

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: June 21, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Adopt a Resolution replacing Resolution No. 78-207 and Resolution No. 87-222 establishing the Sheridan Municipal Advisory Council.

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**ACTION REQUESTED:**

Adopt a Resolution replacing Resolution No. 78-207 and Resolution No. 87-222 establishing the Sheridan Municipal Advisory Council.

**RECOMMENDATION:**

Recommend the Board adopt the attached resolution which amends the qualifications for membership and establishes a joint MAC area served by the Sheridan and Rural Lincoln Municipal Advisory Councils.

Currently there are a number of parcels in the Rural Lincoln MAC boundary with Sheridan addresses. The proposed Joint MAC area would encompass those parcels and allows meaningful representation and oversight by both the Rural Lincoln MAC and the Sheridan MAC.

- QUALIFICATION FOR MEMBERSHIP: At-large members shall, at time of appointment and all times in term of office *be at least one of the following: residents within the MAC boundaries, or property owners of real property within the area, or business owners or managers operating a business within such area, or a member of the United Auburn Indian Community (UAIC) or a current United Auburn Indian Tribal Council member.*
- TERRITORIAL JURISDICTION: The Council shall represent the territorial area as shown on attached Exhibit "A" (MAC boundary map) and shall *jointly represent the area designated as the "Joint MAC Area"*

**FISCAL IMPACT:**

None

# Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION REPLACING RESOLUTION NO. 78-207  
AND RESOLUTION 87-222 ESTABLISHING THE SHERIDAN MUNICIPAL  
ADVISORY COUNCIL

Resolution # \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Robert M. Weygandt  
Chairman, Board of Supervisors

Attest:  
Clerk of said Board

\_\_\_\_\_  
Ann Holman

BE IT HEREBY RESOLVED, by the Placer County Board of Supervisors that Resolution 87-222 be replaced as follows:

COUNCIL ESTABLISHED: Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Sheridan Municipal Advisory Council.

TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A" (MAC boundary map) and shall jointly represent the area designated as the "Joint MAC Area".

COMPOSITION: The Council shall have (5) five at-large members appointed by the Board of Supervisors

QUALIFICATION FOR MEMBERSHIP: At-large members shall, at time of appointment and all times in term of office be at least one of the following: residents within the MAC boundaries, or property owners of real property within the area, or business owners or managers operating a business within such area, or a member of the United Auburn Indian Community (UAIC) or a current United Auburn Indian Tribal Council member. Failure to maintain such status shall result in a vacancy in office.

NOMINATION AND TERMS OF OFFICE: Members shall serve (4) four year terms. Current term for Seat #1 and Seat #2 will end 06-30-2011. Current term for Seats #3, #4 and #5 will end 06-03-2013. Subsequent terms for each seat are for a period of (4) four years.

REMOVAL FROM OFFICE: At any time, Members may be removed by a majority vote of the Board of Supervisors

DUTIES OF COUNCIL: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the primary and joint MAC area served by the Municipal Advisory Council. The Council

316

PAGE 2  
Resolution No. \_\_\_\_\_

shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation as *described in County Ordinance No. 4661-B.*

The Municipal Advisory Council shall act as Advisory Board to the County Service Area No. 28, Zone No. 6, which provides the following services: sewer, water, fire protection, mosquito abatement, park maintenance and operation.

PROCEDURAL RULES: The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.

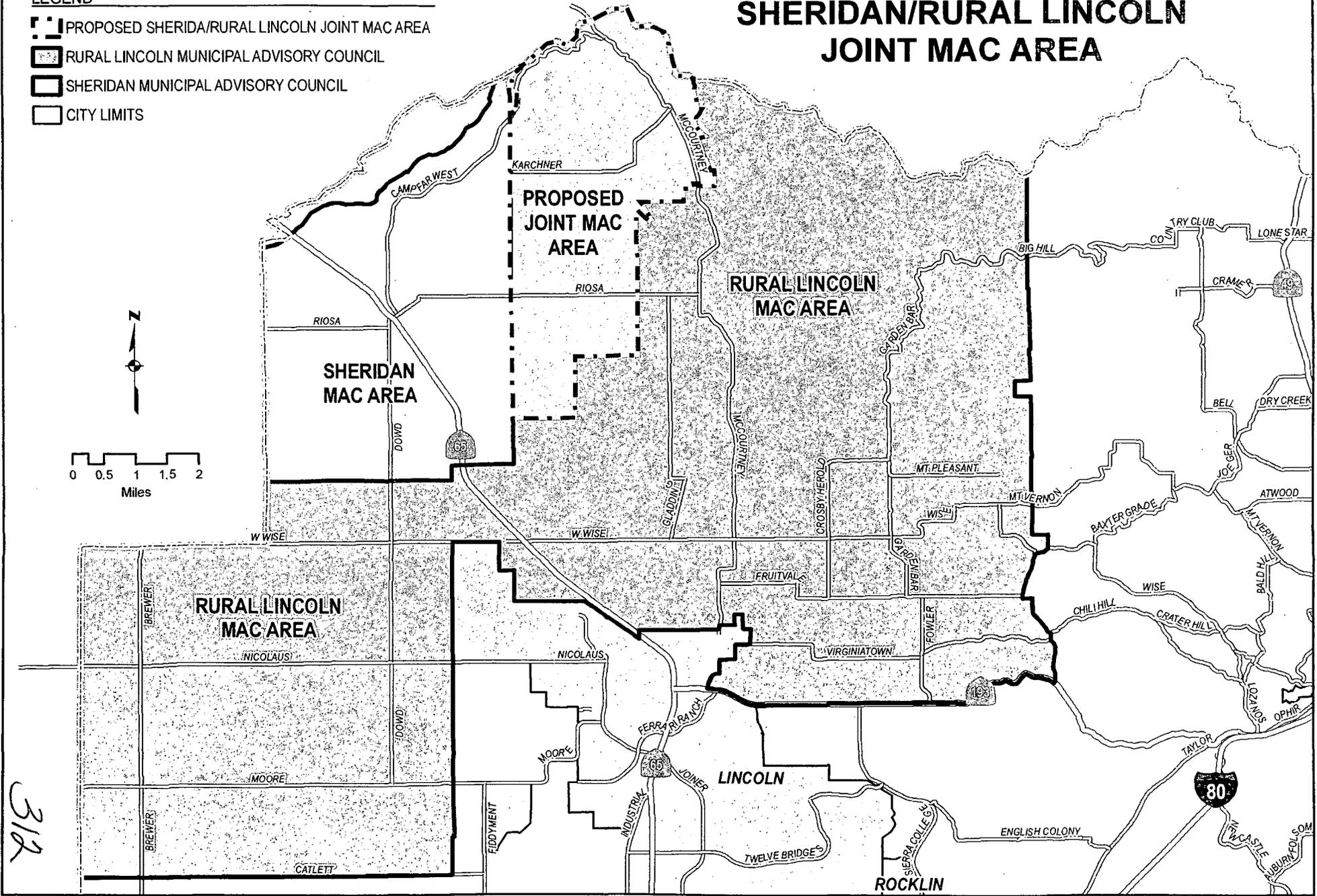
RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.

COMPENSATION: All members of the Council shall serve without compensation.

# PROPOSED SHERIDAN/RURAL LINCOLN JOINT MAC AREA

## LEGEND

-  PROPOSED SHERIDA/RURAL LINCOLN JOINT MAC AREA
-  RURAL LINCOLN MUNICIPAL ADVISORY COUNCIL
-  SHERIDAN MUNICIPAL ADVISORY COUNCIL
-  CITY LIMITS



312