

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: July 27, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Colfax Public Cemetery District –
Approve the appointments of Otis Wollan to Seat 1, Nancy Hagman to Seat 2 and the reappointment of John Dugan to Seat 3 as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointments of Otis Wollan to Seat 1, Nancy Hagman to Seat 2 and the reappointment of John Dugan to Seat 3 as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Colfax Public Cemetery District is to serve as Trustees for the cemetery district. The Committee is composed of three members that serve four-year terms. To comply with the state mandate for staggered terms, seats number 1 and 3 will expire on June 1, 2012, and thereafter have a 4-year term. Seat number 2 will expire on June 1, 2014. The Committee meets quarterly, or as needed.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Colfax Cemetery District Board
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: Board Member

NAME: Otis Wollan

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th

TIMES YOU ARE AVAILABLE FOR MEETINGS: _____ DAYS: _____ TIMES: _____

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): _____

ORGANIZATION/COMMUNITY EXPERIENCE: _____

EDUCATIONAL EXPERIENCE: _____

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 22 June 2010 SIGNATURE: [Signature]

Terrence Otis Wollan
Trainer/Facilitator/ Mediator, Organizational Development Consultant, Project Manager
President, American River Watershed Institute

Otis Wollan has worked for over 20 years as a facilitator, mediator, and trainer in interest-based negotiations, organizational effectiveness, and participatory processes. He facilitated the Sacramento River Watershed Program's Monitoring Committee and OP Pesticide Focus Group, UFSF San Bernardino Mt. Summit on Fire Ecosystem Management, Sacramento Municipal Utility District's deregulation stakeholder outreach, EPA and California Department of Health Service's Surface Water Assessment Program, , and Santa Clara Valley Water District's salmon and steelhead restoration project named Fisheries and Habitat Collaboration Effort (FAHCE). He served as the first Coordinator for the American River Watershed Group, and the first coordinator of the Placer County Fire Safe Alliance. He served as Project Manager for the Prop. 13 grant Colfax Community Watershed Health and Fire Safe Ecosystem Project (2003-2006, www.arwi.us/fire) and was Project Manager for an EPA grant Sierra Nevada Watershed Climate Change Yield Calculator (2002-2005, www.arwi.us/climate).

Otis Wollan served for five terms from 1987 to 2008 as elected Director of the Placer County Water Agency, serving water to 175,000 customers and generating 250 megawatts of power. He served for three years on the Board of Directors for the Placer Dispute Resolution Service. He is President of the American River Watershed Institute, and served as President and Executive Director of the Climate Neutral Network (1999-2006).

Otis is Executive Director of Public Officials for Water and Environmental Reform, where he initiated and coordinated the California Assembly Process which has held major statewide stakeholder assemblies on groundwater and CALFED institutional issues, and workshops on desalination and environmental justice; he edited *The Power Journal of California Water*. POWER sponsors the California Water Policy Conference, now in its 19th annual conference. www.cawaterpolicy.org. www.cawaterpolicy.us: Otis served in 2006 as Vice Convenor and in 2007 as Convenor of the California Urban Water Conservation Council (CUWCC) www.cuwcc.org.

From 1988 to 1993, Otis was the Executive Director of the Committee for Sustainable Agriculture, a not for profit organization dedicated to the development of sustainable agriculture in California. Projects included the Ecological Farming Conference, the publication of a quarterly journal, and a national media event, Organically Grown Week. Earlier projects include: author and publisher of several books on sustainable home design, design and construction of a 65-acre community project with integrated passive solar housing and commercial space, design and construction of energy efficient, solar homes. Otis attended Stanford University 1967-71. Otis lives with his wife at 2500 feet elevation in the Sierra Nevada Bear River Watershed, and is presently completing construction of a new active and passive solar, super-insulated, energy efficient and fire safe home on their 18 acres.



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APPLICATION FOR MEMBERSHIP ON:

Colfax Cemetery Board
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: member

NAME: Nancy Hagman

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 5th

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: open TIMES:

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):

Educator - 40 yrs

ORGANIZATION/COMMUNITY EXPERIENCE:

Grace Hubley Foundation - founder
Colfax Area Historical Society - volunteer Election Board - Inspector

EDUCATIONAL EXPERIENCE:

Master of Arts - Education

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE:

May 1, 2010

SIGNATURE:

Nancy Hagman

COLFAX CEMETERY DISTRICT

COMMITTEE INFORMATION

PURPOSE: Trustee for Cemetery District
CONFLICT OF INTEREST: Yes
COMPOSITION: Composed of three (3) members with 4 year terms.
MEETINGS: Quarterly, or as needed.

COUNTY CONTACT

COMMITTEE CONTACT

Craig Ballenger
(530) 906-9570

CURRENT MEMBERS

SEAT # 1

Helen F. Wayland
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/1/2010

SEAT # 2

Vacant Seat
STATUS: Vacant
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/1/2010

SEAT # 3

John Dugan
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 5/1/2010

