

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: July 12, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Wastewater Advisory Committee –
Accept the resignation of Tibor Banathy from Seat 2 representing Academia and
Bill Carpenter from Seat 7 representing Placer County Builders Exchange.

ACTION REQUESTED

Accept the resignation of Tibor Banathy from Seat 2 representing Academia and Bill Carpenter from Seat 7 representing Placer County Builders Exchange.

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.

FISCAL IMPACT

None

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. 92-211) 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
 3091 County Center Drive Suite 180
 Auburn, CA 95603

CONTACT PERSON

Marci Branaugh
 (530) 745-2343
 3091 County Center Dr. Suite 180
 Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1

Joe Olsen
 REPRESENTS: P.A.G.E.S.
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 2

Tibor Banathy
 REPRESENTS: Academia
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 3

Rick Bluhm
 REPRESENTS: PC Assoc of Realtors
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 4

Kevin Bell
 REPRESENTS: Facility Services
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2011

SEAT # 5

Mark Navo
 REPRESENTS: Septage Pumper
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 6

Guy Ostenson
 REPRESENTS: Septic Tank Mfg
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 7

Bill Carpenter, Jr.
 REPRESENTS: PC Bldrs Exch
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 8

David Honeycutt
 REPRESENTS: On Site Sewage Disp Con
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 9

Mike Broyer
 REPRESENTS: Contract/Install Assoc
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 10

Marc Lindbloom
 REPRESENTS: Public-at-Large
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 11

Chris White
 REPRESENTS: Env Consult
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2012

SEAT # 12

Dave Buck
 REPRESENTS: Public-at-Large
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2012

SEAT # 13

Kenneth Denio
 REPRESENTS: Planning Commissioner
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2011

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