

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 22, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Meadow Vista Municipal Advisory Council – Approve the appointment of Michael Walker to Seat #2, Patrick Shea-Burgess to Seat #3, and the reappointment of Michael Tritel to Seat #1, Sherri Bloomfield to Seat #4, and Laurie Sweeney to Seat #5, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Michael Walker to Seat #2, Patrick Shea-Burgess to Seat #3, and the reappointment of Michael Tritel to Seat #1, Sherri Bloomfield to Seat #4, and Laurie Sweeney to Seat #5, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. 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 committee is composed of five (5) members at-large, who serve two-year terms. The committee meets the first Wednesday of every month at 6:00 p.m. at Placer Hills School, Room #2, 16801 Placer Hills Road in Meadow Vista.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. 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. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-26)

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members at-large, appointed by the Board of Supervisors (Res. 2011-37). Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-26)

MEETINGS: First Wednesday, every month at 6:00 p.m., Placer Hills School, Room #2 16801 Placer Hills Road, Meadow Vista.

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

COUNTY CONTACT PERSON
Board of Supervisors, District Five
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Meadow Vista MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Michael Tritel
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 2
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 4
Sherri Bloomfield
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Laurie Sweeney
REPRESENTS: N/A
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2013



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

DEC 06 2012

CLERK OF THE
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: MEADOW VISTA MAC
(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: _____

NAME: MICHAEL STEVEN WALKER

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 5

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: M-F TIMES 5:00PM - 7:00PM

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): WINEMAKER - BEAR RIVER WINERY

ORGANIZATION/COMMUNITY EXPERIENCE: MEADOW VISTA PROTECTION - BOARD MEMBER, VOLUNTEER TO ELECT ANNA ESHOO FOR CONGRESS

EDUCATIONAL EXPERIENCE: FREMONT HIGH SCHOOL, SUNNYVALE, CA
SOME JC @ Foothill COLLEGE

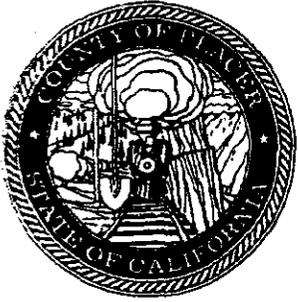
APPLICATIONS WILL BE RETAINED FOR TWO YEARS

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

DATE: 12/5/2012 SIGNATURE: Michael D. Walker

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS: _____
MAILING ADDRESS: _____
PHONE NUMBERS: HOME: _____ BUSINESS: _____
FAX: _____ E-MAIL: _____



**PLACER COUNTY
BOARD OF SUPERVISORS**

**APPLICATION FOR MEMBERSHIP ON
ADVISORY BOARD OR COMMISSION**

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: 5th District Advisory Council
(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: Meadow Vista Advisory Council

NAME: Patrick Shea-Burgess

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 5 Meadow Vista

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: Wednesdays After Mt TIMES After 6:00pm

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

Meadow Vista True Value 2008-2011

Meadow Vista Wells Fargo 2011-Present

ORGANIZATION/COMMUNITY EXPERIENCE: Northern California Roostertails Fishing Club

Meadow Vista Skeet Reese community center benefit

EDUCATIONAL EXPERIENCE: Colfax High School class of 2010

Currently attending Sierra College

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: 11/1/13 SIGNATURE: Patrick Shea-Burgess

**THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE
ONLY**

RESIDENCE ADDRESS: _____

MAILING ADDRESS: _____

PHONE NUMBERS: HOME: _____ BUSINESS: _____

FAX: _____ E-MAIL: _____