate on 10/01/06 and 2-year terms.

MEETINGS: The committee shall meet at the call of the chairperson.

COMPENSATION: Members shall receive no compensation for their services.

COUNTY CONTACT PERSON

Jill Pahl, Director Environmental Health
(530) 745-2300

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
David Spannagel
REPRESENTS: P.A.G.E.S.
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2009

SEAT # 2
Tibor Banathy
REPRESENTS: Academia
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2009

SEAT # 3
Rick Bluhm
REPRESENTS: PC Ass Realtors
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2009

SEAT # 4
Kevin Bell
REPRESENTS: Facility Services
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/31/2009

SEAT # 5
Mark Navo
REPRESENTS: Septage Pumper
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 6
Guy Ostenson
REPRESENTS: Septic Tank Mfg
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 7
Bill Carpenter, Jr.
REPRESENTS: PC Bldrs Exch
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 8
David Honeycutt
REPRESENTS: On Site Sewage Disp Consult
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2009

SEAT # 9
Mike Broyer
REPRESENTS: Contract/Install
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 10
Marc Lindbloom
REPRESENTS: Public-at-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 11
Cathy Spence-Wells
REPRESENTS: Env Consult
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2008

SEAT # 12
Dave Buck
REPRESENTS: Public Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/31/2008

SEAT # 13
Laurence Farinha
REPRESENTS: Planning Commissioner
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/31/2009

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